

Town of Panton

Special Select Board Minutes

November 16, 2014/7:00 P.M.

In Attendance:

Select Board:

John Viskup, Chair

Beth Tarallo

Howard Hall

Administration: None

Guests: None

7:00 P.M J Viskup called the meeting to order.

Changes made to the agenda – Beth Tarallo moved and John Viskup seconded a motion to add setting the date for the special town meeting and second December selectboard meeting to the agenda. All approved.

Public Comment – There were no members of the public present.

Change of date for regularly scheduled selectboard meeting on December 23, 2014/Date for special town meeting – It was moved by John Viskup and seconded by Beth Tarallo to move the date of the second selectboard meeting to Wednesday, December 17, 2014 with a special town meeting convening at 6:00 p.m. that day with the selectboard meeting to follow. All approved.

Truck purchase – It was moved by John Viskup and seconded by Howard Hall to put the following questions to the residents of Panton for a vote at a special town meeting scheduled on December 17, 2014: **Article 1.** Shall the voters authorize the Panton Selectboard to borrow, through debt instruments other than bonds, not to exceed \$121,012.00, to be financed over a period not to exceed five years, for the purpose of purchasing an International Viking Truck with Plow, Wing, and Warranty, pursuant to 24 V.S.A. § 1786a? **Article 2.** Shall the voters authorize use of \$20,192.00 from the FYE 2013 undesignated Fund Balance of the General Fund to offset the cost of the first finance payment of the International Viking Truck? All approved.

8:22 P.M. J. Viskup moved to adjourn. H. Hall seconded. All approved.

Respectfully Submitted,
Howard Hall, SB member