

Town of Panton
Special Select Board Minutes
December 17, 2014/6:00 P.M.

In Attendance:

Select Board:

John Viskup, Chair
Beth Tarallo
Howard Hall

Administration:

Barbara Fleming, Del. Tax Col.
Diane Merrill, Treasurer
Jean Miller, Clerk
J. Doug Dows, Moderator
Rick Cloutier, Road Foreman

Guests:

Robert Bailey	Gretchen Bailey	Paula Moore	Joan Burt	Jeanne Jackson
Richard Jackson	Theresa Mc Bride	James McBride	Ralph Burt	Roger Kayser
Michelle Kayser	Lorraine Kayser	Robert Hall	Eben Markowski	Louise Giovanella
Paul Sokal	Terry Findeisen	M'Lissa Dayton	David Miner	David Rheaume

5:58 P.M. J Viskup called the meeting to order.
J. Viskup read the two Articles being voted on.

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 \$20,194.00 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?

J Viskup then turned the meeting over to D Dows. D Dows started with the Pledge of Allegiance to the Flag. Motion to move Article 1 was made by L Giovanella, 2nd by P Sokal. R Cloutier gave a brief explanation of why a new truck was needed. J Viskup added that the Select Board had researched the need for the truck and gone over all the figures. The Select Board is establishing a long range plan for replacement of all equipment. E Markowski and H Hall also stated reasons for need of a new truck adding that the road crew did take excellent care of the Town equipment. B Tarallo went over the dollar figures and options for purchase of the vehicle. She also explained Article 2 and how that would work. R Cloutier stated that it would cost \$50,000 to \$60,000 to fix the truck that is up for replacement. D Dows asked if there were any more question before a vote was taken. None were asked. D Dows moved for a vote on Article 1. All in favor say aye. All opposed say nay. The motion carried, all were in favor, no nays.

D Dows asked for a motion to move on Article 2. P Moore moved, J Burt 2nd. D Dows asked if there were any questions regarding Article 2. Questions were asked and answered. D Dows asked if there were any objections to a vote, none were stated. D Dows moved for a vote on Article 2. All in favor say aye. All opposed say nay. The motion carried, all were in favor, no nays.

J Viskup thanked everyone who came out to vote and for their unanimous support.

D Dows asked for a motion to adjourn. H Hall moved to adjourn. All present agreed. The meeting was adjourned at 6:20 P.M.

Respectfully Submitted,

Jean Miller, Clerk