

Final Minutes
SELECTBOARD, TOWN OF PAWLET
December 28, 2021
7:00 pm
Pawlet Town Hall
122 School Street, Pawlet, VT
& Virtually via Zoom

Members in Attendance:

Mike Beecher
John Malcolm
Jessica Van Oort
Bob Jones

Others in Attendance:

Kristin Powers
PEG-TV
Keith Mason
Jennifer Sullivan
Frank Nelson
Harley Cudney

EVENT

1. Call to order at 7:07 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: None.
 - b. Deletions: Town Covid Policy – Old/Unfinished Business.
5. Approval of minutes from previous meeting.
 - Motion made to approve the minutes of December 14, 2021 as printed.
 - Mover: Bob Jones
 - 2nd: John Malcolm
 - Discussion: None.

- Result: Jessica Van Oort, John Malcolm, Bob Jones – in favor.
Approved.
7. Pre-Requested Appearances by local citizens and visitors: None.
 8. Announcements:
 - The Selectboard is tasked with putting together their annual report to be submitted to the Town Clerk by January 13, 2022.
 9. Reports:
 - A. Zoning Administrator's Report:
 - No report at this meeting.
 - B. Planning Commission's (PPC) Report:
 - No report at this meeting.
 - C. Road Foreman's Report:
 - Winter maintenance is ongoing and all is well in with the Road crew.
 - Brief discussion took place regarding a pot hole on Buttons Falls Road as well as the maintaining of the radar speed signs.
 - D. Assessor Report:
 - No report at this meeting.
 - E. Town Clerk's Memo:
 - Town Clerk, Deb Hawkins, electronically shared a report with the Board:
 - The reservation form has been submitted to the Mettawee Community School for Town Meeting, however legislative updates and procedures are anticipated.
 - At the request of the Town Clerk and the Mettawee Community School, Mr. Beecher signed the Mettawee School District Facilities Use Agreement form in the event that Town Meeting is held in person.
 - The Town Offices will be closed for the remainder of the week.
 - 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.

- Motion made to approve Payroll warrant #22037 for \$10,246.97 and the Accounts Payable Warrant #22038 for \$44,540.86.
 - Mover: John Malcolm
 - 2nd: Bob Jones
 - Discussion: None
 - Result: Jessica Van Oort, John Malcolm, Bob Jones – in favor. Approved.
- G. Emergency Management Director's Report:
 - No report at this meeting.
- 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:
 - Mr. Jones, as Large Animal Pound Keeper, reported that he has received additional reports of animals running at large on Briar Hill Rd. The care takers of the animals were contacted and gathered the animals.
- 11. New Business:
 - None.
- 12. Public Comment:
 - Mr. Nelson inquired about interest in the vacant positions on the Development Review Board as well as Planning Commission. He continued to share an update regarding state and municipal energy plan updates and requirements.
- 13. Motion made to Adjourn at 7:41pm.
 - Mover: Bob Jones
 - Second: John Malcolm
 - Discussion: None.
 - Result: Jessica Van Oort, John Malcolm, Bob Jones – in favor.
Approved.