

Town of Panton
Select Board Meeting
Tuesday, January 26, 2016
6:30 P.M. – Panton Town Offices
Draft Minutes

Attendance:

Select board:

Howard Hall, Member

Beth Tarallo, Member

Officers and Guests:

Diane Merrill, Treasurer

Rick Cloutier, Road Foreman (arrived at 6:45pm, until approximately 7:15pm)

David Palmatier, Constable

6:30pm B. Tarallo called meeting to order

Review/Approve Minutes of January 12 and January 14, 2016

Motion by H. Hall to approve minutes of 1/12/16 as drafted. B. Tarallo seconded. Approved

Motion by H. Hall to approve minutes of 1/14/16 as drafted. B. Tarallo seconded. Approved.

B. Tarallo **motion** to add review/accept final auditor's report to agenda prior to Public Comment. H. Hall seconded. Approved.

Auditor's Report:

H. Hall **motion** to accept the final draft FYE 2015 audit report from Telling and Associates as written. B. Tarallo seconded. Approved.

Public Comment

R. Cloutier, Road Foreman reported:

-Meeting with Green Mountain Power tomorrow am re: potential placement of utility poles as related to proposed solar field on Panton Road.

--Meeting with H. Hall and P. Moore to work on 5 grant applications.

Finalize Budget & Articles

Proposed FYE 2016 budget discussed.

H. Hall **motion** to accept proposed FYE 2017 budget as drafted to be

proposed as warning. B. Tarallo seconded. Approved.
Proposed Town Meeting Articles finalized.

Discussion ensued re: need to set time for public info meeting related to items voted by Australian ballot at town meeting. Date set for 2/23 at 6pm, just prior to regularly scheduled SB meeting.

Review/Approval of Bills

Bills reviewed and approved

Review Paystubs

Paystubs reviewed and approved

H. Hall motion to accept financials/balance sheet as presented by Treasurer as of December 31, 2015. B. Tarallo seconded. Approved.

Junk Ordinance Procedures of Enforcement

Discussion ensued. D. Palmatier to return to 4/26/16 SB meeting with proposed draft standard operating procedures for junk ordinance enforcement.

Correspondence

Correspondence reviewed. Solar related correspondence cc'd to DRB chair and counsel.

Adjourn

H. Hall motion to adjourn at 9:15 pm. B. Tarallo seconded. Approved.