

Town of Panton
Special Select Board Minutes
October 28, 2014/6:30 P.M.

In Attendance:

Select Board:

John Viskup, Chair
Beth Tarallo
Howard Hall

Administration:

Rick Cloutier, Road Foreman
Diane Merrill, Treasurer
Jean Miller, Clerk
Barbara Fleming, Del. Tax Col

Guests:

Brent Boise, Clark Trk Ctr
Beverly Biello
Louise Giovannella
Kate Werthmann
Paul Sokal

Jeff Fritz
Ed Biello
Eben Markowski
Paula Moore

6:30 P.M J Viskup called the meeting to order.

Review/Approval of October 14, 2014 minutes of Select Board Meeting – B Tarallo made a motion to accept the minutes of October 14, 2014. J Viskup 2nd. All approved.

Public Comment – None

Barbara Fleming Update on Delinquent Taxes – Delinquent Taxes has been reduced. Three people have set up payment plans to pay their delinquent taxes and the rest have promised payments.

Discussion – New Truck – Brent Boise from Clark’s Truck Center came in to answer questions. There is no difference between lease or purchase of a vehicle. The warranty is also the same whether leasing or purchasing. A schedule for depreciation and replacement of all equipment will be developed so a dollar figure can be ascertained to see what would need to set aside each year for upgrading of all equipment. A rough schedule will be presented at the next Select Board meeting. It will have to be determined what payment schedule would be feasible before this is warned and the residents decide what should be done.

Discussion of the Resolution Forwarded by the City of So. Burlington – There was a discussion regarding the proposed resolution. It was decided that the residents should make this decision. It will be placed on the warning for Town Meeting and discussed at that time. Motion to put before the voters should the voters sign on to the nonbinding cap resolution.

Review/Approve Bills – Bills were reviewed and approved.

Financials – B Tarallo made a motion to accept the financials as presented by the Treasurer dated September 30, 2014. J Viskup 2nd. All approved.

Review Draft of CMV Drug & Alcohol Policy Medical Card Policy –The Select Board reviewed the comments VLCT had made after their review of the draft policy. B Tarallo made a motion to adopt the Town of Panton Drug & Alcohol Policy for CMV operators as drafted and reviewed. J Viskup 2nd. All approved.

The medical card policy was not discussed in length. The Personnel Committee will address this at one of their meetings and then give the Select Board their recommendations.

Review Draft Junk Ordinance – Tabled. VLCT has not gotten back with their review.

Correspondence – Correspondence was reviewed.

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J Viskup adjourned the meeting at 9:12 P.M. B Tarallo 2nd. All approved.

Respectfully Submitted,

Jean Miller, Clerk