

**Draft**  
Town of Panton  
Select Board Minutes  
July 14, 2015 - 5:30 P.M.

In Attendance:

Select Board:

Howard Hall  
Beth Tarallo  
John Viskup, Chair

Administration:

Jean Miller, Clerk  
Diane Merrill, Treasurer  
Rick Cloutier, Road Foreman

Guests:

Jim Carroll, Esq.	Ralph Burt
Hans Vorsteveld	Eric Carter
Eben Markowski	David Palmatier
Rudolf Vorsteveld	Judy Fisher
David Putter, Esq.	David Ploof

5:30 P.M. B Tarallo called the meeting to order.

5:30 P.M. B Tarallo made a motion to enter executive session for the purpose of conducting an employee review, per 1 V.S.A. §312 (E). H Hall 2<sup>nd</sup>. So moved.

6:37 P.M. B Tarallo made a motion to exit executive session. H Hall 2<sup>nd</sup>. B Tarallo made motion to approve 2% wage increase for J Miller effective retroactively as of July 1, 2015. H Hall 2<sup>nd</sup>. So moved.

Review/Approval of June 19, June 23, June 29 and July 2, 2015 Minutes – B Tarallo made a motion to accept the minutes of June 19, 23, 29 and July 2, 2015. H Hall 2<sup>nd</sup>. All approved.

Road Foreman Report – L Poteau’s mailbox was knocked down. She believed it was the Town mowing on Monday. R Cloutier stated he noticed Sunday evening it was down when he drove by. H Hall to follow up.

Resurfacing that was scheduled to start on Panton Road has been delayed. The State has not sent the approval letter regarding the Class 2 paving grant that will need to be signed by the Town and then returned to the State for their signature and then returned to the Town approved. The State is not sure when the letter will be sent.

2010 Freightliner needed repairs due to the EGR valve being stuck costing \$2400.

B Tarallo made a motion to approve the purchase of a Rino Dutch Bank Mower from Rene Fornier costing \$11,900. H Hall 2<sup>nd</sup>. All approved.

Road Foreman is getting estimates for putting in a curtain drain w/pipe on Lake and Pease Road. He will then give the Select Board his recommendations. This is needed due to a swale being cleaned up which changed the flow of the water.

The corner of Jersey Street and Panton Road needs to be brush hogged.

A stop sign is needed on the corner of Arnold Bay Road and Jersey Street.

A Park and Ride Grant application is being submitted for Town owned land across from the Town Hall.

Financials were not reviewed.

Public Comment – None

Executive Session with Jim Carroll –J Carroll recommended that the Board go into executive session to confer with its attorney concerning the Vorsteveld matter which will involve conversations relating to tactical issues, pros and cons relating to the dispute with the request that is in front of the board and the potential for litigation so that the premature disclosure of those conversations could put the Town at a substantial disadvantage. J Viskup 2<sup>nd</sup>. All approved.

At 7:10 P.M. B Tarallo made a motion to go into executive session for the purpose of conferring with the Town’s counsel involving pending or potential litigation. J Viskup 2<sup>nd</sup>. All approved.

7:35 P.M. J Viskup made a motion to exit executive session. H Hall 2<sup>nd</sup>. So moved. No action taken.

Vorsteveld ROW – A lengthy discussion ensued. There was no resolution.

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Draft Junk Ordinance Review – Lengthy discussion ensued. Residents asked questions and made suggestions. A copy will be emailed or mailed to residents who would like to review the ordinance.

Review & Approve Bills – Bills were reviewed and approved.

ACRPC Delegates – Select Board accidentally made an error in the motion for the ACRPC delegate and alternate. B Tarallo made a motion to appoint J Dayton as delegate and D Raphael as alternate to ACRPC. J Viskup 2<sup>nd</sup>. All approved.

Correspondence – All correspondence was reviewed.

J Viskup adjourned the meeting at 10:50 P.M.

Respectfully submitted

Jean Miller, Clerk