

DRAFT  
Town of Panton  
Select Board Minutes  
March 22, 2016 - 6:30 P.M.

In Attendance:

Select Board:

Howard Hall  
Beth Tarallo, Chair  
John Viskup

Administration:

Jean Miller, Clerk  
Diane Merrill, Treasurer  
Barb Fleming, Delinq. Tax Col.

Guests:

Lynn Choiniere  
Jim Choiniere  
Diane Raphael  
Han Vorsteveld  
Gerard Vorsteveld  
Rudy Vorsteveld

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

Review/Approve Minutes of March 8, and March 10, 2016 – **J Viskup made a motion to accept the minutes of March 8, 2016. H Hall 2<sup>nd</sup>. All approved.**

**J Viskup made a motion to accept the minutes of March 10, 2016. H Hall 2<sup>nd</sup>. All approved.**

Delinquent Taxes – Barb Fleming – B Fleming gave the Select Board her report on the delinquent taxes. She will be contacting K Brennan, Attorney regarding some of the delinquencies and then report back to the Select Board at the April 26<sup>th</sup> meeting.

**B Tarallo made a motion to add to the agenda Vorsteveld Farm Structure Setback Variance Request that was made to Vermont Dept. of Agriculture. H Hall 2<sup>nd</sup>. All approved.**

**H Hall made a motion to add Town Hall Repair to the agenda. B Tarallo 2<sup>nd</sup>. All approved.**

Review/Approve Bills – Bills were reviewed and approved.

Review Paystubs – Paystubs were reviewed and approved.

Financials – Financials were reviewed. **B Tarallo made a motion to accept the Financials dated February 2016 as submitted by the Treasurer. J Viskup 2<sup>nd</sup>. All approved.**

**H Hall made a motion to go with \$550 to Homeward Bound for the yearly contract for stray dogs. J Viskup 2<sup>nd</sup>. All approved.**

Public Comment – Lynn & Jim Choiniere asked what they needed to do to extend their waterline under East Road to an existing lot. B Tarallo will check to see if there is a permit that needs to be issued. The Road Foreman will be contacted to take before and after pictures to be sure there is no damage done to the East Road. B Tarallo will get back to the Choinieres by or before April 12<sup>th</sup> Select Board meeting.

Diane Raphael Interest in Unified School Director – Diane Raphael expressed her interest in the position of Unified School Director. **J Viskup made a motion to appoint Diane Raphael to the position of Unified School Director. H Hall 2<sup>nd</sup>. All approved.**

H Vorsteveld Request to Amend Permit to Build Within ROW on Jersey Street – **B Tarallo motion to table till after correspondence. J Viskup 2<sup>nd</sup>. All approved.**

Vorsteveld Farm Structure Setback Variance Request made to VT Dept. of Agriculture – Reviewed the sketch that was included with the variance request. H Vorsteveld explained the sketch including items that did not appear on the drawing to make it clearer to what was being requested.

Select Board Meeting

March 22, 2016

Page 2

Solar Resolution (Rutland) – DRB cancelled their meeting that they were going to discuss this at. D Raphael said that they would review this at the next DRB meeting which is scheduled for April 7<sup>th</sup>. **B Tarallo made a motion to table the Rutland Solar Resolution until April 12<sup>th</sup> Select Board Meeting. J Viskup 2<sup>nd</sup>. All approved.**

Potential steps to Reclassify 250 foot Section of Arnold Bay Road from Class III to Trail – (Discuss process for Warning site visit/hearing, etc.) – There will have to be a hearing, a site visit, and there is a 30 day warning requirement (posted in the newspaper). It will be done when the weather warms up. **H Hall made a motion to table this until the April 12<sup>th</sup> Select Board Meeting. B Tarallo 2<sup>nd</sup>. All approved.**

NEH Preservation Assistance Grant Opportunity – After some discussion it was decided to review what grants are available and the process for applying. This will be added to the April 12<sup>th</sup> agenda.

VLCT Model Rules of Procedure – Discussion took place. B Tarallo will talk with VLCT. She will edit the procedures and bring it back for review at April 12<sup>th</sup> meeting.

Town Hall Repair – Emergency lights need to be installed upstairs at the Town Hall at the three exits and the wiring for each. A new light for the flag pole is needed that is weather resistant. **H Hall made a motion to accept the bid from RCI to install new emergency lights and replace the flag pole light for a total of \$1160 with a rebate of \$100 for the flag pole light. J Viskup 2<sup>nd</sup>. All approved.**

K Werthmann is getting quotes for replacing the stairs in the front at Town Hall. The back door at Town Hall needs replacing. It is supposed to swing out, not in as the existing door does. The inside back door of Town office should be a two hour fire resistant door, so it need to be replaced. Price quotes are also being gotten on flashing the two chimneys and fixing the stonework around the flower beds.

Correspondence – All correspondence was reviewed.

H Vorsteveld Request to Amend Permit to Build Within ROW on Jersey – **B Tarallo made a motion to enter Executive Session to discuss Pantan's counsel's advice regarding Vorsteveld ROW amended permit request at 8:35 P.M. H Hall 2<sup>nd</sup>. All approved.**

**At 9:10 P.M. J Viskup made a motion to exit the Executive Session. H Hall 2<sup>nd</sup>. All approved.** No action taken.

Adjourn – **At 9:12 P.M. H Hall made a motion to adjourn. B Tarallo 2<sup>nd</sup>. All approved.**

Respectfully submitted,

Jean Miller, Clerk