

Final Minutes
SELECTBOARD, TOWN OF PAWLET, SPECIAL MEETING
November 9, 2021
7:00 pm
Pawlet Town Hall
122 School Street, Pawlet, VT
& Virtually via Zoom

Members in Attendance:

Mike Beecher
John Malcolm
Rich Hulett
Jessica Van Oort

Others in Attendance:

Kristin Powers
Julie Mach
Diane Mach
Adelle Santmire
Lisa Wright
Deb Hawkins
Bill Humphries

EVENT

1. Call to order at 7:04pm by Chairman Beecher.
2. Pledge of Allegiance
3. FY23 Budget Discussion
 - Mr. Beecher and Town Treasurer, Ms. Julie Mach, explained the budget process to the new Selectboard members.
 - Ms. Mach suggested an Executive Session to discuss employee labor relations agreements with employees.
 - Ms. Mach, worked through each line item on the Town budgets with the Selectboard members, discussing suggested adjustments based on expenditures from previous years.
 - Lisa Wright, Pawlet's contracted Assessor, discussed her budget proposal with the Board.
 - Ms. Hawkins spoke to the change in utilization of postage.

- Diane Mach provided the Board with the Library revenue and expense budgets, as well as payroll requests for the three Library employees.
4. Motion made to enter Executive Session to discuss employee labor relations agreements at 8:31pm.
 - Mover: Jessica Van Oort
 - 2nd: Rich Hulett
 - Discussion: None
 - Result: Approved.
 5. Motion made to exit Executive Session with no decisions made at 9:24pm.
 - Mover: Jessica Van Oort
 - 2nd: John Malcolm
 - Discussion: None
 - Result: Approved.
 6. Public Comment
 - Ms. Julie Mach asked two clarifying questions to the Board regarding interfund transfers and highway budget. Brief discussion ensued regarding overall budget projections.
 7. Motion made to adjourn at 9:32pm.
 - Mover: Jessica Van Oort
 - 2nd: John Malcolm
 - Discussion: None
 - Result: Approved.