

Special Select Board Meeting  
Thursday, January 14, 2016 at 6:30 P.M.  
Panton Town Office  
Draft Minutes

**Attendance**

Selectboard:

John Viskup, Chair  
Howard Hall  
Beth Tarallo

Officers and Other Guests:

Diane Merrill, Treasurer  
Paul Sokal, Justice of the Peace (until 8:50pm)  
Tom Telling, Telling and Associates (until 8:45pm)

6:31pm J. Viskup called meeting to order

B. Tarallo **motion** to Review Financial Reports from Telling & Associates at this time, rather than 7pm as Tom Telling is present now. H. Hall seconded. Approved.  
Reviewed Financial Reports From Telling & Associates; Tom Telling gave overview of updated draft financial report.  
Reviewed Correspondence From Telling & Associates.

**Public Comment:**

P. Sokal noted that a replacement appointment is needed for a Justice of the Peace, to replace Ralph Burt, who has moved out of Panton. SB will need to make appointment, best prior to Town Meeting as JOPs will be needed to count ballots.

**Bills**

Bills were reviewed/approved

H. Hall **motion** to approve cost for Iroquois sander for \$5,561.40. B. Tarallo seconded. Approved.

**Paystubs**

Paystubs reviewed/approved

**Budget and Articles Review**

Reviewed draft proposed FYE 2017 Budget

& Articles for Town Meeting warning. To finalize and sign at 1/26/16 meeting

B. Tarallo reported that Assessor, Lisa Truchon, recommended SB request an extension to the Department of Valuation and Review to file the end of year 411 (relating to our Grand List).

B. Tarallo **motion** to request a 30 day extension to file the end of year 411. H. Hall seconded. Approved

9:50 Process Deeming Class III Road to Trail

Discussion ensued re: Arnold Road/Pease Rd/Lake St Intersection (TH6-TH6) and concept of reclassifying that .05 length from Class III Road to a Trail. SB needs to confirm that road reclassification must be brought to voters at a townwide meeting Tabled until 1/26.

10:15 pm B. Tarallo **motion** to adjourn. J. Viskup seconded. Approved.