

DRAFT  
Town of Panton  
Select Board Minutes  
April 25, 2017 - 6:00 P.M.

In Attendance:

Select Board:

Howard Hall, Chair  
Zachary Weaver, Vice Chair  
Teresa Smith

Administration:

Diane Merrill, Treasurer  
Jean Miller, Clerk

Guests:

Katie Werthmann  
Brian Otley, GMP

1. Call Meeting to Order – H. Hall called the meeting to order at 6:00 P.M.
2. Review/Approve Selectboard Minutes of April 11, 2017 and Town Meeting Minutes of March 7, 2017 - **T. Smith moved to approve the minutes of April 11, 2017 and Town Meeting Minutes of March 7, 2017. Z. Weaver 2<sup>nd</sup>. All approved.**
3. Citizen's Comments (Opportunity to raise/address issues not on the agenda) – None
4. Brian Otley/GMP – **Z. Weaver moved to accept the proposal presented by Green Mountain Power. T. Smith 2<sup>nd</sup>. All approved.** Work on the proposal that was just signed will start on Tuesday, May 2, 2017. On the week of May 8<sup>th</sup> the Town Office will be closed for renovations. The Town Clerk will be working at the Town Garage.
5. Review/Approval of Bills and Time Sheets – Bills and Time Sheets were reviewed and approved.  
Financials – **T. Smith moved to accept the financial statements dated March 31, 2017. Z. Weaver 2<sup>nd</sup>. All approved.**  
Review/Amend Policy Regarding Payments to Town of Panton – Clause Stating Post-Dated Checks Cannot be Accepted/Held – They will be processed When Received – Fee for Returned Checks – Clarify the Clause about Payments to Delinquent Tax Collector – Payments to the Town of Panton Policy was reviewed and amended. **Z. Weaver moved to approved the amended Payments to the Town of Panton Policy. T. Smith 2<sup>nd</sup>. All approved.**
6. Cerf Grant – **T. Smith move to sent back \$17,500 to the Vermont Community Foundation for the Town Hall restoration project from the Cerf Grant. Z. Weaver 2<sup>nd</sup>. All approved.** The Vermont Community Foundation allowed the Town to use \$7,500 of the Grant toward engineering and structural design of the cupola. The funds that are being sent back will still be available for Town use through 2018.
7. Correspondence – Jeff Nelson is interested in being Panton's new Health Officer. He will come to a June Select Board Meeting to discuss his interest with the Select Board. Bob Groff has expressed an interest in the Local Emergency Operations Officer. He will also attend a June Select Board meeting.  
H. Hall explained the TDI underground cables that would be running under the Lake to T. Smith and Z. Weaver. H. Hall has spoken with B. Marks regarding the battery storage for the solar site and feels that this will generate more income in taxes to the Town of Panton.  
**Z. Weaver moved to appoint Jean Miller as Town Clerk. T. Smith 2<sup>nd</sup>. All approved.**  
**T. Smith moved to appoint James Dayton as Panton's representative to Addison County Regional Planning Commission and David Raphael as alternate. Z. Weaver 2<sup>nd</sup>. All approved.**
8. Adjourn – **Z. Weaver moved to adjourn the meeting at 7:00 P.M. T. Smith 2<sup>nd</sup>. All approved.**