



Town of Panton Chartered 1761

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Special Selectboard Meeting

December 26, 2019

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

At 5:32pm, Howard Hall called the meeting to order.

2. There were no additions, removals, or adjustments to the agenda.
3. Public Comment – There were no public comments.
4. June 30, 2019 Financial Report – Sam Hillman of Telling & Hillman, PC joined the Board to discuss the FYE June 30, 2019 financial statements. Teresa Smith moved to accept the auditor's report, Zachary Weaver seconded. The motion passed.
5. FY20/21 Budget Work Session – The Board discussed the budget and primarily focused on the costs associated with replacing the equipment/salt shed and employee health insurance. Teresa Smith moved to change Panton full-time employees from the platinum plan to the standard gold plan, Howard Hall seconded. The motion passed.

At 6:30pm, Zachary Weaver moved to adjourn the meeting. Teresa Smith seconded. The motion passed unanimously.

Respectfully submitted,

Pam Correia
Town Clerk/Treasurer