

**MONKTON SELECTBOARD MEETING**

MONKTON TOWN HALL

June 13, 2011- Minutes

**DRAFT**

**Members Present:** John Phillips, Anne Layn, Stephen Pilcher, Peter Norris, Terry Cunningham

**Others Present:** Mark Beaupre, Gretchen Beaupre, Sandra True

**Call to Order:** John Phillips called the meeting to order at 6:08 pm.

**Announcements**

None at this time

**Regular Business**

**Approval of Minutes**

Anne Layn made a motion to approve the meeting minutes as amended for May 16<sup>th</sup>, 2011. Stephen Pilcher seconded the motion and it passed 5-0. Anne Layn made a motion to approve the meeting minutes as written for May 23<sup>rd</sup>, 2011 and June 1<sup>st</sup>, 2011. Stephen Pilcher seconded the motion and it was passed 5-0.

**Warrants**

P/R	6/6/11	# 10606	\$8,963.01
A/P	6/6/11	#10606	\$18,394.32

**Overweight Permits Approved**

- Redline Unlimited Inc
- Brown's Certified Welding Inc
- Wesley Patnaude

**Old Business**

**Review Proposed Zoning regulations**

The Select Board continued to work through the Unified Planning Document prior to scheduling the first public hearing. The Select Board continued to work through the document section by section. Article VIII was the main focus of the evenings work. The board discussed noise levels and upper limits were set. John Phillips will check with the Planning commission about the definition of 'required yard'. Terry Cunningham spoke with some local vehicle repair garages about the number of cars in the yard. It was noted that there are several variables on the number and time that cars can stay outside the garage. This was taken into account when discussing the zoning regulations.

**Appointment to Library Board**

Gretchen Beaupre was present at the Select Board meeting as a candidate for the open library board position. Mrs. Beaupre has a background in education and served on the library board in

her previous town. It was noted that the Monkton Library Board meets the third Tuesday of the month and the minutes of those meetings are available in the library. Stephen Pilcher suggested the library board also post them on the town website. Stephen Pilcher made a motion to nominate Gretchen Beaupre for the library board. Anne Layn seconded the motion and it was passed 4-0. Mrs. Beaupre will need to run at the next election to maintain her seat on the library board.

### **New Business**

#### **Permit for Waitsfield-Fayston Telephone**

The Select Board received a request for permission from Waitsfield-Fayston Telephone to work in the right of way in order to work on the poles and wire location. Peter Norris made a motion to sign the petition and order for pole and wire location from Waitsfield-Fayston Telephone. Stephen Pilcher seconded the motion and it was passed 4-0. The petition and order was signed by all members present.

#### **Culverts**

The current policy for driveway culverts stated that the landowner buys and installs the culvert at the town standards. The owner must maintain the culvert in a functional way. There were questions about who replaces the culvert if it is damaged. The Select Board will discuss this topic with Wanye Preston.

#### **Town Truck**

Wayne Preston asked the Select Board for approval to sell the 2000 Sterring dump truck for scrap metal. The funds will be used towards a chloride sprayer. The board approved the sale of the truck. The disposal of scrap metal was discussed among the board members. It was decided that any funds that are obtained from scrap metal should go into the highway budget.

#### **Goat Farm on Hardscrabble**

The board received information about water runoff from the goat farm. It was noted that the farm is currently working with the department of agriculture to install the proper filtration system.

#### **Gould Case**

The board received an update on the Gould case at the Environmental Court. The information was discussed among the board members.

#### **DRB**

Terry Cunningham suggested the Select Board send a letter to John Linn regarding his service and leadership.

#### **Next Meeting**

The next regular Select Board meeting will be held on Monday, June 27<sup>th</sup> at 6:30 pm.

#### **Adjournment**

Motion to adjourn was made by Anne Layn, seconded by Stephen Pilcher. The motion was approved unanimously. Meeting adjourned at 9:00 pm.

DRAFT

Respectively Submitted,  
Bailee Layn-Gordon

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