

Town of Panton
Select Board Meeting
February 25, 2013 6:45 P.M.
Minutes

In Attendance:

Select Board:

John Viskup, Chair
Beth Tarallo
Wendy Knight

Administration:

Diane Merrill, Treasurer
Jean Miller, Clerk

Guests:

John called the meeting to order at 6:31.

Wendy made a motion to approve the minutes of February 11, 2014 Select Board minutes as amended. Beth 2nd. All approved.

Public Comment – There was no public comment.

Town Constable – The Select Board discussed the position of Constable. There was a question if Rejean was still Panton's Town Constable. Beth had spoken to him about six weeks ago and he did not see any reason that he could not remain in the position. Constable position is up for reelection every year. If more than one person is interested in the position it is up for vote and a decision of the voters.

Health Care Sign Up – Wendy has completed the process of signing up Panton employees with the new Health Care System. Insurance cards will sent to them through the mail.

VLCT PACIF Safety Equipment Grant – Non-slip rugs are being looked at to purchase for the Town Office. Diane will see if there is money in this year's budget to pay for the part that the Town would have to contribute.

Review/Approve Bills – Bills were reviewed and approved.

Financials – Financials were reviewed. Beth made a motion to accept the financials dated January 31, 2014 as presented by the Treasurer. Wendy 2nd. All approved.

Check in on Spaulding Road Proposed Development (Process) - There was a discussion regarding Spaulding Road and it was decided that it should be tabled and reviewed after Town Meeting.

Emergency Relief & Assistance Fund (ERAF)

Hazard Mitigation Grant Program – VT Division of Emergency Management & Homeland Security (VT DEMHS) is accepting a new round of Hazard Mitigation Grant Program (HMGP) applications. These grants cover up to 75 percent of the costs associated with lessening the

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potential future damage of a disaster situation. Applicants may download the HMGP application from the agency's website at <http://vem.vermont.gov/mitigation>. DEMHS staff will assist in the application process: Towns can contact: Ray Doherty at 802-241-5258 – ray.doherty@state.vt.us or Misha Bailey at 802-241-5362 – misha.bailey@state.vt.us. Application deadline is May 2, 2014.

The Select Board discussed how to deal with the various things that needed to be done to develop the plan that needs to be set up to get the most from the grants. They divided up the work that needs to be done to get the needed information to proceed. Tom Bouton from ACRPC will be attending the March 11, 2014 to discuss/help with any questions.

Panton Board of Civil Authority – There is a meeting scheduled for Thursday, February 27, 2014 at 6:15 P.M.

Town Meeting Planning – This discussion was to make sure everything that needs to be done for Town Meeting will be done. The Select Board discussed who would be addressing what. They discussed how to handle any questions that might come up regarding Australian Ballot item seeing there is not suppose to be any discussion on voting day.

Correspondence was reviewed.

John adjourned the meeting at 9:17 P.M.

Respectfully submitted

Jean Miller, Clerk