



Town of Panton Chartered 1761

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Town of Panton
Select Board Meeting Minutes
July 11, 2017

In Attendance:

Select Board:

Howard Hall, Chair
Zachary Weaver

Administration:

Diane Merrill, Treasurer
Rick Cloutier, Road Foreman
Marjorie Huff, Acting Secretary

Guests:

Sheriff Don Keeler
Lt. Peter Newton,
Addison Co. Sheriff's Dept
Mary Rudd
Bob & Deb Hartenstein
Anna Hopper
Ashlee Morris

Call Meeting to Order – H. Hall called the meeting to order at 6:00 p.m.

Review/Approval of Minutes of June 27, 2017 & July 5, 2017 - Z. Weaver moved and H. Hall seconded the motion to accept the minutes of the July 5, 2017 special select board meeting as presented. Unanimously approved. Because Z. Weaver was absent for the June 27, 2017 meeting, the approval of the minutes of the June 27, 2017 select board meeting will be deferred to the July 26, 2017 select board meeting.

Sheriff's Contract - Sheriff Don Keeler and Lt. Peter Newton presented a proposed the new contract for patrol service by the Addison County Sheriff's Department. There is a price increase in the hourly rate for service. The select board will take action on the proposed contract at its next meeting.

H. Hall will research town parking regulations at Arnold Bay and email information to the Addison County Sheriff's Department.

Road Foreman's Report - Rick Cloutier reported that repairs had been done on the 2010 year truck and that the new diesel pick-up has been fuel efficient. Culvert work and grading on Allen Road will be done this month. Rick Cloutier met with Annie White, a landscape architect who is working with the town on the lakeshore stabilization grant project. There was also a discussion about adding lighting in the town hall parking lot.

Zoning Administrator Contract – Z. Weaver moved and H. Hall seconded the motion to accept the new contract as presented. Unanimously approved.

Summer Town Office Hours - The select board indicated that due to the staff reorganization, there may be a temporary change in office hours. No action was taken.

Seasonal Change of Select Board Meeting Times – Z. Weaver moved and H. Hall seconded the motion to schedule the select board meetings on the second and fourth Wednesdays until the end of August. Unanimously approved. The next select board meeting will be Wednesday, July 26, 2017 at 6:00 p.m.

Review/Approval of Bills and Time Sheets – Bills and time sheets were reviewed and approved. Town bills and time sheets were reviewed.

Financials – H. Hall moved and Z. Weaver seconded the motion to engage Telling & Associates to complete the town's fiscal year 2016-2017 audit. Unanimously approved. Z. Weaver will fill out the fraud questionnaire for the select board.

An advertisement for the Panton Town Clerk/Treasurer position will be placed in the Addison Independent Newspaper.

A discussion of the town junk ordinance took place.

Teresa Smith will contact the environmental representative suggested by a resident to obtain information about land/farm run-off into the lake. If she receives a timely response, she will report at the next select board meeting.

Adjournment - Z. Weaver moved and H. Hall seconded the motion to adjourn at 7:35 p.m. Unanimously approved.

Respectfully submitted,
Marjorie Huff, Acting Secretary

