

DRAFT  
Town of Panton  
Select Board Minutes  
March 10, 2016 - 6:30 P.M.

In Attendance:

Select Board:

Howard Hall, Vice Chair

John Viskup

Beth Tarallo, Chair

Guests:

Ben Marks, Esq

Geoff Hand, Esq (via phone during executive session)

Mary Metcalf (for Public Comment period)

B. Tarallo called the meeting to order at 6:30 P.M.

Public Comment: None (see below)

GMP Proposed Solar Fields – **B Tarallo made a motion that premature public disclosure regarding negotiations in connection with the proposed Green Mountain Power solar field, will, as advised by counsel place Panton at a substantial disadvantage.**

**H. Hall 2<sup>nd</sup>. All approved.**

**At this time, Mary Metcalf entered the meeting asking to provide public comment.**

**H. Hall motion to table motion until after public comment. John Viskup seconded. Approved**

M. Metcalf reported she noticed an error concerning her Parcel #020143 and # 020150. She has written a letter to Lisa Truchon, assessor, as a follow up to an initial letter to one written to the prior Assessor 4/1/2011. She is requesting a change in the land record and parcel map. She has a meeting scheduled with Lisa Truchon on 3/14/16.

H. Hall stated that if Mary does not have this updated to her satisfaction, to please follow up with the Select board.

**H. Hall moved to bring previous motion back on the floor. B. Tarallo seconded. All approved.**

**B Tarallo made a motion to enter Executive Session to discuss the proposed GMP Solar field with counsel and negotiate with GMP counsel. H. Hall seconded. All approved.**

**9:50 pm B. Tarallo made a motion to exit Executive Session. H Hall 2<sup>nd</sup>. All approved**

**B. Tarallo motion to authorize Ben Marks to sign MOU and the Agreement documents, including the revised planting plan, if, in the judgement of Landworks staff find the SE Groups landscape plan acceptable; however if not, Ben Marks is authorized to enter into the MOU and the Agreement documents with the proviso that an updated planting plan will be filed within 7 days. J. Viskup seconded. Approved.**

**9:57 pm J. Viskup motion to adjourn. H. Hall seconded. Adjourned.**