

Town of Panton
Select Board Minutes
February 24, 2015/6:15 P.M.

In Attendance:

Select Board:

John Viskup, Chair
Beth Tarallo
Howard Hall

Administration:

Edward Hanson, ZA
Diane Merrill, Treasurer
Jean Miller, Clerk
Barbara Fleming, Delinq Tax

Guests:

Lynne Poteau
Katelyn Ellermann, Attorney
Liam Murphy, Attorney
John Bossange

The meeting was called to order at 6:18 P.M. by B Tarallo.

B Tarallo made a motion to add Truck Loan Documents at 8:45 P.M and ACRPC Solar Siting at 8:55 P.M. H Hall 2nd. All approved. H Hall made a motion to move ACRPC Solar Siting to 8:30 and Personnel Committee Report Review to 8:55 P.M. B Tarallo 2nd. All approved. Motion by B Tarallo to include Financials at 8:25 P.M. H Hall 2nd. All approved.

Australian Ballot Items – No one came for the discussion of the Australian Ballot items.

Review/Approve Minutes of February 10, 2015 – H Hall made a motion to accept the minutes of February 10, 2015. B Tarallo 2nd. All approved.

Public Comment – There was no public comment.

Delinquent Tax Update/B Fleming – One delinquent tax payer is behind three months on their regular scheduled payments. B Fleming contacted K Brennan and he will proceed with contacting the delinquent tax payer's attorney and the Court to ask them to lift the Stay. B Fleming is expecting to receive payment from the other two parties before the end of the month. H Hall made a motion accept B Fleming's report. B Tarallo 2nd. All approved.

Access Permit (Lynne Poteau) – E Hanson gave some background information. L Murphy stated that the only thing before the Select Board was the Access Permit. The other issues were with the DRB. H Hall wanted on record that he had bought his house five years ago and the property asking for the access permit was already there with the buildings and it did not have a factor in whether he bought his house or not. He does not care what goes on there. He is just concerned with equal, fair and consistency for all. L Murphy said there is two issues, is the driveway at least a 100 feet from another driveway and 2nd the drainage. B Tarallo felt she needed to discuss this with the Road Foreman again and speak to Legal council before she could make a decision. L Poteau's goal is to be in compliance. She is willing to do what the Road Foreman says needs to be done to correct the situation. A meeting will be setup with the Road Foreman and Legal council will be contacted before a decision is made. A decision will need to be made by March 2, 2015.

Review/Approval of Bills – Bills were reviewed and approved.

Review Paystubs/Vacation/Sick Time – Reviewed.

Financials – Financials were reviewed. B Tarallo made a motion to accept the Financials reports as submitted by the Treasurer dated January 31, 2015. H Hall 2nd. All approved.

Truck Loan Documents – The Select Board will sign the Truck Loan Documents on March 10, 2015 at their first meeting in March.

ACRPC Solar Siting – This information will be forwarded to the DRB.

Correspondence - All correspondence was reviewed.

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Personnel Committee Report Review – J Viskup made a motion to go into Executive Session at 8:40 P.M. to discuss the Personnel Committee Report Review. H Hall 2nd. All approved.

H Hall moved to come out of Executive Session at 9:40 P.M. B Tarallo 2nd. All approved. The Personnel Policy was discussed and no action taken.

J Viskup adjourned the meeting at 9:42 P.M.

Respectfully submitted

Jean Miller, Clerk