



Town of Panton Chartered 1761

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Town of Panton
Select Board Meeting Minutes
Wednesday, August 9, 2017

In Attendance:

Select Board:

Howard Hall, Chair

Teresa Smith

Zachary Weaver

Administration:

Guests:

Heidi Mahoney

Pam Correia

Paula Moore

Call Meeting to Order – H. Hall called the meeting to order at 5:02 p.m.

Z. Weaver moved and H. Hall seconded a motion to go into executive session for the purpose of personnel matters at 5:03 p.m.

H. Hall moved and Z. Weaver seconded a motion to reconvene in open session at 5:59 p.m. Pam Correia left the meeting at this time

Z. Weaver moved and T. Smith seconded a motion to appoint Pam Correia as town treasurer-clerk. The motion passed. Heidi Mahoney left the meeting at this time.

H. Hall moved and Z. Weaver seconded a motion to add Approval of Check Warrant and Time Sheets to the agenda. The motion passed.

Review/Approval of Minutes of July 26, 2017 & August 2, 2017 - Z. Weaver moved and H. Hall seconded the motion to approve the minutes of the July 26, 2017 select board meeting as presented. The motion passed. Z. Weaver moved and H. Hall seconded the motion to approve the minutes of the August 2, 2017 special select board meeting as presented. The motion passed.

Public Comment – No member of the public was present.

Dog Complaint – The select board discussed an email from a resident concerned about a neighbor's dog. Zach Weaver will speak with the dog owner.

Finances – Checks and time sheets were reviewed.

Power lines/TDI – H. Hall updated the select board on the power line issue.

Town Hall Repairs – The select board reiterated that its priorities were the front stairs and the ramp for handicapped access. The plans for the replacements were to be finished at the beginning of June. The select board is concerned that the work be completed this year. Zach was asked to send an email to the Town Hall Committee seeking an alternate plan for the ramp. The committee will be requested to attend the September 12th select board meeting.

Correspondence & Communications – Information about the annual Jackman propane and oil budget plan was shared and the official grant acceptance was signed for the Better Roads grant for stabilizing the lakeshore.

Adjournment - Z. Weaver moved and H. Hall seconded the motion to adjourn. The motion passed unanimously and the meeting adjourned at 6:38 p.m.

Respectfully submitted,
Paula Moore, Acting Secretary