

DRAFT

Town of Panton

Select Board Meeting Minutes

June 14, 2016 – 2:00 P.M.

In Attendance:

Selectboard

Beth Tarallo, Chair

Howard Hall

John Viskup (from 2-3pm, and then again at 6:30pm)

Officers and Guests

**Note: Selectboard met with employees individually from 2-6pm. Regular Selectboard meeting started at 6:00pm. Officers and guests are listed for 6:00 and later*

Ed Hanson, Zoning Administrator.

B Tarallo called the meeting to order at 2:00pm

B. Tarallo made motion to go into Executive Session for the purpose of conducting employee reviews. H. Hall seconded. Approved.

5:40 P.M. time B. Tarallo motion to exit executive session. H. Hall seconded Approved.

6:00pm H. Hall motion to enter executive session for the purpose of discussing/negotiating Zoning Administrator contract with Zoning Administrator.

B Tarallo made a motion at 6:29 P.M. to exit Executive session. J Viskup 2nd. All approved.

H Hall made a motion to appoint Ed Hanson as Panton Zoning Administrator for three years appointment with a one year contract. B Tarallo 2nd. All approved.

Additional attendees 6:30 P.M. and on: D. Merrill, Treasurer

J. Miller, Clerk

E. Markowski, TAC Rep.

B. Fleming, Del. Tax Collector

K. Werthman

B. Otley, GMP

D. Palmatier, Constable

B Tarallo made a motion to add approval of June 8, 2016 minutes to the agenda. J Viskup 2nd. All approved.

H Hall made a motion to add Town of Panton Grant Policy to the agenda at 9:05 P.M. B Tarallo 2nd. All approved.

Review/Approval Minutes of May 24, 2016 and June 8, 2016 - **J Viskup made a motion to accept the minutes of May 24, 2016. H Hall 2nd. All Approved. H Hall made a motion to accept the minutes of June 8, 2016 meeting. B Tarallo 2nd. All approved.**

Road Foreman Report

Transportation Advisory Committee (TAC) Road Impact/Traffic Study Ideas to send to Addison County Regional Planning Commission (ACRPC) - Discussion ensued. Gross weight of vehicles and water shred from development and agriculture

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that is going in the waterways has a large impact. E Markowski, TAC Rep and R Cloutier, Road Foreman will meet and come up with suggestions to give to ACRPC for Road Impact/Traffic study. They will come to the July 12, 2016 Select Board meeting to present their suggestions to the Select Board.

Financials – Road financials were reviewed.

B Fleming/Delinquent Taxes Update – Some money has been collected on delinquent taxes. B Fleming will follow up with K Brennan on people who have made arrangement with her for their delinquent taxes that are not following their payment agreements.

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

Public Comment – There was no public comment.

Town of Panton Grant Policy – Before a grant can be applied for it must be presented to the Select Board with detailed information of what it consists of including money, obligations and timely financial ramifications on the Town.

J Viskup made a motion to adopt the Grant Policy as written dated July 14, 2016. H Hall 2nd. All approved.

GMP/B Otley Update – The EV Charging Station is expected to be installed within the next two weeks at the Park N Ride. GMP has the results back from the energy audit that was performed at the Town Hall and Town Garage. At the next Select Board Meeting B Otley will give recommendations for improvements to the Town Hall and the Town Garage that will give three levels for the improvements, low, medium and high dictated by how the space will be used. A time schedule for community involvement with Green Mountain Power and Efficiency Vermont to help reduce energy costs is being developed and a kick off date is hoped to be set in the near future.

D Raphael/ Town Hall Committee Report – Tabled

D Palmatier/Update Junk Ordinance – D Palmatier, Constable and H Hall, Select Board Co-chair have taken pictures of properties in Panton that they feel are out of compliance with the Panton Junk Ordinance and trying to determine if it is junk or not. The next step is determining addresses and owners of these properties. They will then recheck said properties before letters are sent out to request people comply with the Junk Ordinance. An update will be given at the next Select Board meeting.

Web Policy/Outside Links Policy – **J Viskup made a motion to accept the Website External Links Policy. B Tarallo 2nd. All approved.**

Correspondence – All correspondence was reviewed. There was a dog bite incident over Memorial Day weekend. The Select Board will follow up on the incident.

Adjourn – **J Viskup made a motion to adjourn at 9:05 P.M. H Hall 2nd. All approved.**