



Town of Panton Chartered 1761

3176 Jersey Street, Panton VT 05491-9331

802.475.2333, Fax 802.475.2785

Selectboard Meeting

February 27, 2018

Selectboard Member's present: Chair Howard Hall, Zachary Weaver, and Teresa Smith. Also present was Town Treasurer/Clerk Pam Correia, Road Foreman Rick Cloutier, and David Raphael.

At 6:04pm, Howard Hall called the meeting to order.

2. Teresa Smith moved to accept the February 13, 2018 minutes, with no corrections. Howard Hall seconded. The motion passed. Teresa Smith moved to accept the February 19, 2018 minutes, with no corrections. Howard Hall seconded. The motion passed.

3. Public Comment – David Raphael asked Rick Cloutier about a tree on his property that has fallen over into the Town right-of-way and if he needed permission to take it down. Rick advised he had already seen it and could take it down with a cable if David would like him to. David gave Rick permission to go on to his property to take down the tree.

Rick Cloutier stated he could purchase a 40-foot long storage unit \$300 cheaper through Roger Paquette at a cost of \$4,200. Rick stated that the cost from Pittsford would be \$4,500 plus delivery. Rick also advised the Board that he will paint the storage unit to match the garage and run power through it. He stated that the school house roof is leaking and the mice have gotten into it. Teresa Smith agreed that it would be necessary to purchase a storage unit. Zachary Weaver moved to purchase the 40-foot container from Roger Paquette. Teresa Smith seconded. The motion passed. Rick advised the Board that he posted the roads and is expecting some phone calls pertaining to overweight permits. Rick stated that he is applying for Class 2 Paving Grants; one for \$175,000 for paving on Lake Street and one for \$65,000 for paving on Jersey Street. Rick stated the \$85,000 that we have already for paving makes the match. Howard Hall asked about the culverts on Panton Road. Rick advised the Board that he is waiting for the hydraulic study but will apply for a Structures Grant that will be good for two years. Rick advised the Board that he signed the paperwork for the new truck in order to hold the price on the new dump body. He stated that it does not lock in the Town but just shows intent to purchase.

4. Town Hall Committee – Howard Hall advised David Raphael that Justus Cameron of the McKernon Group would like to know where the handrails in front of Town Hall are to go. The Board discussed placement and improvements made to the stair entrance in front of Town Hall. David and the Board further discussed the Town Meeting Articles pertaining to Town Hall. Howard asked David about the status of the septic field. David advised that John Viskup has been researching it and may present it at Town Meeting. A brief discussion followed regarding the kitchen. Howard stated that the Board does not want to take a position on the kitchen and would like to allow the voters to make the decision.

5. Review of Financials/Timesheets – The list of invoices and timesheets were reviewed.

6. Orkin Quote – Town Treasurer/Clerk Pam Correia presented to the Board three different proposals from Orkin for pest control. Each proposal contained an initial visit for set up, a monthly maintenance visit, and the option of a semi-annual or one-time service visit. The Board discussed the proposals and Teresa Smith advised she thought it made sense to maintain a pleasant atmosphere in a public building. Teresa Smith moved that provided there is enough money in the budget, to authorize money be spent for Proposal #2. Zachary Weaver seconded. The motion passed. Pam advised the Board she would check the budget line item before proceeding with the service.

7. Communications – Howard Hall briefly stated he was in receipt of an email regarding two bills introduced about the possible taxation of electrical infrastructure in the lake and TDI lines of which he had shared with the Board. Howard advised the Board that Diane Lanpher and Mitzi Johnson will be attending Town Meeting and would like to speak. Pam Correia advised the Board she received a call from John Zicconi of the VT Transportation Board asking to tentatively schedule a public hearing regarding an airstrip in the upstairs of Town Hall on June 7, 2018. Howard stated that he and Zoning Administrator Kris Perlee had driven around the Town to look for any potential Junk Ordinance violations and advised the Board that there are two additional violations.

8. Town Meeting Preparation – The Board discussed Town Meeting Day and the PowerPoint presentation to be presented to residents at Town Meeting.

At 7:35pm, Howard Hall moved to adjourn the meeting. Zachary Weaver seconded. The motion passed unanimously.

Respectfully submitted,

Pam Correia
Town Treasurer/Clerk

