

Town of Panton
Select Board Special Meeting
Tuesday, June 9, 2015
9:30 A.M. – Panton Town Hall
Draft Minutes

Attendance:

Select board

John Viskup, Chair

Howard Hall

Beth Tarallo

Other Officers and Guests:

Diane Merrill, Treasurer

9:30 J. Viskup called meeting to order

Public comment - None

Employee Review -Town Treasurer- B. Tarallo **motion** to enter executive session, per 1 V.S.A § 313(a)(3) for the purpose of conducting the annual Town Treasurer performance review. H. Hall seconded, all approved.

John Viskup left the meeting at 10:33.

10:45 **Motion** by H. Hall to reconvene in open session. B. Tarallo seconded, all approved.

H. Hall **motion** to award 3% salary increase to Town Treasurer, Diane Merrill, effective 7/1/15.
B. Tarallo seconded, all approved.

10:56 B. Tarallo **motion** to adjourn. H. Hall seconded, all approved.