



Town of Panton Chartered 1761

**3176 Jersey Street, Panton VT 05491-9331
802.475.2333, Fax 802.475.2785**

Selectboard Meeting April 10, 2018

Selectboard Member's present: Chairman Howard Hall, Teresa Smith and Zachary Weaver. Also present was Road Forman Rick Cloutier. Assistant Town Clerk Linda Devino and John Viskup.

At 6:01 Howard Hall called the meeting to order.

2. Teresa Smith moved to accept the March 13, 2018 minutes with no changes or corrections. Howard Hall seconded and the motion passed unanimously. Zach Weaver moved to approve March 27, 2018 minutes with no changes or corrections. Howard Hall seconded it and the motion passed unanimously.

3. There were no public comments.

4. Road Forman Report – Rick Cloutier stated that in reference to putting electric into the new storage shed at the Town Garage, he had asked three companies for bids and only received one proposal. Discussion ensued over the detail of work. Howard Hall stated the board will review the bid. Work on the stones has begun at Arnold Bay. Rick needs to speak with Alan May for details and specifications as stated in the grant. Rick noted that he had to order a radiator for the 2010 truck. He got an aftermarket one for \$1600 and they will install it to save money. Rick noted they have been hauling a lot of gravel for the dirt roads but it's still too cold for grading. Rick has charged \$168 stain for the picnic tables at Arnold Bay Beach and will pay for the mulch needed for both the beach and the park and ride. Dave Chase does the mowing at Arnold Bay Beach and will be mowing the park and ride also. Rick noted that two paving grants have been submitted and the structure grant also has been submitted. The culvert replacement will be scheduled for fall of 2019. Howard Hall said he will ask Basin Harbor Club, what will be the least difficult time of year for the road to be closed for that business. Rick noted that he wants it

to work best for all concerned including fire and rescue. Howard Hall commented on the fact some road signs that need attention as they have fallen down. Rick said the By-ways signs are not Panton's responsibility but Rick will move them out of the way.

5. Town Hall Committee – The only member of the Town Hall Committee present was John Viskup who stated that he was not actually representing the committee but rather was there to find out why the permit for the grey water holding tank was not yet in place. Howard Hall stated that the Selectboard is in contact with Applied Geology, Tyler Maynard and the state. At present they are waiting for a final estimate from Tyler Maynard and the current application from the state has a number of errors that have to be corrected. The board noted that they have every intention of following the state rules before installing the holding tank. Discussion followed as to what size tank the Town Hall property could physically accommodate. Which led to discussion as to who would use the renovated hall and for what occasions and how many people the building could hold for various functions. John Viskup commented that the Town Hall Committee was supposed to be making the decisions regarding the renovations. Howard Hall and Teresa Smith stated the committee is charged with a job by the Selectboard and they are to report to the board for final decisions. The Selectboard advised John Viskup to get the Town Hall Committee together and have the Chair report back to the Selectboard as they are working to make the renovations happen.

Board members went to look at bathrooms in the Town Hall. At the end of said tour at 7:10pm Teresa Smith made a motion to begin renovations on both the upstairs and downstairs bathrooms. Zach Weaver seconded the motion passed unanimously.

6-Adoption of the Rules of Procedure for Selectboard. Howard Hall asked if anyone had any questions. Teresa Smith noted the rules should be posted. Howard Hall agreed and said a binder will also be put together for all the boards and committees' Procedures to be included in. Teresa Smith moved to accept the Rules as written, Zach Weaver seconded and the motion passed unanimously with Howard Hall adding an amendment for the rules to expire at the end of town Meeting 2019.

7- 2018 Liquor license for BJ's Farm Supply. The Selectboard discussed the timeliness of the application and noted that the current license is good until 4-30-18. The license was signed and approved for another year. Comments were made regarding the neon lights are not being turned off at night as they are supposed to be.

8-VARS The annual service agreement was reviewed. The increase was discussed and Teresa Smith said we should formally request to see their books to see how we can justify the added expenses in our budget. Howard Hall moved to approve the annual contract Zach Weaver seconded. The contract was unanimously approved and signed.

9-Adoption of Local Emergency Operations Plan of Addison County. Howard Hall noted that

the plan has to be approved annually in case of any disaster. Teresa Smith moved to accept the plan Howard Hall seconded and the vote was unanimous.

10- Board reviewed the check warrant. Teresa Smith moved to accept warrant Zach Weaver seconded and the warrant was approved and signed.

11-Communications Howard Hall brought up Green Up Day. He stated that the Selectboard will be having coffee and donuts at the clerk's office for the public to enjoy. Howard Hall and Teresa Smith will be at the clerk's office to greet the public. Teresa Smith will supply the donuts.

At 7:30pm Howard Hall moved to go into executive session to discuss litigation. Zach Weaver seconded and the board went into executive session.

At 7:42pm the Selectboard meeting was resumed. Teresa Smith noted that they want to be sure to add to next meeting's agenda the need to discuss a possible summer Town Meeting.

At 7:43pm Howard Hall moved to adjourn Teresa Smith seconded and the meeting was unanimously adjourned.

Respectfully submitted,

Linda Devino
Assistant Town Clerk