

DRAFT
Town of Panton
Select Board Minutes
December 27, 2016 - 6:30 P.M.

In Attendance:

Select Board:	Administration:	Guests:
Howard Hall, Chair	Diane Merrill, Treasurer	Fredrick Goodrich
Zachary Weaver	Doug Dows, Town Auditor	Phillip Wildasin
	Bob Groff, Town Auditor	Robert Porter, II

Call Meeting to Order – H. Hall called the meeting to order at 6:30 P.M.

Review/Approve Minutes of Select Board Meeting of December 13, 2016 – **Z. Weaver moved to approve the minutes of December 13, 2016. H Hall 2nd. Approved.**

Public Comment – Fredrick Goodrich was here again asking the Select Board to have the Road Foreman write a letter to the State regarding whether speed limits signs were in place or not at the time he was in an accident. The Select Board told him that they would not write the letter. If the court subpoenaed the Road Foreman to go to court they would honor that subpoena and the Road Foreman would testify then.

Phil Wildasin asked if delinquent tax notice went out for December. He had not received one. He was told to check with Barbara Fleming, Delinquent Tax Collector.

H. Hall made a motion to add audit review under Budget Reviews on the agenda, Town Hall Committee and Calendar of Events for Paid Holidays for 2017. Z. Weaver 2nd. Approved.

GMP/B. Otley Update – Tabled B. Otley was not present.

Calendar of Events for Paid Holidays for 2017 – **Z. Weaver moved to accept the paid holidays for 2017. H. Hall 2nd. Approved.**

Review Approval of Bills and Time Sheets – Bills and Time Sheets were reviewed and approved.

Financials – Financials were reviewed. **Z. Weaver made a motion to accept the Financials for November 2016. H. Hall 2nd. Approved.**

Doug Dows told the Select Board that the Town Auditors were going to meet Tuesday, January 3, 2017 at the Town Hall. They are going to discuss and vote on what to do with the surplus funds. D. Merrill had questions on the draft that she had been given. D. Dows answered her question and will come up with another draft for the next meeting.

Budget Review – Budget was reviewed. There is still more work that needs to be done on it.

Correspondence – No correspondence

Town Hall Committee – References were made to some literature received for replacing the cupola.

R. Porter was asking about the Junk Ordinance and his compliance. A discussion ensued. H. Hall told him he was out of compliance and still had work to do.

Select Board Meeting
December 27, 2016
Page 2

Adjourn – **H. Hall made a motion to adjourn the meeting at 7:45 P.M. Z. Weaver 2nd. Approved.**