



Town of Panton Chartered 1761

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Special Selectboard Meeting

January 14, 2020

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

At 5:55pm, 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. FY20/21 Budget Work Session – The Board discussed the proposed new budget for fiscal year 2020/21 in relation to the budget line items of assistant town clerk, listers, health insurance, NEMRC support, and heating fuel. Pam Correia explained that the substantial cost increase of the NEMRC support is due primarily to the changes in cybersecurity requiring NEMRC to add additional cybersecurity staff, undertake annual cybersecurity audits and take other measures to ensure the safety of electronic records; therefore, passing these costs along to the municipalities who must cover these costs. The Board also discussed the addition of the salt/equipment shed to the proposed new budget for fiscal year 2020/21 and determined that the annual cost of a new salt/equipment shed would consist of a monthly payment of \$1,675 per month at approximately 3.03% interest for 20 years.
5. Adopt FY2020/21 Budget – The Board elected to table the adoption of the new FY2020/21 budget until the regular Selectboard meeting scheduled to follow.

At 6:34pm, Howard Hall moved to adjourn the meeting. Teresa Smith seconded. The motion passed unanimously.

Respectfully submitted,

Pam Correia
Town Clerk/Treasurer