



Town of Panton Chartered 1761

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Selectboard Meeting

April 9, 2019

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

At 6:34pm, Howard Hall called the meeting to order.

2. There were no additions, removals, or adjustments to the agenda.
3. Teresa Smith moved to approve the March 26, 2019 minutes; Zachary Weaver seconded. The motion passed.
4. Public Comment – There were no public comments.
5. Road Foreman Report – Road Foreman Rick Cloutier stated that the Arnold Bay boat launch is being looked into. Rick advised that the people from the Lake Champlain Shoreline Protection group believe it would be a good idea. He added that the Army Corp of Engineers will meet within a couple of weeks and they are also leaning towards the idea. Rick stated that there could be grants available and there are some Addison and Vergennes residents that are interested in donating to the project. Rick advised the Board that the Dock Doctors gave an estimate of \$200,000 to complete the project. Rick stated that warranty work was done on the new Mack truck. He advised the Board that he has not yet begun grading, just patching holes here and there waiting for the weather to clear. Rick stated that there is very little salt left and the line item went approximately \$3,000 over budget. He also advised the Board that the Class II/Structures Grant close out is on April 15th. The Board further discussed how to enhance the Town beach area more with suggestions such as new garbage cans, a grill, and a port-a-potty cover. Zachary Weaver inquired whether there were any updates to the Class 4 roads. Rick advised the Board that the State general highway map had been sent to the Town attorney and he has not received any further communication from him. Howard Hall stated that the class 4 roads, right of way,

and fog line ordinances should be in place by July. Rick advised that last year he used eight loads of gravel on the class 4 roads as opposed to one load in prior years and that he is looking out for the taxpayers.

6. Panton Cemeteries – Town Treasurer/Clerk Pam Correia advised the Board that she had been approached by a resident who expressed interest in mowing the cemeteries and was wondering if the work would be put out to bid. Howard Hall stated that it would be a good idea to put the mowing out to bid. A brief discussion was held about refurbishing of the cemeteries. Paulette Bogan offered to provide the name of a volunteer she knew of who has done some refurbishing in other towns. The Board would like Pam to organize a meeting with Claudia Allen and Barbara Fleming regarding the cemeteries and revisit the topic again at the next Selectboard meeting.

7. Cupola Purchase – Howard Hall advised the Board that he had a conversation with Joe Duffy of Church Specialties, LLC. regarding the cupola and Joe stressed that the Town needs to get in the cue as they are now looking out to September for installation and delivery of the cupola. Howard also advised that Justus Cameron of the McKernon Group estimates the cost of prep work required for the new cupola to run approximately \$17,000. The Board reviewed the Campbellsville Industries quote. Zachary Weaver moved to get a deposit written up to Campbellsville Industries; Teresa Smith seconded. The motion passed. Zachary Weaver moved to accept the purchase of a replica cupola from Campbellsville Industries in the amount of \$46,799.00 with the deposit of 35% down of \$16,379.65; Teresa Smith seconded. Howard Hall moved that any expenses will come out of the Town Hall Restoration Fund; Teresa Smith seconded. The motion passed.

Howard Hall updated Joe and Paulette Bogan on the manure spreading problem that occurred recently. He advised them that the Board is talking with senators and representatives to organize a meeting explaining how the permit process works. Howard stated that the Allen farm did get a fine although they had a permit and believes they should be responsible for their actions as it caused a runoff into the lake.

8. ANWSD School Board Vacancy – The Board briefly discussed appointments to the vacant school board vacancy.

9. Explanation of Public Records Policy - Howard Hall and Teresa Smith shared information regarding the Public Records Policy they learned more about at a recently attended Selectboard training.

10. Conflict of Interest Policy – The Board briefly discussed the distribution of the Conflict of Interest Policy.

11. Ordinances – Howard Hall advised that the Town Attorney is working on language for the class 4 road and right-of-way ordinances and three hearings will be held this summer to get the

ordinances done for the Class 4 Roads, Right-of-Way, and fog lines.

12. 2019 Homeward Bound Contract – The Board reviewed the 2019 Homeward Bound Contract. Zachary Weaver moved to accept Option 2 for the Homeward Bound contract; Howard Hall seconded. The motion passed.

13. Appointments to Addison County Solid Waste Management District Board – The Board briefly discussed appointments to the Addison County Solid Waste Management District Board. Town Treasurer/Clerk Pam Correia reminded the Board that at their March 12, 2019 meeting, the Board moved to reappoint all the positions with the exception of Eben Markowski. She stated that Eben had been the alternate representative to Addison County Solid Waste and a response still had not been received as to his interest in reappointment to the position. Howard Hall moved to have Paul Sokal represent the Addison County Solid Waste District; Zachary Weaver seconded. The motion passed.

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

15. Communications – There were no communications.

At 7:42pm, open session ended and Teresa Smith moved to go into executive session for personnel review; Zachary Weaver seconded. The motion passed. No action was taken.

At 8:21pm, Teresa Smith moved to return to open session; Zachary Weaver seconded. The motion passed and the meeting was adjourned.

Respectfully submitted,

Pam Correia
Town Treasurer/Clerk