



Town of Panton Chartered 1761

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Special Selectboard Meeting

August 5, 2019

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

At 8:06am, Teresa Smith called the meeting to order.

2. There were no additions, removals, or adjustments to the agenda.
3. Public Comments – There were no public comments.
4. Cupola Installation/Approval of Balance on Delivery to Campbellville Industries, Inc. – Town Treasurer/Clerk Pam Correia explained to the Board that Campbellville Industries will need payment upon delivery of the cupola for the balance due. Pam advised the Board that the balance due to Campbellville Industries is \$30,419.35 and she is seeking approval for payment to Campbellville Industries as well as authorization to use the funds from the Town Hall Restoration Fund for that payment. The Board briefly discussed the balance of the Town Hall Restoration Fund as well as the expected expenses yet to come that are associated with the cupola. Teresa Smith moved to pay for the cupola using Town Hall Restoration funds, Howard Hall seconded. The motion passed.
5. Communications – Town Treasurer/Clerk Pam Correia advised the Board that at their July 22, 2019 Selectboard meeting they approved payment to North Middlebury Sand & Gravel and Shelburne Limestone for gravel needed to build the new parking area located behind the Town Hall and to replace the driveway along the Town Hall building. Pam stated that she is seeking authorization to transfer \$1,915.65 from the Town Hall Restoration Fund to cover the expenses incurred. No further discussion ensued. Teresa Smith moved to transfer the funds from the Town Hall Restoration Fund, Howard Hall seconded. The motion passed.

At 8:11am, Teresa Smith moved to adjourn the meeting, Howard Hall seconded. The motion passed unanimously.

Respectfully submitted,

Pam Correia
Town Treasurer/Clerk