Town of Pawlet Organizational Meeting Minutes - Following Town Meeting Wednesday, March 8, 2023 - 7:00pm 122 School Street & Virtually via Zoom

Attendees:

Mike Beecher Bob Jones Jessica Van Oort Rich Hulett Perry Brown Kristin Powers Deb Hawkins Frank Nelson John Sabotka Harley Cudney

Event:

- 1. At 7:02pm, Deb Hawkins swore in or affirmed, via the Vermont Oath of Allegiance and Oath of Office
 - Perry Brown and Jessica Van Oort, Selectboard (1 year)
 - Bob Jones, Selectboard (3 years) sworn in earlier in the day by Deb Hawkins
- 2. Meeting was called to order at 7:10pm with the pledge of allegiance.
- 3. Motion to appoint Mike Beecher as Chair of the Selectboard.
 - · Mover: Rich Hulett
 - 2nd: Bob Jones
 - · Discussion: None
 - · Result: Approved
- **5**. Motion made to appoint Bob Jones as Vice Chair of the Selectboard.
 - Mover: Jessica Van Oort
 - 2nd: Rich Hulett
 - · Discussion: None
 - Result: Approved.
- **6.** Motion made to appoint Mike Beecher and Jessica Van Oort as the liaisons to the West Pawlet Waste Water Treatment Facility.
 - Mover: Perry Brown
 - 2nd: Rich Hulett
 - Discussion: None
 - Result: Approved.
- **8**. Motion made to appoint Rich Hulett and Bob Jones as the liaisons to the Town's Highway Department
 - Mover: Jessica Van Oort
 - 2nd: Perry Brown

- Discussion: None.
- Result: Approved
- **9.** Motion made to appoint Perry Brown and Bob Jones as the liaisons to Buildings & Development.
 - Mover: Jessica Van Oort
 - 2nd: Rich HulettDiscussion: None
 - Result: Approved.
- **10.** Motion made to appoint Jessica Van Oort as the liaison to the Treasurer's Office.
 - Mover: Rich Hulett
 - 2nd: Bob Jones
 - Discussion: None
 - Result: Approved
- **11.** Motion made to appoint the following individuals/entities to their one-year term positions listed below (and on page 7 of the 2022 Annual Town Report):
 - o Atty. Merrill Bent Town Attorney
 - Bradley Myerson Grand Juror
 - o Platt Herrick, Jr. Fence Viewer
 - o Robert Morlino Emergency Management Director
 - Jennifer Sullivan Public Health Officer
 - Tim Waite Inspector of Coal, Wood, Shingles & Lumber, and Weigher of Coal & Tree Warden
 - Frank Nelson Energy Coordinator
 - Bob Jones Pound Keeper for Large Animals
 - o David Ricard, Sr. & Tom Covino Pound Keeper for Small Animals
 - The Selectboard Liquor & Tobacco Control Board and Sewer Commissioners & Local Cannabis Commission
 - o Lennie Gibson Solid Waste Alliance Communities (SWAC) Representative
 - Julie Mach Tax Collector
 - o The Rutland Herald Official News Publication
 - Mover: Jessica Van Oort
 - 2nd: Rich Hulett
 - Discussion: None
 - Result: Approved
- **13**. Motion made to reappoint Harley Cudney, Gary Baierlein and John Sabotka to the Planning Commission (3 year terms).
 - Mover: Rich Hulett
 - 2nd: Perry Brown
 - Discussion: None
 - Result: Approved.
- **15.** Motion made to reappoint Sarah Ludlam (3 year), Tom Kroeber (2 year), and John Sabotka (1 year alternate) to the Development Review Board.
 - Mover: Jessica Van Oort
 - 2nd: Rich Hulett
 - Discussion: None
 - Result: Approved.

- **16**. Motion made to appoint Harley Cudney as the alternate representative from Pawlet to the Rutland Regional Planning Commission and Rutland Regional Transportation Advisory Council.
 - Mover: Jessica Van Oort
 - 2nd: Perry Brown
 - Discussion: None.
 - Result: Approved.
- 17. Motion made to reappoint Jessica Van Oort as the local representative to the Otter Creek Communications Union District.
 - Mover: Bob Jones2nd: Rich Hulett
 - Discussion: None
 - Result: Approved
- 17. Motion made to adopt the Selectboard Rules of Procedure.

Mover: Rich Hulett 2nd: Perry Brown Discussion: None Result: Approved

- **18.** Public Comment:
 - Conversation ensued amongst the Board and Body regarding miscellaneous policy, practice and procedure for Vermont Selectboard Members.
- 19. Motion made to adjourn at 7:51 pm.

Mover: Bob Jones2nd: Rich HulettDiscussion: NoneResult: Approved.