Final Minutes SELECTBOARD, TOWN OF PAWLET February 22, 2022 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 Rich Hulett

Others in Attendance:

Kristin Powers

PEG-TV

Harley Cudney

Deb Hawkins

Frank Nelson

Jennifer Sullivan

Evan Hulett

Riley Williams

Julie Mach

Ashley Waite

EVENT

- 1. Call to order at 7:03 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:
 - Ashley Waite Pre-Requested Appearances by local citizens and visitors.
 - b. Deletions: None
- 5. Approval of minutes from previous meeting.
 - Motion made to approve the minutes of February 8, 2022, as printed.

- Mover: Jessica Van Oort
- 2nd: Rich Hulett
- Discussion: None.
- Result: Approved.
- 7. Pre-Requested Appearances by local citizens and visitors:
 - Ashley Waite Mr. Waite spoke to the Selectboard regarding an ongoing situation, seeking their support in assisting to facilitate communication between the Zoning Administrator's office and involved parties.
- 8. Announcements: None.
- 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:
 - Nothing from the Road Foreman to report at this meeting, however the Board briefly discussed local roads.
 - D. Assessor Report:
 - No report at this meeting.
 - E. Town Clerk's Memo:
 - Town Clerk, Deb Hawkins, shared a report with the Board.
 - The Board unanimously supported the Town Clerk's request to purchase a new wireless doorbell for the Town Hall.
 - Motion made to approve the liquor licenses for The Barn Restaurant and Mach's Market.
 - Mover: Bob Jones
 - 2nd: Rich Hulett
 - Discussion: None
 - Result: Approved
 - The Board spoke to the Organizational Meeting and Validation Meeting, which will be warned for March 2, 2022 at 7:00pm.
 - 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. She also provided a tax collection breakdown.

 Motion made to approve Payroll warrant #22051 for \$10,844.99 the Accounts Payable Warrant #22049 for \$403,653.85.

Mover: Jessica Van Oort

2nd: Bob Jones

Discussion: None

Result: 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:
 - Library Steps Jessica Van Oort shared that herself, along with Bob Jones, Lyndsi Barnes, and Diane Mach, met at the Library to speak about current safety concerns/building improvements. She went on to share findings and plans for continuing efforts to remedy primary concerns.
 - Ms. Van Oort shared a recent update on ARPA funds, which may provide qualifying municipalities with more flexibility re: expenditure of ARPA funds.

11. New Business:

- Ms. Powers shared a concern, received via email, regarding dirt road safety in West Pawlet. Some discussion ensued regarding the anticipation of mud season and the effect it has on our dirt roads. The Board spoke to connecting with the Road Crew regarding an anticipated plan of action.
- Mr. Jones shared with the Board that he received a call alerting him of large animals running at large, causing some property damage.
- 12. Public Comment:
 - None.
- 13. Motion made to Adjourn at 8:07pm
 - Mover: Bob Jones
 - Second: Jessica Van Oort

Discussion: None.Result: Approved.