

Town of Panton Selectboard Meeting
Tuesday March 20, 2007
7:00 PM-Panton Town Office

Selectboard

R. LaFleche
J. Moulton
A. Sullivan

Administration

R. Cloutier

Guests

Call to Order: Chair A. Sullivan called the regular meeting to order at 7:00 p.m. and welcomed new Selectperson Rejean LaFleche.

J. Moulton nominated A. Sullivan to serve the Board as Chair, seconded by R. LaFleche. So voted by voice vote.

Minutes: Motion by J. Moulton to approve the minutes of February 12, 2007 as presented, seconded by R. LaFleche. So voted. Motion by J. Moulton, seconded by R. LaFleche to approve the minutes of the 2007 Annual Meeting. So voted. Motion by R. LaFleche, seconded by J. Moulton to approve the minutes of the 2007 Annual School Meeting. So voted.

Public Communication: Chair Sullivan advised that J. Kuhn has asked the Board to appoint an Alternate to the Solid Waste District Board. She added that Beth Tarallo has expressed interest in serving the town and perhaps she would consider being an Alternate.

Road Foreman Report: Discussed the culvert replacement on Lake Road. It is thought that it will cost approximately \$85,000.00 to replace. Various methods to fund this replacement was discussed. Discussed a paving bid received and signed the contract for paving services. Discussion on Hopkins Road reconstruction which will be the priority for 2007. Motion by J. Moulton for R. LaFleche to contact Addison County Sheriff's Department regarding a contract for traffic compliance. A. Sullivan seconded the motion, so voted.

New Business:

Appointments – DRB/Planning Board - Motion by J. Moulton to postpone the DRB/Planning appointments until they receive recommendations from their Board. Seconded by R. LaFleche. So voted.

Representative to the Addison County Regional Planning Commission - motion by J. Moulton to appoint Michael Hermann, seconded by R. LaFleche, so voted.

Town Service Officer – motion by J. Moulton to re-appoint Lynn Donnelly, seconded by R. LaFleche. So voted.

Representative to Addison County Solid Waste District – Motion by J. Moulton to re-appoint Joseph Kuhn, seconded by R. LaFleche. So voted. Chair Sullivan will continue to try to find an Alternate for this position.

Fence Viewers – Motion by R. LaFleche to re-appoint Eric Visser, William Bingham and Greg O'Bryan, seconded by J. Moulton. So voted.

Emergency Management Coordinator - Motion by J. Moulton to re-appoint Matt Fraley, seconded by R. LaFleche. So voted.

Green-Up Day Coordinator – Motion by J. Moulton to re-appoint Jim and Carol Kress, seconded by R. LaFleche. So voted.

Tree Warden – R. LaFleche mentioned that in Addison the road foreman acts as Tree Warden as he is cutting trees, etc. It was not clear if the person is required to be a town resident so it was decided to leave the office vacant until more information is available.

Old Business:

Zoning Regulations - J. Moulton advised that she checked with the Secretary of State who advised to send the Zoning Regulations back to the DRB to be re -warned and then forward back for the Selectboard for approval and a public warning/hearing. to check with the DRB on the Zoning Regulations as the Selectboard did not have a chance to formalize the approval and review process.

Emergency Management update – change Ron Atkins to Rejean LaFleche and add Slang Road as a known problem.

Town Meeting review – Discussion on changing the day & date of the annual Town Meeting back to Tuesdays and possibly the time of the Annual School Meeting. Discussion on distribution of town reports in 2008.

Action Items:

Check warrants were signed and correspondence reviewed. Chair Sullivan adjourned the meeting at 9:45 p.m.