

**UNAPPROVED**  
**Town of Panton Selectboard Meeting**  
**Tuesday, December 11, 2007**  
**7:00 PM-Panton Town Office**

**Selectboard**

R. LaFleche, Jr.  
J. Moulton  
A. Sullivan

**Administration**

R. Cloutier  
S. Torrey

**Guests**

B. Fleming

Call to Order: Chair Sullivan called the meeting to order at 7:01 p.m.

Approval of Minutes: Motion by R. LaFleche, seconded by J. Moulton to approve the November minutes with changes as noted. So voted.

Public Communication: Barb Fleming inquired if the term for Delinquent Tax Collector could be changed from a one (1) year to a three (3) year term. Motion by J. Moulton seconded by R. LaFleche to add this as an article in the Town Meeting Warning. So voted. B. Fleming also asked if the tax attorney could be changed to David Venman of Vergennes. Motion by J. Moulton, seconded by R. LaFleche to approve this change. So voted.

Financial Report: Check warrants were reviewed and signed and correspondence was reviewed. Discussion on the changes in the Health Officer position and if the position is still required by statute. Motion by J. Moulton, seconded by R. LaFleche to end the police patrol contract with the Addison County Sheriff's Department. So voted. Clerk Torrey will draft a letter for signature by the Selectboard. Motion by J. Moulton, seconded by R. LaFleche not to include the George D. Aiken Resource Conservation & Development request for funds in the town budget. So voted. Motion by J. Moulton seconded by R. LaFleche to purchase a \$200.00 Mastercard for David Miner as appreciation for his assistance to the highway department throughout the year. So voted. Set up budget meetings for January 8<sup>th</sup> at 6:00 pm for General Fund and January 9<sup>th</sup> at 6:00 pm for Highway. Chair Sullivan submitted her resignation from the Selectboard effective March (Town Meeting) 2008. Reviewed the new vision plan for the Road Foreman. Discussed that cost for health care had increased by 8.2% however, it really is more of an increase considering that the new policy no longer includes vision (which is \$21.00/month).

Road Foreman Report: Discussion on the sad state of the town tractor. This will be discussed more at the budget meetings.

New Business: none

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Old Business: J. Moulton will respond to the information requested by the State. Ancient Roads. Discussion of old roads in Pantou.

Chair Sullivan adjourned the meeting at 9:20 p.m.