



Town of Panton Chartered 1761

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Selectboard Meeting

November 27, 2018

Selectboard Member's present: Chair Howard Hall, Zachary Weaver, and Teresa Smith. Also present was Town Treasurer/Clerk Pam Correia.

At 6:33pm, Howard Hall called the meeting to order.

2. There were no additions, removals, or adjustments to the agenda.
3. Teresa Smith moved to approve the November 13, 2018 minutes, with no corrections. Howard Hall seconded. The motion passed.
4. Public Comments – There were no public comments.
5. Town Hall Committee – Howard Hall advised the Board that he is waiting for a report from Joe Duffy of Church Specialties regarding the cupola. The Board further discussed the cupola and the costs associated with borrowing \$100,000 for the cupola.
6. Recycling – Howard Hall advised the Board that R & J Rubbish is interested in accepting recycling. The Board discussed a temporary set-up over the next six months to keep a location open for individual recycling drop offs.
7. Silloway Networks Recurring Services Agreement – The Board briefly discussed the renewal agreement from Silloway Networks for computer support. Zachary Weaver moved to accept the new contract, Teresa Smith seconded. The motion passed.
8. June 30, 2018 Draft Financial Report – The Board briefly discussed the FY17/18 draft financial report. The Board would like to invite Telling & Hillman to the next regularly scheduled Selectboard meeting to discuss any questions the Board may have. Zachary Weaver moved to sign the representation letter, Teresa Smith seconded. The motion passed.

9. Review of Financials/Timesheets – The list of invoices, timesheets, and October financials were reviewed. The Board briefly discussed the use of the Highway Capital Equipment Fund versus borrowing for the new 2019 Mack truck.

10. Communications – The new hosted phone system for the Town Office and Town Garage was briefly discussed.

At 7:22pm, Howard Hall moved to go into executive session, Teresa Smith seconded. The motion passed. No action was taken.

At 8:30pm, Howard Hall moved to come out of executive session, Zachary Weaver seconded. The motion passed.

At 8:32pm, Teresa Smith moved to adjourn the meeting, Howard Hall seconded. The motion passed unanimously.

Respectfully submitted,

Pam Correia
Town Treasurer/Clerk