

Final Minutes
SELECTBOARD, TOWN OF PAWLET, SPECIAL MEETING
December 6, 2022
7:00 pm
Pawlet Town Hall
122 School Street, Pawlet, VT
& Virtually via Zoom

Members in Attendance:

Mike Beecher
Rich Hulett
Jessica Van Oort
Bob Jones

Others in Attendance:

Kristin Powers
Julie Mach
Frank Nelson
Deb Hawkins

EVENT

1. Call to order at 7:03pm by Chairman Beecher.
2. Pledge of Allegiance
3. FY24 Budget Discussion
 - Town Treasurer, Julie Mach, reviewed the Town of Pawlet General Ledger Comparative Budget Report for General, Highway and Wastewater FY2022-FY2024.
4. Banking
 - Julie Mach provided the Board with an overview of the Town's current banking and account set-up, and offered suggestions following some research.
 - Motion made to permit Julie Mach to establish a brokerage account with Berkshire Bank for the Town of Pawlet.
 - Mover: Bob Jones
 - 2nd: Jessica Van Oort
 - Discussion: None
 - Result: Approved
 - Motion made to permit Julie Mach to consolidate multiple accounts into a singular money market account.

- Mover: Jessica Van Oort
- 2nd: Bob Jones
- Discussion: None
- Result: Approved

5. Public Comment

- Frank Nelson shared percentage increases authorized by the Green Mountain Care Board for health insurance costs, as well as other concepts for funding opportunities.

6. Motion made to enter Executive Session to discuss employee labor relations agreements with employees at 8:14pm.

- Mover: Jessica Van Oort
- 2nd: Rich Hulett
- Discussion: None
- Result: Approved

7. Motion made to exit Executive Session with no decisions made at 8:59pm

- Mover: Jessica Van Oort
- 2nd: Rich Hulett
- Discussion: None
- Result: Approved

8. Upon exiting Executive Session, the Board continued budget discussions with the Town Treasurer, with the intent to vote on budget numbers on 12/13/22.

7. Motion made to adjourn at 9:20pm.

- Mover: Bob Jones
- 2nd: Jessica Van Oort
- Discussion: None
- Result: Approved.