

Town of Panton  
Select Board Meeting  
Tuesday, November 24, 2015  
6:30 P.M. – Panton Town Offices  
Draft Minutes

**Attendance:**

John Viskup, Chair  
Howard Hall, Member  
Beth Tarallo, Member

**Officers and Guests:**

Diane Merrill, Treasurer  
David Raphael, DRB/PC Chair

6:35 J. Viskup called meeting to order

6:36 H. Hall **motion** to approve minutes November 10, 2015 as drafted. J. Viskup seconded. Approved.

Bills reviewed and approved  
Reviewed timecards  
Reviewed financials

**Motion** by B. Tarallo to move discussion of solar field proposals from 7:45 pm to 6:55pm. H. Hall seconded. Approved

J. Viskup motion to appoint D. Raphael to be designated representative as town representatives regarding the proposed 40 acre solar project to the Public service board. H. Hall seconded. Approved.

D. Raphael reported meeting with Adam Lougee of ACRPC; entered paperwork to request notice of appearance, intervener status, and certificate of service for Town of Panton (this last item confirms that we sent notice of appearance and intervener status to other interested parties). These submissions mean that Panton will be able to appear and submit testimony to Public Service Board.

Next steps will follow the Public Service Board's schedule. Reports anticipating that the Public service Board will likely schedule a site visit.

If Panton has concerns we want GMP to meet, we should enter into a Memorandum of Understanding (MOU). Next steps for town should be for town to hire lawyer to help draft MOU.

D. Raphael to follow up with legal counsel re: scheduling a meeting in January with SB. D. Raphael will also follow up with J. Dayton, Pantan's ACRPC rep re: next steps in process.

D. Raphael reports that PC will review town plan and is will consider energy and solar siting guidelines for town plan.

D. Raphael will also follow up with Green Lantern Solar re: 2 smaller proposed fields on Vorsteveld property in Pantan.

#### Financials Reviewed

J. Viskup **motion** to accept financial reports as presented by our Treasurer, noting a question for Treasurer to research/answer re: net ordinary income of 663.6%. H. Hall seconded. Approved.

First Pass Budget Review—Shell/draft budget reviewed.

Public Comment-none

Correspondence:

Noted from town hall committee: Town Hall Committee: Committee will meet with Norm Lebeouf to look at town hall site and review issues in January. K. Werthman, Committee member is following up with Otter Creek Engineering re: reviewing septic need.

9:20 H. Hall motion to adjourn. J. Viskup seconded. All approved.