

DRAFT
Town of Panton
Special Select Board Meeting Minutes
July 5, 2017 - 6:00 P.M.

In Attendance:

Select Board:
Howard Hall, Chair
Teresa Smith
Zachary Weaver, Vice Chair

Administration:

Guests: Joe Bogan, Resident

1. Call Meeting to Order - H. Hall called the meeting to order at 6:05 P.M.
2. Public Comment - Joe Bogan asked questions about plantings around the GMP solar field, and the select board responded.
3. Executive Session - Personnel Matters - **T. Smith moved and Z. Weaver seconded a motion to enter executive session to discuss personnel matters at 6:10 P.M. All approved.**
Z. Weaver moved and T. Smith seconded a motion to exit Executive Session and reconvene in open session. All approved. The meeting reconvened in open session at 6:35 P.M.
4. **T. Smith moved and Z. Weaver seconded a motion to approve the staff reorganization plan and consolidate the treasurer and clerk positions into one 40 hr/wk treasurer-clerk position effective July 27, 2017. All approved.** H. Hall noted that all current qualified staff members are eligible to apply for this position.
5. **At 6:37 P.M. H. Hall moved and T. Smith seconded a motion to adjourn the meeting. All approved.**