

Town of Panton
Select Board Minutes
September 22, 2015 - 6:30 P.M.

In Attendance:

Select Board:

Howard Hall

Beth Tarallo

John Viskup, Chair

Administration:

Jean Miller, Clerk

Diane Merrill, Treasurer

Guests:

Hans Vorsteveld

Gerard Vorsteveld

Rudolf Vorsteveld

6:35 P.M. J Viskup called meeting to order.

Review/Approve Minutes of September 8 and September 8, 2015 – B Tarallo made a motion to accept the minutes of September 8 and September 9, 2015. H Hall 2nd. All approved.

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

Review Paystubs/Vacation/Sick Time – All time cards were reviewed and approved.

Financials – B Tarallo made a motion to accept the financials dated August 31, 2015 as provided by the Treasurer. J Viskup 2nd. All Approved.

Public Comment – There was no public comment.

Vorsteveld Encroachment on and Application to use/building Jersey Street Right of Way – There was a lengthy discussion on the right of way encroachment and application for building in Jersey Street right of way. No decisions were made. The Vorstevelds will attend the October 13th Select Board meeting after both parties have had more time to consider some of the options.

B Tarallo stated that there may be a potential conflict of interest and she may have to recuse herself but at this time there is not any conflict.

Municipal Planning Grant for Planning Commission to Rewrite Town Plan – J Viskup move to adopt the Resolution for the Municipal Planning Grant not to exceed \$8000. B Tarallo 2nd. All approved. The Select Board signed the Resolution for Municipal Planning Grant.

Letter to Dock Doctors – The Select Board signed the letter to Dock Doctors.

Draft Conflict of Interest Policy for Public Officials – Discussion and Review of Draft as Recommended by Personnel Committee – The Conflict of Interest Policy for Public Officials was finalized. J Viskup moved to adopt the Conflict of Interest Policy. B Tarallo 2nd. All approved.

Correspondence – All correspondence was reviewed.

Executive Session Pending Litigation – J Viskup moved to go into executive session to discuss pending litigation at 9:30. At 9:35 J Viskup moved to exit executive session. H Hall 2nd. All approved. No action taken.

At 9:36 J Viskup moved to adjourn the meeting. B Tarallo 2nd. All approved.

Respectfully submitted

Jean Miller, Clerk