

**Final Minutes**  
**SELECTBOARD, TOWN OF PAWLET**  
July 12, 2022  
7:00 pm  
Pawlet Town Hall  
122 School Street, Pawlet, VT  
& Virtually via Zoom

Members in Attendance:

Mike Beecher  
John Malcolm  
Bob Jones  
Jessica Van Oort  
Rich Hulett

Others in Attendance:

Kristin Powers  
PEG-TV  
Julie Mach  
Keith Mason  
Duquette Sr.  
Frank Nelson

**EVENT**

1. Call to order at 7:02 pm by Chairman, Mike Beecher, with the Pledge of Allegiance.
2. Introduction of those present, virtually and in person, by chairperson.
3. Addition or Deletion of Agenda Items.
  - a. Additions:
    - Enhanced Road Signage – Road Foreman’s Report
  - b. Deletions: None.
4. Approval of minutes from previous meeting.
  - Motion made to approve the minutes of June 28, 2022, as printed.
    - Mover: Jessica Van Oort
    - 2<sup>nd</sup>: Rich Hulett
    - Discussion: None.

- Result: John Malcolm, Jessica Van Oort, Bob Jones, Rich Hulett – in favor. Approved.
5. Pre-Requested Appearances by Local Citizens and Visitors.
    - None.
  6. Announcements:
    - None.
  7. Reports:
    - A. Zoning Administrator's Report:
      - No report at this meeting.
    - B. Planning Commission's Report:
      - No report at this meeting.
    - C. Road Foreman's Report:
      - Work on the Kelly Hill Road project has begun, with assistance from the Rupert Road Crew.
      - Mr. Mason continues to research truck prices/availability.
      - A recent accident at the intersection of Rte. 30 and North Pawlet Road sparked conversation about additional signage for enhanced safety.
      - Discussion ensued regarding the relocation of the radar speed signs. This will be added to the crew's task list following the completion of Kelly Hill Road.
    - D. Assessor Report:
      - No report at this meeting.
    - E. Town Clerk's Memo:
      - No report at this meeting, however Julie Mach shared that the initial test of the tabulator has been successfully completed. Early ballot processing will begin in the coming weeks.
    - 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 #23001 for \$8,216.01 and Accounts Payable Warrant #23002 for \$18,392.19.
        - Mover: Jessica Van Oort
        - 2<sup>nd</sup>: Bob Jones
        - Discussion: None.

- Result: John Malcolm, Jessica Van Oort, Bob Jones, Rich Hulett – in favor. Approved.
- Town Treasurer, Julie Mach, shared the tax rate calculations, based on the FY23 budget.
    - Motion made to approve the Homestead tax rate of \$2.0945 and the Non-Homestead tax rate of \$2.2399.
      - Mover: Bob Jones
      - 2<sup>nd</sup>: Jessica Van Oort
      - Discussion:
        - Result: Result: John Malcolm, Jessica Van Oort, Bob Jones, Rich Hulett – in favor. Approved.
- G. Emergency Management Director's Report:
- No report at this meeting.
- H. Health Officer's Report:
- Town Health Officer, Jennifer Sullivan, reported one dog bite on Kelly Hill Road. Also shared a report of trash in a fire pit at a residence on Rte. 153 in West Pawlet. Both situations were addressed.
- I. Waste Water Treatment Facility (WWTF):
- Jill Marsano, of VTUMS, submitted a report to the Board. Report included future priorities and upcoming projects.
  - Jessica Van Oort reached out to John Kiernan from RCAP to revisit the possibility of grant funding for upgrades at the WWTF.
- J. Facilities Report:
- The Town continues to seek a qualified, licensed and insured carpenter to assess and complete necessary improvements on the Town Hall.
8. Old or unfinished business:
- None.
9. New Business:
- The Board discussed the current mask mandates, State and Municipal. This topic to be added to the next meeting agenda.
10. Public Comment:
- None.
11. Motion made to Adjourn at 7:57pm.

- Mover: Bob Jones
- Second: Rich Hulett
- Discussion: None.