

Town of Panton
Select Board Minutes
January 6, 2015/6:30 P.M.

In Attendance:

Select Board:

John Viskup, Chair
Beth Tarallo
Howard Hall

Administration:

Diane Merrill, Treasurer
Jean Miller, Clerk

Guests:

J. Doug Dows

6:31 B Tarallo called the meeting to order.

B Tarallo made a motion to add Review of the 2014 Draft of the Select Board Report and 5 year paving plan for the Town Report to the agenda and Loan Options of the New Truck prior to addressing the Line Item in the Draft Budget. H Hall 2nd. All approved.

Review/Approval of December 17, 2014 Minutes 6:00 P.M. and 6:30 P.M. Meeting – H Hall made a motion to accept the minutes of both the 6:00 and 6:30 P.M. minutes. B Tarallo 2nd. All approved.

Public Comment – There was no public comment.

Review Draft of FYE 2016 Budget – There was a lengthy discussion and review of the line items in the budget.

B Tarallo made a motion to choose National Bank of Middlebury for a 4 year term for the 2015 Freightliner Truck loan. J Viskup 2nd. All approved.

Review of Draft Articles – B Tarallo reviewed the draft articles. There is a very tight timeline to get the articles done so they can be posted in a timely manner prior to Town Meeting.

Review of the Select Board Report – The report was reviewed and discussed.

5 Year Paving Plan – B Tarallo compiled a report from material J D Dows, R Cloutier and H Hall had given her regarding the 5 year paving plan. The report was reviewed and discussed. J Viskup and H Hall will review the report in more detail and get back to B Tarallo.

J Viskup made a motion to adjourn the meeting at 10:20 P.M. B Tarallo 2nd. All approved.

Respectfully Submitted,

Jean Miller, Clerk