

DRAFT
Town of Panton
Select Board Minutes
November 22, 2016 - 6:30 P.M.

In Attendance:

Select Board:

Howard Hall, Chair
John Viskup, Vice-Chair
Zachary Weaver

Administration:

Jean Miller, Clerk

Guests:

Call Meeting to Order – H. Hall called the meeting to order at 6:32 P.M.

H. Hall moved to add Review/Approval of Bills, Town Hall Restoration and Road Signs to the agenda. J. Viskup 2nd. All approved.

Review/Approve Minutes of Select Board Meeting of November 15, 2016 – J. Viskup moved to approve the minutes of November 15, 2016. Z. Weaver 2nd. All Approved.

Public Comment – None

Interim Bylaw Solar – Discussion of the Interim Bylaw Solar written by Ben Marks, Esq. ensued. J. Viskup moved to approve the Interim Bylaw Solar. Z. Weaver 2nd. All approved. Select Board signed the Interim Bylaw Solar. Copies will be sent to ACRPC-Adam Lougee, Town of Addison, Ferrisburgh, Vergennes and Waltham. An email will be sent to L. Giovanella asking her to put this on the DRB agenda once each quarter to see how it is coming on the Town Plan.

GMP/B. Otley Update – B. Otley did not attend this meeting. He emailed the Select Board that he was meeting with K. Werthmann on Wednesday. The Select Board is becoming disillusioned with the evolve Panton project. H. Hall has spoken with B. Marks, Esq., one of Attorneys that the Town uses for business matters. H. Hall will contact B. Marks, Esq. again and ask him to write a letter on behalf of the Town noting its dissatisfaction and question the Memo of Understanding. It was also noted that GMP had asked about putting a wind turbine on Town Property and at this time they have contacted another resident in Town to put one on their property.

Preservation of Town Records – Goodway Documents gave the Town a revised quote on microfilming the remaining records in the vault. The previous quote had included records that were stored overhead upstairs and had not even been viewed by Goodway. Two more quotes will be gotten before any decisions are made on how to proceed.

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

Town Hall Restoration – There was discussion regarding the cupola. It has been found out that the Cerf Grant could be used to put up a fiberglass cupola and not for just refurbishing the existing one. The estimates that have been used for the refurbishing the cupola are outdated.

Road Signs – The Town is getting a solar powered road crossing sign for the Park-N- Ride at the Town Hall. It will be on a timer and will flash for a set time (3:00 P.M. – 11:00 P.M.).

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Correspondence – Letter that Fredrick Goodrich wanted the Select Board to write regarding roads signs was discussed. At this time no letter is being written. If it is necessary and more action is needed the Select Board will deal with it then.

Discussed the process of the Town Report and what needs to be done.

All other correspondence was reviewed.

Adjourn – J. Viskup moved to adjourn the meeting at 7:40 P.M. Z. Weaver 2nd. All approved.