

DRAFT

Town of Panton

Select Board Meeting Minutes

May 10, 2016 - 6:30 P.M.

In Attendance:

Beth Tarallo, Chair
Howard Hall
John Viskup

Guests & Staff:

Rick Cloutier, Road Foreman
Diane Merrill, Treasurer
David Palmatier, Constable

B Tarallo called the meeting to order at 6:31 P.M.

H. Hall motion to add Green Mountain Power garage and town hall site visits update to the agenda. B. Tarallo seconded. Approved.

B. Tarallo motion to add Bixby library's request to have a link on Panton's website the library's site/meeting agendas to tonight's agenda. J. Viskup seconded. Approved.

Review/Approve Minutes of April 26, 2016 and April 28,2016 – J Viskup made a motion to accept the minutes of the April 26, 2016 and April 28,2016 meetings as written. B Tarallo seconded. All approved.

Road Foreman Report – R Cloutier reported that the paving of Panton Road had begun. The road crew picked up 1,120 pounds of garbage and 1.5 tons of tires from Green up Day efforts. The town has been awarded a PACIF grant and a VTRANS structure grant to replace a culvert on Jackson Road.

Financials –Road Financials were reviewed.

TAC ACRPC Study – Item will be discussed at June 14, 2016 select board meeting.

Review/Approval of Bills – All bills were reviewed and approved. Diane Merrill is starting the paperwork for a short-term loan as an advance payment for the paving grant. She will report back to SB, to seek approval, if loan is needed.

Public Comment - None

Potential Steps to Reclassify 250 Feet of Arnold Bay Road to a Trail – Discussion ensued re: timing and notice requirements for hearing process. J Viskup made a motion to move forward with a hearing process regarding the potential reclassification of 250 feet of Arnold Bay Road, located at the intersection with Pease and Lake Roads, to a trail. B Tarallo seconded. All approved.

Review Draft of SB Rules of Procedure – J Viskup made a motion to approve the Town of Panton Select Board Rules of Procedure as submitted. B Tarallo seconded. All approved.

Green Mountain Power Garage and Town Hall site visits – There was a discussion on the site findings for the town hall and town garage.

Junk Ordinance – Panton Town Constable David Palmatier will be accompanying Howard Hall to identify residences out of compliance with the junk ordinance. The draft of the warning letter that will be sent to property owners out of compliance is being sent to the Vermont League of Cities and Towns for legal review.

Bixby library's request to have a link on Panton's website: Discussion on request: Bixby library trying to comply with open meeting laws; they hope to post link to their meeting agendas on Panton's website, as a way to provide notice to areas residents they serve.

B Tarallo moved that the town add a link to the Bixby Library's website, from the town's website. J Viskup seconded. All approved.

Adjourn – J Viskup made a motion to adjourn the meeting at 8:30 P.M. B Tarallo seconded. All approved.

Respectfully submitted,

Howard Hall, Select Board Member