

Draft
Town of Panton
Select Board Minutes
April 14, 2015/5:30 P.M.

In Attendance:

Select Board:

Howard Hall

Beth Tarallo

Administration:

Jean Miller, Clerk

Diane Merrill, Treasurer

Rick Cloutier, Road Foreman

Guests:

Anita Hayden

Alessandra Rellini

5:30 B Tarallo called the meeting to order.

Mid-Year Check in Town Treasurer

Personnel Issues - At 5:34 B Tarallo made a motion to go into executive session for personnel matters discussion. H Hall 2nd. All approved.

At 6.36 B Tarallo made a motion to exit executive session. H Hall 2nd. All approved. No action was taken.

Review/Approve Minutes of March 24, 2015 – B Tarallo made a motion to accept the minutes as written. H Hall 2nd. All approved.

Road Foreman Report – The road crew have been fixing pot holes and replenishing the Town’s supply of gravel.

The Road Foreman asked the Select Board to approve his request for hiring contract services in May for ditching on Adams Ferry and Arnold Bay Road. The Select Board approved.

The backhoe is going to be sand blasted and painted.

A Better Back Roads Grant is being applied for in regards to Arnold Bay Beach. A man is scheduled to do a site visit.

Financials – Financials were reviewed.

Alessandra Rellini – Monthly Events – A Rellini introduced herself and gave a brief description of what they were doing on the farm. They are having dinners for approximately 30 people with products produced on their farm. They will also be having barbeques at various dates during the summer.

Pension Benefits Check In – It was decided to review bills first. This item was forgotten after bills were done. It will be rescheduled on the next agenda.

Review/Approval of Bills – Bills were reviewed and approved.

Review Paystubs/Vacation/Sick Time – Done

Public Comment – There was no public comment.

Town Mapping – There was a short discussion on Town Mapping. Due diligence will be done to check references before a company is selected to do parcel mapping for the Town. This will be rescheduled on next agenda.

Correspondence - All correspondence was reviewed.

Respectfully submitted

Jean Miller, Clerk