

Town of Panton  
Selectboard Meeting  
Thursday, August 13, 2009  
4:15 p.m. – Panton Town Offices

Board:

Beth Tarallo  
John Viskup

Call to Order: Vice Chair Viskup reconvened the meeting from Tuesday, August 11<sup>th</sup> at 4:16 p.m.

The application time line was reviewed and it was noted by Beth that a hard copy of the letter of intent was mailed by Sue Torrey today.

Stimulus Application Timeline Discussion:

- Letter of Intent – Beth advised that Sue was mailing a hard copy of the LOI after the office closed today.
- Interactive TV Workshop – Beth and John will attend the 6-8 p.m.session at Hannaford Career Center on August 24<sup>th</sup>. Will review the application and make a list of questions prior to August 24<sup>th</sup>.
- Letter of Support from ACRP – It was discussed that the letter of support from ACRP must be dated 31<sup>st</sup> of August. Beth will follow up with them.
- Public Meeting – Unclear how far in advance meeting must be warned but it's possible it requires 30 days notice. Beth will speak with Sue tomorrow about issuing the warning for a public meeting on September 22, 2009 at 6:00 p.m.
- Letters of Support – will ask other town officials for support as well as our legislators and senators. Letter of support are a requirement of the application.
- 16 hard copies of the application are required to be submitted by October 13, 2009.

Bids discussed and concern expressed about how the town could afford to have the septic system designed as without it the town can't go out for competitive bid. Beth commented that she isn't sure if the project must be "shovel" ready. Beth will follow up with Curtis Johnson to see if blueprints are required and septic system designs. John expressed concern that it's possible the town will have to expend money that it may never recover however, the building does need to be preserved. Discussion on how much of a match is required and how much money to ask for. John commented that he wants to go for the full grant.

Motion by Beth Tarallo to go into Executive Session at 5:02 p.m., seconded by John Viskup. Motion by Beth Tarallo to come out of Executive Session at 5:30 p.m. with no action taken.

Beth made the motion to recess the meeting until September 18, 2009 at 7:15 p.m.