

MONKTON SELECTBOARD MEETING

MONKTON TOWN HALL

June 27, 2011- Minutes

Approved: 7/11/11

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

Others Present: Charles Roumas, Wayne Preston, Tim Parent

Call to Order: John Phillips called the meeting to order at 6:32 pm.

Announcements

Stephen Pilcher sent a letter to the Addison County Solid Waste District regarding the Astle property. The letter has been passed on to the Addison County Sheriff.

Regular Business

Warrants

A/P	6/27/11	#10627	\$25,636.28
P/R	6/20/11	#10620	\$12,394.88
A/P	6/20/11	#10620	\$32,851.10

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. During this work time the Select Board reviewed some of the changes they had made in previous meetings.

Culvert Replacement Policy

Wayne Preston was present to discuss the Culvert Replacement Policy. The policy was reviewed and updated. Currently when a culvert is in need of replacing, the landowner will purchase the culvert and the town will install it. A standard letter will be drafted to be sent to landowners when their culvert requires replacing.

Scrapping Town Truck

The 1988 International truck will be sent up to Burnett's Scrap Metal.

Barnum Town Culvert Replacement

Tim Parent, from Parent Construction, and Wayne Preston discussed funding and traffic control ideas with board members. Mr. Preston is hoping to get approval from the State to shift the funds from the Parks-Hulbert culvert replacement to the Barnum Town project. The Barnum Town Culvert wouldn't be able to be replaced until next summer at the earliest. The timing of the culvert project will hopefully coincide with the Wildlife Crossing Project. Peter Norris made

a motion to have Wayne Preston approach the State to shift the funds to the Barnum Town culvert project. Stephen Pilcher seconded it and it was passed 4-0.

Department of Taxes

The Select Board received a letter from the Department of Taxes regarding the use of Marshall and Swift Cost Tables. Stephen Pilcher made a motion to approve and sign the letter of agreement for Computer Appraisal Services. Peter Norris seconded the motion and it passed 4-0.

Solar Panel

The Select Board received an application from the Public Service Board regarding Mr. and Mrs. Kelliher installing a solar panel. It was discussed among those present.

CDL DUI workshop

Wayne Preston and Stephen Pilcher will be attending a workshop for supervisors of CDL drivers.

Mountain Road

Mr. Preston presented the Select Board with a summary of the cost to maintain Mountain rd over the past five years. The information was discussed among those present.

FEMA meeting

A FEMA representative assessed the damage from the spring flooding with Wayne Preston. It was declared that the Town of Monkton did qualify for aid to repair some of the roads in town. There is a meeting on Wednesday where FEMA will assist the Town in completing the necessary paperwork. The town will be sending a representative.

Personnel Policy

Anne Layn gave Wayne Preston a copy of the Personnel Policy.

New Business

Barnum Cemetery

Charles Roumas noted that the Barnum Cemetery fund; which pays for maintain/mowing will be used up soon. Once these funds are spent the maintenance will come out of the Property Maintenance Account, which is how all of the other cemetery maintenance is funded.

Town Audit

Mr. Roumas presented information about the town audit. Pace- Hawley is the firm handling the audit. The Select Board members and Mr. Roumas discussed the information.

Next Meeting

The next regular Select Board meeting will be held on Monday, July 11th 2011 at 7:00 pm.

There will be a special meeting on Tuesday, July 5th at 6:30pm to complete the review of the zoning regulations.

Adjournment

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

Respectively Submitted,
Bailee Layn-Gordon

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