

DRAFT
Town of Panton
Select Board Minutes
September 27, 2016 - 6:30 P.M.

In Attendance:

Select Board:

Howard Hall, Chair
John Viskup, Co-Chair

Administration:

Diane Merrill, Treasurer
Jean Miller, Clerk

Guests:

Katie Werthmann
Richard Rathbun
Beth Tarallo

Call Meeting to Order – H. Hall called the meeting to order at 6:35 P.M.

Review/Approve Minutes of Select Board meeting of September 13, 2016 – **J. Viskup made a motion to accept the minutes of September 13, 2016. H. Hall 2nd. All approved.**

H. Hall made a motion to remove GMP/B. Otley Update and add Jersey Street Solar Field to the agenda. J. Viskup 2nd. All approved.

Public Comment – None

Review/Approval of Bill and Time Sheets – All bills and time sheets were reviewed and approved.

Financials – Financials were reviewed. **J. Viskup moved to accept the financials dated August 31, 2016 as presented by the Treasurer. H. Hall 2nd. All approved.**

GMP/B. Otley Update – Removed from agenda

Jersey Street Solar Fields – This site is on Jersey Street across from Vorsteveld barn. The Select Board is planning on inviting Ben Marks, Esq. to a select board meeting to discuss solar fields and the possibility of his representing the Town in all solar fields.

Implication of the Cerf Grant – This grant is for the cupola. Discussion ensued. It is estimated that it will cost over \$90,000 to have the cupola refurbished and placed back on the Town Hall. D. Raphael, Town Hall Committee, Chair was not able to attend this meeting. Implication of the Cerf Grant will be placed on the next agenda October 11, 2016 when D. Raphael can attend and will have additional information.

Richard Rathbun – Interest in SB Open Seat – R. Rathbun discussed his background and interest in the open Select Board seat with the SB.

Edits to Personnel Policy – The SB reviewed the edits that had been made to the Personnel Policy. **H. Hall made a motion to accept the revisions/updates made to the Personnel Policy dated 9/27/16. J. Viskup 2nd. All approved.**

Correspondence – All correspondence was reviewed.

Adjourn – **J. Viskup moved to adjourn the meeting at 9:00 P.M. H. Hall 2nd. All approved.**