

DRAFT

Town of Panton
Select Board Minutes
January 27, 2015/6:30 P.M.

In Attendance:

Select Board:

John Viskup, Chair
Beth Tarallo
Howard Hall

Administration:

Diane Merrill, Treasurer

Guests:

6:30 P.M. B Tarallo called the meeting to order.

B Tarallo made a motion to add Financials review to the agenda. J Viskup 2nd. All approved.

Review/Approval of January 13 and 22, 2015 Minutes – J. Viskup made a motion to approve the minutes of January 22, 2015. H Hall 2nd. All approved. B Tarallo made a motion to approve the minutes of January 13, 2015 as written. J. Viskup 2nd. All approved.

Public Comment - There was not public comment.

Delinquent Taxes Update/Barbara Fleming – D Merrill provided update on delinquent tax collection (as reported to her by B. Fleming, who could not attend in person).

Current total of delinquent taxes including principal, interest and penalties is \$26,425.13 (as of 1/27/15). B Fleming will be asked to attend 2nd February meeting for an update and to discuss cemetery management questions.

Review/Approve Bills – Bills/check warrant reviewed and approved.

Review Paystubs/Vacation/Sick Time – Reviewed time sheets.

Financials – Financials were reviewed. B Tarallo moved to accept financial report dated December 31, 2014 as presented by Town Treasurer. J Viskup 2nd. All approved.

Town Meeting Board & Budget Presentation Planning – Discussed.

Postcard for Annual Report – Discussion ensued. B Tarallo moved to send postcards to residents notifying when town report is available. H. Hall 2nd. Approved by vote of 2 in favor to 1 opposed.

Correspondence – Correspondence was reviewed.

H Hall made a motion adjourn. J Viskup 2nd. All approved, adjourned at 8:55 P.M.