Town of Panton Chartered 1761

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Selectboard Meeting Minutes

Wednesday, March 19th, 2025

In attendance:, Selectboard Member Reece Jaring, Selectboard Vice Chair Teresa Boucher, Selectboard Member Zach Weaver, Clerk/Treasurer Kyle Rowe, David Jackson, Richard Jackson, Nick Jackson, Debbie Brace, Sharon Ashcraft, Janice Moulton, Robert Moulton, Kathy Kennett, M'Lissa Dayton, Jaime Dayton, DRB/PC Chair Mary Rudd

Via Zoom: No one

1. Teresa called the meeting to order at 5:30 p.m.
2. The agenda was amended to move item 10 to the top of the agenda
3. Discussion began on Item 10, the Panton Municipal Planning Grant Application
    a. The C/T began by stating this was time sensitive, as the grant was due before the end of March, and that the Selectboard both needed to approve and sign it, and approve two members to act as Municipal Authorizing Officials as well. The C/T would act as the Overall Grant Administrator.
    b. The grant seeks to assist in funding the update to the Town Plan, to include several new areas of consideration, as well as re-affirm the previous Town Plan. The expected timeline for the new Town Plan would be 2027. This grant would be for the amount of $19,000, of which the town would pay $1,900, which would be due at the end of the grant period, meaning it could be budgeted in FY27s budget.
    c. Addison County Regional Planning Commission, specifically Danelle Birong, would be assisting the town in the application and administration of this grant.
    d. Teresa made a motion to authorize the Town to pursue the Municipal Planning Grant, with the expected expense of $1900, due in FY27. Reece seconded the motion-**VOTE-3 In Favor, 0 in Opposition**

    e. Teresa agreed to act as the Municipal Authorizing Official, with Zach agreeing to be the Alternate. C/T agreed to be the Grant Administrator.
4. Due to emergent personal circumstances, which would result in a lack of quorum for the remainder of the meeting, Teresa made a motion to table the remainder of the agenda till Wednesday, March 26th, 2025, at 5:30 p.m., Zach seconded this motion- **VOTE-3 In Favor, 0 Opposed.**
5. Teresa made a motion to adjourn, Zach seconded, **VOTE-3 in Favor, 0 Opposed**,
6. The meeting was adjourned at 5:35 p.m.