

DRAFT
Town of Panton
Select Board Minutes
January 31, 2017 - 6:30 P.M.

In Attendance:

Select Board:

Howard Hall, Chair
Zachary Weaver
John Viskup, Vice Chair

Administration:

Diane Merrill, Treasurer
Jean Miller, Clerk
Bob Groff, Town Auditor

Guests:

Norman LeBoeuf

1. Call meeting to Order - H. Hall called the meeting to order.
2. Citizen's Comments (Opportunity to raise/address issues that are not otherwise included on this agenda) – None
3. Finalize Budget – The final budget was reviewed and discussion ensued. **J. Viskup moved to accept the budget of \$647,400 with \$509,662 to be raised by taxes. Z. Weaver 2nd. All approved.**
Z. Weaver moved to transfer \$10,856 from the undesignated fund balance to the Rainy Day fund. \$856 to bring the Rainy Day fund up to 7% with an additional \$10,000 included. H. Hall 2nd. 2 in favor, 1 abstained. Approved.
H. Hall moved to ask voters to authorize transferring \$55,000 from the undesignated fund balance to the Highway Capital Equipment Fund. Z. Weaver 2nd. All approved. The above motions will be voted on at Town Meeting, Tuesday, March 7, 2016 at 10:00 A.M.
4. Town Hall Committee/Proposed Article - The Town Hall committee wanted to include some additional Articles in the Town Meeting Warning for residents to vote on. J. Viskup had contact J. Carroll, Esq. one of Pantons' Attorneys regarding the Articles. It was deemed that one of the Articles would work but that the other one could not be included in this year's warning. N. LeBoeuf reviewed the estimates that he had compiled for the different areas of repair and upgrades for the Town Hall. The total for the estimates range between \$400,000 to 450,000. No requests for bids were sent out, this is a guesstimate.
H. Hall moved to add the Article shall the voters approve the transfer of \$15,000, received from Green Mountain Power in 2016, from the general fund to the Town Hall Restoration Fund to be used for renovation and restoration of the Panton Town Hall? Z. Weaver 2nd. All approved.
4. Adjourn – **J. Viskup moved to adjourn the meeting. Z. Weaver 2nd. All approved.**

