

**Final Minutes**  
**SELECTBOARD, TOWN OF PAWLET**  
October 5, 2021  
7:00 pm  
Pawlet Town Hall  
122 School Street, Pawlet, VT  
& Virtually via Zoom

Members in Attendance:

Mike Beecher  
Bob Jones  
Rich Hulett  
Jessica Van Oort

Others in Attendance:

Kristin Powers  
PEG-TV  
KB Donoghue  
Jennifer Sullivan  
Julie Mach  
Frank Nelson  
Don DiChiara  
Mike Wesko  
Emily Johnson  
Harley Cudney  
Mike Robinson  
Bob & Martha Schoenemann

**EVENT**

1. Call to order at 7:06 pm by Chairman, Mike Beecher.
2. Pledge of Allegiance.
3. Introduction of those present by chairperson.
4. Addition or Deletion of Agenda Items.
  - a. Additions:
    - Old/Unfinished Business:
      - Fuss & O'Neill, the project engineers for the pedestrian scoping study project, require signatures on contractual documents.
      - Mike Wesko, continued Zoning item conversation.

- b. Deletions: None.
- 5. Approval of minutes from previous meeting.
  - Motion made to approve the minutes of September 21, 2021, as printed.
    - Mover: Rich Hulett
    - 2<sup>nd</sup>: Jessica Van Oort
    - Discussion: None.
    - Result: Approved.
- 7. Pre-Requested Appearances by local citizens and visitors:
  - None.
- 8. Announcements:
  - None.
- 9. Reports:
  - A. Zoning Administrator's Report:
    - No report at this meeting.
  - B. Planning Commission's (PPC) Report:
    - Ms. Van Oort shared a report from the PPC meeting.
      - There was a very informative visit from a representative at Green Mountain Power, who educated the commissioners regarding Pawlet/West Pawlet's power utilization.
  - C. Road Foreman's Report:
    - No report at this meeting, however Mr. Hulett shared a brief update from the crew, which primarily included preparatory work for winter.
    - The Board heard suggestions from Ms. Sullivan regarding the location of the radar speed sign in West Pawlet.
  - D. Assessor Report:
    - The Assessor's Office requested the Board review and sign the Errors and Omissions Report.
      - Motion made to sign the Errors and Omissions.
        - Mover: Bob Jones
        - 2<sup>nd</sup>: Rich Hulett
        - Discussion: None
        - Result: Approved
  - E. Town Clerk's Memo:
    - No report at this meeting.
  - F. Town Treasurer's Memo:

- Town Treasurer, Julie Mach, shared a memo with the Board, including: an overview of payroll, accounts payable, monies from the General Fund, Highway, Wastewater.
  - Ms. Mach provided a thorough breakdown of the appropriations warrant.
- Motion made to approve the warrants.
  - Mover: Jessica Van Oort
  - 2<sup>nd</sup>: Rich Hulett
  - Discussion: None.
  - Result: Approved.
- G. Emergency Management Director's Report:
  - Mr. Morlino shared he attended a virtual Emergency Preparedness Conference as well as an Emergency Management meeting regarding the new Regional Emergency Management Committee.
- H. Health Officer's Report:
  - No report at this meeting.
- I. Waste Water Treatment Facility:
  - No report at this meeting.
- 10. Old or unfinished business:
  - Fuss & O'Neill, Pawlet's project engineers for the pedestrian scoping study has provided the Board with the contractual documents, requesting two signatures, pending no additional questions.
    - Motion made to sign the documents provided by Fuss & O'Neill.
      - Mover: Jessica Van Oort
      - 2<sup>nd</sup>: Rich Hulett
      - Discussion: None
      - Result: Approved
  - Mr. Wesko spoke to ongoing discussions with zoning items.
    - Conversation ensued regarding process and procedure to work to efficiently navigate this situation.
    - Mr. Robinson spoke to a previously addressed concern regarding a conditional use permit.

- Ms. Van Oort shared a brief update regarding the Brownfield Study in West Pawlet. There will be a site visit followed by a consultant write-up presented to the Town.
11. New Business:
    - The Board spoke briefly to the need to address some Town building maintenance items.
  12. Public Comment:
    - None
  13. Motion made to Adjourn at 8:37 pm
    - Mover: Bob Jones
    - Second: Rich Hulett
    - Discussion: None.
    - Result: Approved.