

Draft
Town of Panton
Select Board Minutes
September 8, 2015 - 6:30 P.M.

In Attendance:

Select Board:

Howard Hall
Beth Tarallo
John Viskup, Chair

Administration:

Jean Miller, Clerk
Rick Cloutier, Road Foreman

Guests:

Mary Hurlie
Bob Hartenstein

6:35 P.M. B Tarallo called the meeting to order.

J Viskup made a motion to accept the minutes of August 25, 2015. H Hall 2nd. All approved.

B Tarallo made a motion to accept the minutes of August 26, 2015. J Viskup 2nd. All approved.

B Tarallo made a motion to amend section under Arnold Bay Culvert Replacement Project, the second bulleted item. This section will be amended to read Ferrisburgh and Panton residents. B Tarallo made a motion to approve the minutes after amending. H Hall 2nd. All approved.

B Tarallo made a motion to move Public Comment to from 7:40 P.M. to 6:40 P.M. J Viskup 2nd. All approved.

B Tarallo made a motion to add Treasurer Coverage to the agenda at 8:05 P.M. H Hall 2nd. All approved.

Public Comment – Mary Hurlie and Bob Hartenstein wanted to voice concerns regarding culvert replacement on Arnold Bay Road and that it may affect run off and pollutants that end up in the lake. Discussion ensued. Culvert replacement that had been scheduled on Arnold Bay Road was halted and paving that was scheduled for September 9th. A special meeting has been warned for September 9th to review the culvert replacement. Several offices from the state are planning on attending.

Road Foreman Report – The backhoe was sandblasted and painted. It looks like new.

Nortrac is ordering a part for the backhoe AC.

The little school house on Panton Road is in need of repairs. The roof needs replacing. The front porch needs to be jacked up and fixed properly before the roof can be done. The front door needs to be fixed. Prices will be gathered to include the costs in next year's budget for the Town to approve.

The trucking of winter sand is almost done.

Culvert replacement and paving has been halted and not expected to be done this year due to scheduling.

Highway Financials – Highway financials were not reviewed in full. There was no printout of the financials available for the current meeting.

The road foreman is planning on sandblasting the 2010 dump truck.

There has been an illegal curb cut installed which will be discussed at an October meeting.

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

Review Paystubs/Vacation/Sick Time – All were reviewed and approved.

SB Approval of Electronic Signature for Grants – B Tarallo made a motion to approve the electronic signature and e-sign live soft wear use for the State of Vermont grants. H Hall 2nd. All approved.

Threshold for Assets – B Tarallo made a motion to table. H Hall 2nd. All approved. Threshold for assets will be moved to the 2nd meeting in October.

Letter to Dock Doctors - A thank you letter will be written and SB will review it at the next SB meeting.

Treasurer Coverage – Update will talk to Diane when she gets back.

Correspondence - There was no new correspondence to be reviewed.

Executive/Deliberative Session – Current application from H Vorsteveld regarding Town Right of Way Access/Construction within the Town's right of way, and current unapproved construction within the Town's right of way on Jersey street – Motion by B Tarallo that premature public disclosure of legal counsel's advice re: legal options in connection with the Select board's deliberations concerning pending permit request of Vorsteveld pursuant to 19 VSA 1111 to utilize the municipal ROW, will, as advised by counsel, place Panton at substantial disadvantage. H Hall 2nd. All approve.

At 8:11 P.M. Motion by B Tarallo to enter deliberative session to deliberate concerning the Vorsteveld permit request. H Hall 2nd. All approved.

At 9:17 P.M. J Viskup motion to exit executive session. B Tarallo 2nd, so moved.

Select Board to follow up with attorney and meet again to continue to deliberate.

At 9:19 P.M. B Tarallo motion to adjourn.

Respectfully submitted

Jean Miller, Clerk