

Town of Panton Selectboard Meeting
Monday, April 11, 2006
Panton Town Offices
Minutes

Selectboard

R. Atkins
J. Moulton
A. Sullivan

Administration

S. Torrey

Guests/Visitors

J. Carroll, Esquire
J. Stone

Motion by R. Atkins seconded by J. Moulton to go into Executive Session to discuss a legal issue with council J. Carroll at 6:54 p.m. The Board returned to open session at 7:58 p.m. with no action taken.

Call to Order: Chair Sullivan called the regular meeting to order at 8:03 p.m.

Minutes: Motion by R. Atkins, seconded by J. Moulton, to approve the minutes of March 14, 2006 as written. So voted.

Public Communication: J. Stone asked the Board for a salary increase as a special equipment operator. Motion by R. Atkins seconded by J. Moulton to maintain J. Stone's current salary at \$16.00 per hour.

New Business:

The Board discussed the boat access at Arnold's Bay. Chair Sullivan advised that she told the Road Foreman only to grade the road as the town does not have the money to do anything more.

R. Atkins said that he will touch base with the vendor again to get the status on the air handler for the town office. J. Moulton expressed concern about some areas in the highway garage that appear to have a problem; seams around the inside bottom of the garage and it appears that daylight can be seen coming through the roof. R. Atkins said that he has not looked at this yet but will when the road foreman returns from vacation.

Motion by J. Moulton seconded by R. Atkins to go into executive session at 8:27 p.m. to discuss a personnel issue. The Board returned to open session at 8:35 p.m. with no action taken.

Motion by J. Moulton seconded by R. Atkins to amend the DRB Resolution to nine members. So voted. Chair Sullivan mentioned that L. Giovanella had forwarded James Dayton's name as Alternate to Addison County Regional Planning. It was discussed that Mr. Dayton had not (even when requested) forwarded a letter of interest to the Board for this position nor the position on the DRB/Planning Board.

Motion by J. Moulton seconded by R. Atkins to require all agencies requesting money from the town submit a petition with 5% of the registered voters signatures. So voted.

Discussed paving and J. Moulton expressed concern that the gravel roads need more work and perhaps that paving money would be better spent getting them back in shape. Reviewed the paving bids.

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Motion by R. Atkins seconded by J. Moulton to use the bid from D&F Paving for the grant paperwork. So voted. Motion by R. Atkins seconded by J. Moulton to table signing a paving proposal until the next Selectboard meeting. So voted.

Action Items: Loan papers were signed for purchasing the new highway truck were signed, correspondence was reviewed, and checks were signed as follows; Payroll \$5,327.06, A/P \$19,137.32.

Motion by Ron Atkins to adjourn the meeting at 9:20 p.m. seconded by Jan Moulton. So voted.