



## ***Town of Panton Chartered 1761***

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**3176 Jersey Street • Panton, VT 05491-9331**

**Ph: 802.475.2333 • Fax: 802.475.2785**

### **Selectboard Meeting Minutes Tuesday, March 9, 2021**

Attendance via Zoom: Selectboard Chair Howard Hall, Selectboard Vice-Chair Teresa Smith, Selectboard Member Zachary Weaver, Emergency Management Coordinator Bob Groff, Acting Town Agent Sandy Fogg, Road Foreman Rick Cloutier, Clerk-Treasurer Maggie McCormick, Sharon Ashcraft

1. Howard called the meeting to order at 5:37 pm.
2. Additions/deletions to agenda:
  - a. Teresa moved to add the Road Foreman's Report to the agenda. Howard seconded. All in favor; the motion passed.
  - b. Howard moved to add the Emergency Management Coordinator's Report to the agenda. Teresa seconded. All in favor; the motion passed.
3. Approval of the minutes of the February 22, 2021 Selectboard meeting
  - a. Teresa moved to approve the February 22, 2021 selectboard meeting minutes as written. Zach seconded. All in favor; the motion passed.
4. Public comments: None.
5. Selectboard roles
  - a. Teresa moved that selectboard members keep their current roles: Howard Hall chair, Teresa Smith vice-chair, and Zach Weaver as member. Zach seconded. All in favor; the motion passed.
6. Road Foreman's Report
  - a. Winter operations being wrapped up
  - b. Preparing for spring road grading and culvert work
  - c. Planning site work for new salt shed and equipment barn
  - d. Presented a draft ordinance that would prohibit parking in turn-arounds for the Selectboard's consideration
7. Salt shed and equipment barn loan options

- a. Sharon Ashcraft questioned possibility of grant funding
  - b. Sharon questioned the design of the shed
  - c. Howard stated that no special meetings were conducted, but design and cost discussions were duly warned and conducted within regular Selectboard meetings over the past year including an explanation of the bid process during the Town Informational Meeting on March 1, 2021 and in November 2019 and December of 2019 following a partial collapse of the salt shed.
8. Emergency Management Coordinator's Report
- a. Bob reported that the Local Emergency Management Plan (LEMP) is due to be renewed. The LEMP is essentially the same as last year with a few updates. Howard moved to approve the 2021 LEMP. Teresa seconded. All in favor; the motion passed.
  - b. Potential opportunity for Local Municipal Employees to receive Covid 19 vaccination was discussed.
9. Communications: None.
10. Review/approval of accounts payable warrant, timesheets & payroll warrant
- a. Teresa moved to accept the timesheets, AP warrant and payroll warrant. Howard seconded. All in favor; the motion passed.
11. Appointment of appointed Town Officials
- a. DRB: Howard moved to appoint the following DRB members: David Raphael, Mary Rudd, Kirsten De La Cruz, Bradley Dewey, Bethanie Brady Farrell, Bob Hartenstein, and Annie Hopper. Teresa seconded. All in favor; the motion passed.
  - b. ACRPC: Howard moved to appoint Jamie Dayton as representative to ACRPC with David Raphael as alternate. Zach seconded. All in favor; the motion passed.
  - c. AC Solid Waste Committee: Howard moved to appoint Paul Sokal as AC Solid Waste representative with Todd Presson as alternate; Teresa seconded. All in favor; the motion passed.
  - d. EMC: Howard moved to appoint Bob Groff as EMC. Teresa seconded. All in favor; the motion passed.
  - e. 911 Coordinator: Howard moved to appoint Paul Sokal as 911 Coordinator. Zac seconded. All in favor; the motion passed.
  - f. Green Up Day: Howard moved appoint Louise Giovanelli as chair and Paula Moore as co-chair of Green Up Day. Zac seconded. All in favor; the motion passed.
  - g. Town Health Officer: Howard moved to appoint Geoffrey Nelson as Town Health Officer. Teresa seconded. All in favor; the motion passed.
  - h. Transportation Advisory Committee: Howard moved to appoint David Raphael as representative and Howard Hall as alternate to Transportation Advisory Committee. Teresa seconded. All in favor; the motion passed.
12. Howard moved to enter executive session for the purpose of discussing potential litigation and town office appointments. Teresa seconded. All in favor; the motion passed and the

board entered executive session at 6:22 p.m.

13. Teresa moved to end executive session. Howard seconded. All in favor; the board returned to open session at 6:56 p.m.

14. Teresa moved to adjourn the meeting. Howard seconded. All in favor; the meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Maggie McCormick  
Clerk-Treasurer