

DRAFT

Town of Panton

Select Board Meeting Minutes

June 8, 2016 - 6:30 P.M.

In Attendance:

Beth Tarallo, Chair

Howard Hall

B Tarallo called the meeting to order at 6:31 P.M.

B. Tarallo made motion to add Walter cerf Grant application on agenda. H. Hall seconded. Approved. B. Tarallo reported, signing off on grant application, prepared by D. Raphael, Town Hall Committee Chair, after confirming with him the following: 1) Town did not commit to supplying any funds in the application towards cupola restoration and 2) there were no known historic preservation requirements if awarded the grant 3) the town hall committee was aware of this grant application.

H. Hall moved that the Selectboard develop a policy related to procedures re: grant applications for the town of Panton. B. Tarallo seconded. Approved.

H. Hall motion to move into executive session for the purpose of discussing /writing employee reviews. B. Tarallo seconded. Approved.

9:57pm H. Hall motion to exit executive session. B. Tarallo seconded. Approved.
No action taken.

Selectboard member will hand deliver written component of employee review to each employee, prior to in person meetings next week.

9:58pm H. Hall motion to adjourn. B. Tarallo seconded. Approved.