

DRAFT
Town of Panton
Select Board Minutes
October 27, 2015 - 6:30 P.M.

In Attendance:

Select Board:

Howard Hall
Beth Tarallo
John Viskup, Chair

Administration:

Jean Miller, Clerk
Diane Merrill, Treasurer
Barbara Fleming, Del. Tax Col.

Guests:

Hans Vorsteveld
Dennis Hopper
Annie Hopper
Joseph Bogan
Paulette Bogan
Sam Carlson, Green Lantern Solar
James Dayton

Call meeting to order – J Viskup called the meeting to order at 6:32.

Review/Approve Minutes of October 13, 2015 – **H Hall made a motion to accept the minutes of October 13, 2015. J Viskup 2nd. All approved.**

Public Comment – Dennis Hopper has offered to refurbish the Benedict Arnold Monument at no cost to the Town. He has spoken with Vermont Sons of the American Revolution about the restoration. He was going to move the monument to a higher location and do some landscaping around it. The Select Board has accepted his offer to do the work on the monument. It will not be located at Arnold Bay Beach as formerly stated but will remain on Arnold Bay Road.

H Hall asked the Town Clerk if anyone had come to the Town office and offered to donate land on Lake Street to the Town. Town Clerk had not had anyone come in and offer to donate land. He asked Select Board members if they had the answer was again no. There was a discussion and it was ascertained that land had been mentioned but no proposal had ever been submitted.

B Tarallo made a motion to add uniforms, resident's email, Vorsteveld variance from the State and road naming change to the agenda. H Hall 2nd. All approved.

Sam Carlson/Green Lantern Solar Projects – They are in the planning process of two solar projects on Vorsteveld land. Both sites are approximately four acres. One site is across from the barn on Jersey Street. The second site is across the road from Whispering Pines (a little to the west) set in back of the houses on Panton Road.

B Fleming/Delinquent Taxes Update – B Fleming said delinquent taxes have been slow at coming in. A couple of people have ignored her phone calls and have not called her back. One has asked for a payment schedule but nothing has been agreed upon at this time. The Select Board urges B Fleming to go by the “Policy for Delinquent Taxes” and forward the people whom owe money and are not responding to the Town Attorney used for delinquent taxes.

Adams Kent cemetery check in – B Fleming brought in receipts of funds spent for the Treasurer.

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 dated September 30, 2015 as presented by the Treasurer. J Viskup 2nd. All approved.**

Approval for Computer Monitoring – Review Costs – Costs were reviewed. **B Tarallo made a motion to approve the cost of computer monitoring by our IT service provider (Silloway Networks), at the cost of \$80 a month to be drawn down from the current retainer. J Viskup 2nd. All approved.**

Threshold for assets – D Merrill asked to have this tabled because she did not have enough information yet. **B Tarallo made a motion to table Threshold for assets. J Viskup 2nd. All approved.** Treasurer will try to have information for the next meeting.

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ACRPC Review Draft Policy in Solar Siting for Town Plan – A discussion ensued. It was decided to setup a committee to handle this. **B Tarallo made a motion to establish a committee to review and establish solar siting guidelines in Pantan. J Viskup 2nd. All approved.**

Vorstevel d Variance from State (chillers & Water tanks) – Letter from the State was reviewed.

Draft Schedule for Town Meeting Items – Select Board reviewed the draft schedule and discussed time frame for budget items.

Uniforms – Discussed the costs of uniforms for the road crew. Startup for the uniforms will be the biggest expense. The expense will be figured in the upcoming budget.

Resident's email – The email said that a residence was in zoning violation. The zoning administrator has already reviewed said property. As the property stands there is no violation.

Road Naming Change – from Road to Drive – **J Viskup made a motion to change the name of Aerie Point Road to Aerie Point Drive. H Hall 2nd. All approved.**

Correspondence – All correspondence was reviewed.

Executive Session – Vorstevel d ROW Permit Request – W/Legal Counsel – **B Tarallo made a motion that premature public disclosure of legal counsel's advice re: legal options in connection with the Select Board's deliberations concerning pending permit request of Vorstevel d pursuant to 19 VSA 1111 to utilize the municipal ROW, will, as advised by counsel, place Pantan at substantial disadvantage. J Viskup 2nd. All approved.**

B Tarallo made a motion to enter executive session to deliberate and discuss with counsel the Vorstevel d permit request at 9:29 P.M... H Hall 2nd. All Approved.

At 10:03 P.M. J Viskup made a motion to exit executive session. H Hall 2nd. All approved. No action taken.

Adjourn – At **10:04 P.M. J Viskup made a motion to adjourn. B Tarallo 2nd. All approved.**

Respectfully submitted,

Jean Miller, Clerk

