



## ***Town of Panton Chartered 1761***

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Special Selectboard Meeting

December 4, 2018

Selectboard Member's present: Chair Howard Hall and Teresa Smith. Also present was Town Treasurer/Clerk Pam Correia, Road Foreman Rick Cloutier, Sam Hillman, Tom Telling, and Bob Groff.

At 4:40pm, Howard Hall called the meeting to order.

2. Public Comment – There were no public comments.

3. June 30, 2018 Financial Report – Tom Telling of Telling & Hillman gave an overview of the FY17/18 audit findings. The Board further discussed the findings. Howard Hall moved to accept the report from Telling & Hillman, Teresa Smith seconded. The motion passed.

4. FY19/20 Budget Work Session – The Board briefly discussed the Highway budget. Road Foreman Rick Cloutier stated that fog lines would need to be done every year while following the UTM books or reduce the speed limit to 40mph and not have to do the fog lines. Rick stated that there would be a minimum cost of \$7,500 every year to decrease the speed limit. The Board discussed whether or not a hearing is needed to reduce the speed limit. Brief discussion followed about making the decrease of the speed limit a possible ballot item. Discussion continued with the line items in the Administrative budget. Teresa Smith stated that she would like to obtain costs for the cupola from Joe Duffy of Church Specialties and the cost of the crane needed to move the cupola.

At 7:30pm, Howard Hall moved to adjourn the meeting. Teresa Smith seconded. The motion passed unanimously.

Respectfully submitted,

Pam Correia

Town Treasurer/Clerk