

Town of Panton
Select Board Meeting
Wednesday, August 26, 2015
6:30 P.M. – Panton Town Office
Draft Minutes

Attendance:

Select board

John Viskup, Chair
Howard Hall
Beth Tarallo

Other Officers and Guests:

Paul Sokal, Personnel Committee
Heidi Mahoney, Personnel Committee
James Dayton, Personnel Committee

6:35 pm J. Viskup called meeting to order.

Public Comment:

J. Viskup noted he spoke to Ed Hansen about both the cement pad on the beach/porter property and about the Brace violations.

B. Tarallo **motion** to approve Ed Hanson to do a site visit to Brace's to confirm violations have ceased . H. Hall seconded, Motion carried on a 2 to 1 vote.

No other public comment

Review Draft Personnel Manual – VLCT Revisions

P. Sokal noted that as the members of the Personnel Committee and the Selectboard have had the revisions to review for several months, and the proposed changes from VLCT are all recommendations made for legal compliance. He recommends that the Selectboard accept the revisions as recommended by VLCT.

B. Tarallo **motion** to accept the revisions to the Personnel Policy as recommended by VLCT, and recommended by the Personnel Committee. J. Viskup seconded. All approved.

Selectboard to schedule meeting with employees to review Personnel Manual, and to send copies of manual in advance of meeting.

Selectboard asks Personnel committee to take on the following:

- Add town meeting day language to Time off Section of Personnel Manual
- Conflict of Interest Policy for Elected officials

H. Hall thanked the Personnel Committee for their research and work on the Personnel Manual.

J. Dayton noted in his role as rep to ACRPC, lakeshore towns Selectboard chairs are invited to participate in meetings related to discussing the TDI New England Power Proposal and to determine whether the towns in the Addison Region would like work together to assert authority to charge property taxes against the project's infrastructure.

Discussion ensued. J. Dayton to follow up with ACRPC re: involvement of SB in meetings, and whether or not they can authorize a representative to attend some of the meetings, and will report back to Selectboard.

7:28 pm B. Tarallo motion to adjourn. H. Hall seconded. Approved.