

DRAFT
Town of Panton
Select Board Minutes
February 28, 2017 - 6:30 P.M.

In Attendance:

Select Board:

Howard Hall, Chair
Zachary Weaver
John Viskup, Vice Chair

Administration:

Diane Merrill, Treasurer
Rick Cloutier, Road Foreman

Guests:

Diana Raphael
Doug Dows
Laurel Jackson
Joy Jackson

1. Call meeting to Order - H. Hall called the meeting to order at 6:30 P.M.
2. Review/Approval of Minutes of January 24, 2017 and January 31, 2017 – **J. Viskup made a motion to accept the minutes of January 24, 2017 and January 31, 2017. Z. Weaver 2nd. All approved.**
3. Citizen’s Comments (Opportunity to raise/address issues not on the agenda) – No comments.
4. Diana Raphael/ANWSD School Budget & Tax Implication – D. Raphael gave a power point presentation. She told the Select Board that the new board’s task had been to come up with a school budget and teacher negotiations.
5. Review of Town Meeting Day Procedures – Town Meeting Day Procedures were reviewed and a tentative schedule on how Town Meeting would proceed through the course of the meeting.
6. Road Foreman Report – Road Crew will be working on dirt roads because they are falling apart due to the weather. They are taking winter equipment off the grader and putting summer equipment back on. Financials – Highway financials were reviewed.
7. Review/Approval of Bills and Time Sheets – Bills and time sheets were reviewed and approved. Financials – **Z. Weaver moved to accept the financials dated January 31, 2017. H. Hall 2nd. All approved.**
8. Correspondence – No correspondence
9. Powerlines – **J. Viskup moved to approve the TDI proposal and authorize the Select Board Chair, H. Hall to negotiate for the Town of Panton. Z. Weaver 2nd. All approved.**
10. Adjourn – **H. Hall move to adjourn at 9:05 P.M. J. Viskup 2nd. All approved.**