

DRAFT
Town of Panton
Select Board Minutes
August 10, 2016 - 6:30 P.M.

In Attendance:

Select Board:

Howard Hall, Co-chair

John Viskup

Beth Tarallo, Chair (8:15 P.M.)

Administration:

Diane Merrill, Treasurer

Guests:

Brian Otley, GMP

Jim Massie, EV

Alton Woody

Call Meeting to Order - J Viskup called the meeting to order at 6:30 P.M.

Review/Approve Minutes of July 12, 2016 Vicious Dog Hearing and SB Minutes of July 26, 2016 – Table till B. Tarallo arrives.

Road Foreman Report – Tabled Road Foreman not present.

Dooley Property Check In – H Hall reported that by the end of this week or sometime next week the land that needs to be leveled will be done, weather permitting.

Financials – Treasure did not run road financials knowing the road foreman would not be present.

Review Approval of Bills and Time Sheets – Bills and Time Sheets were reviewed and approved.

Financials – **H. Hall made a motion to accept the financials date June 30, 2016 as presented by the Treasurer. J. Viskup 2nd. All approved.**

Method of Payment of FY2017 Paving Work – Discussion ensued. **J. Viskup made a motion to use \$60,000 from the Highway Capitol Project Fund for payment of the paving work that has been done. H. Hall 2nd. All approved. J. Viskup made a motion to use the Money Market account to pay the balance due on the paving work that has been done. H. Hall 2nd. All approved.**

Public Comment – None

GMP/B Otley Update – B. Otley said that the meeting on August 4th that GMP and EV had was a great success. A majority of the people present signed up to have the energy audit done. There was a lengthy discussion regarding the transformation of the Town Hall and Town Garage. H. Hall and J. Viskup both agreed that they wanted to go ahead with Part 1: Town Offices & Garage Transformation Work under GMP Guaranteed Savings Program. They felt that more discussion was needed regarding Part 2: Recommended Work to Fully Transform Town Hall under Town Financing. The event that Green Mountain Power and Energy Efficiency Vermont are going to host on August 23, 2016 was briefly discussed. B Tarallo arrived just as this was winding up.

Loose Dogs – Complaint re: B. Curler loose dog – J. Viskup called the Sheriff's Dept. regarding the complaint made by Wendy Knight and Ben Chamberlain regarding Brian and Colleen Curler's loose dog. The Select Board is going to wait to hear what the Sheriff's Dept. recommends before they decide what to do. B. Tarallo felt that the Dog Ordinance should be reviewed and updated and has volunteered to look at this in the future as a side project.

Personnel Policy Proposed Revisions – There was a short discussion and it was decided to table this until the next Select Board meeting.

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Correspondence – Engagement for Telling & Associates was signed by the Select Board.

H. Hall is going to call M. Hawley regarding a bill received from Vergennes Fire Dept. where they were watching downed power lines.

There was discussion about an email that was received from the Dept. of Ag regarding an informational meeting of the Vorsteveld Farm building a 200 cow barn on the East side of Jersey Street scheduled to be held August 18, 2016 at 9:00 A.M.

The Town is getting complaints regarding illegal parking at Town Beach.

Adjourn – J. Viskup made a motion to adjourn the meeting at 9:30 P.M. H. Hall 2nd. All approved.