

Town of Panton
Selectboard Meeting
April 9, 2013/6:30 P.M.
Minutes

In Attendance:

Selectboard:	Administration:	Guests:
John Viskup, Chair	M'Lissa Dayton, Treasurer	Diane Merrill
Wendy Knight	Paul Sokal, Auditor	
Beth Tarallo	Doug Dows, Auditor	
	Barbara Fleming, Delinquent Tax Collector	
	Jean Miller, Clerk	

Beth called the meeting to order at 6:31.

There was no public comment.

Wendy made a motion to accept the minutes of March 26, 2013 and April 4, 2013 as reported. Beth 2nd. All approved.

Doug Dows/Delinquent Taxes – Doug updated the Selectboard regarding what the Town Auditors had been doing to audit the Town's financial records. There was a discussion regarding what needed to be done to verify the delinquent taxes. Auditors have several times requested but have not received reports from the Delinquent Tax Collector on one account. The Treasurer and the Delinquent Tax Collector need to reconcile their figures on this and several other accounts so the Town knows what it is owed. The plan is for the Delinquent Tax Collector to give the Treasurer the final figures for each property that is delinquent in two weeks so that 1) they can reconcile their figures on the remaining accounts and 2) that the auditors can finish their work.

Road Foreman Report/Highway Financials – Rick met with the Engineers of Army Corp regarding Panton Road west of the bridge. Some problems came up. An impact study would have to be done. This would take time, be very costly and it would be too late to get the Federal Grant. If they went ahead with the original plan the Town would be liable in further years if there was flooding and property was damaged. Wendy made a motion to stop work on Federal Grant for the reasons stated and to apply for the State Class 2 Paving Grant next year. Beth 2nd. All approved.

Rick has applied for two Structures Grants this year. If the State has any money left over they will call Rick and let him know. There was money left over last year. He can then apply for a couple more Grants to fix areas than need to be upgraded.

Rick also checked on the Town's bulletin board on Jackson Road that needs repair and found that it needed to be replaced not repaired. Ben Chamberlain went over and looked at it with him. Ben has volunteered to build another at no cost for his services to the Town. The Town would only pay for the materials. The Selectboard has agreed and thanked Ben for his generosity.

Other things the road crew has been doing are filling potholes, painting equipment, fixing signs, hauling gravel and taking the plows off the equipment.

Rick is getting prices for ditching Hopkins Road. He has order culverts to replace those on the south end of Lake Street.

Rick will get quotes for signage that needs to be posted at Arnold Bay. There is a Safety Grant available from VLCT and the signage could fall under that. There is also a Grant available for Arnold Bay that Wendy will be working on. Rick's punch list and the highway budget were reviewed.

Review/Approve Bills – Bills were reviewed and approved.

Copier/Computer – Copier prices and makes were reviewed. A motion was made by Beth to get the Cannon Copier at the State Contracting price of \$3468. John 2nd. All approved.

Applicant for Treasurer Position/Jean Miller – The Selectboard received her resume and will set up an interview.

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Bob Beach/Proposed Shoreline Regulations – The DRB discussed this last week. Beth will follow up with DRB. Wendy will see what VLCT's position on this is and report back at the next meeting. She will also look into the Wayside Grant for Arnold Bay.

Punch Lists – Were reviewed and updated.

Beth made a motion to adjourn at 9:03 P.M. John 2nd. All approved.

Respectfully,

Jean Miller, Clerk