

Draft Minutes
SELECTBOARD, TOWN OF PAWLET
September 3, 2024
7:00 pm
Pawlet Town Hall
122 School Street, Pawlet, VT
& Virtually via Zoom

Members in Attendance:

Mike Beecher
Bob Jones
Jessica Van Oort
Rich Hulett

Others in Attendance:

PEG-TV
Kristin Powers
Julie Mach
Jennifer Sullivan (zoom)
Janet Beecher
Frank Nelson
Sue LaPorte
Nancy Morlino
Harry Van Meter
Lyndsi Barnes
Cindy Woodruff
NBC5 News
Martha Schoenemann
Philip Ackerman-Leist
Pat Bradley WAMC
Catherine Olivero
Cherise Forbes
Schuyler Gann
Briana Supardi
Lauren Herbert
Gordon Pritachilo
Ruth Lampi
Cori Rail
Ericka Love
Cana Williams

EVENT

1. Call to order at 7:01pm by Chairman, Mike Beecher, with the Pledge of Allegiance. Mr. Beecher then read a statement, on behalf of the Selectboard, honoring friend, neighbor, community and Selectboard member, Brian Crossman. The statement was followed by a moment of silence.
 - Mr. Beecher reviewed of the Rules of Procedure.
2. Introduction of those present, virtually and in person.
3. Addition or Deletion of Agenda Items.
 - a. Additions: None
 - b. Deletions: Ethan Pepin, RRPC
4. Approval of minutes from previous meeting.
 - Motion made to approve the regular meeting minutes of September 3, 2024, as printed.
 - Mover: Jessica Van Oort
 - 2nd: Rich Hulett
 - Discussion: None.
 - Result: Approved.
5. Pre-Requested Appearances by Local Citizens and Visitors: None.
6. Announcements: None.
7. Reports:
 - A. Zoning Administrator's (ZA) Report: No report at this meeting.
 - B. Planning Commission's Report: No report at this meeting.
 - C. Road Foreman's Report: No report at this meeting.
 - D. Assessor Report:
 - The Assessor's Office requested the Selectboard approve an Errors & Omissions Report.
 - Motion made to approve the E&O Report for parcel #0153-2806.
 - Mover: Rich Hulett
 - 2nd: Jessica Van Oort
 - Discussion: None
 - Result: Approved
 - E. Town Clerk's Memo: No report at this meeting.
 - 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 Accounts Payable Warrant #25018 for \$1,362,119.16 and Payroll Warrant #25017 for \$9317.39.

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 (WWTF): No report at this meeting.

J. Facilities Report: No report at this meeting.

K. Mettawee School Board (MSB) Report: No report at this meeting.

8. Old or unfinished business:

- Vote on the Public Hearings held on 9/3/2024:
 - Jessica Van Oort briefed the Board and Body on the two public hearings on 9/3/2024.
 - Motion made to approve the bylaw amendments brought fourth by the Planning Commission, with one addition providing clarity.
 - Mover: Jessica Van Oort
 - 2nd: Rich Hulett
 - Discussion: None
 - Result: None
 - Motion made to deny the bylaw appeal petition.
 - Mover: Jessica Van Oort
 - 2nd: Rich Hulett
 - Discussion: None
 - Result: Approved

9. New Business: None.

10. Public comment: None.

11. Motion made to adjourn at 7:09pm

- Mover: Bob Jones
- 2nd: Rich Hulett
- Discussion: None
- Result: Approved