

## **MONKTON SELECTBOARD MEETING**

MONKTON TOWN HALL

July 11, 2011- Minutes

Approved 7/25/11

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

**Call to Order:** John Phillips called the meeting to order at 7:05 pm.

### **Announcements**

The dog catcher's new cell number is: 355-4870

### **Regular Business**

#### **Approval of Minutes**

Stephen Pilcher made a motion to approve the meeting minutes of June 1<sup>st</sup>, 2011 and June 20<sup>th</sup>, 2011 as written. Anne Layn seconded it and it passed 5-0.

Terry Cunningham made a motion to approve the meeting minutes of June 27<sup>th</sup>, 2011 as written. Stephen Pilcher seconded it and it was passed 5-0.

#### **Warrants**

P/R	7/5/11	#10705	\$7613.30
A/P	7/11/11	#10711	\$20,512.62
A/P	7/5/11	#10705	\$ 3,231.26

#### **Over weight Permits**

Claire Lathrop Band Mill Inc  
Cox Trucking Inc

### **Old Business**

#### **Emergency Plan**

The status of the emergency plan was discussed among those present. Anne Layn suggested that each area of town have a go-to person to help organize and check on their neighbors. Anne Layn will contact the fire department regarding the emergency plan status. Bailee Layn-Gordon will draft a letter to local service agencies regarding town's people who may be at risk during an emergency situation.

#### **Sign Replacement Policy**

The GPS location of all road signs in town must be recorded; as well as the type of sign it is. The town is required to have a policy in place by the end of the year. The inventory must be completed before the policy can be created. Terry Cunningham and Stephen Pilcher will start the inventorying process. Peter Norris will be available to help as well.

### **Review Fuel Bids**

The Select Board received two fuel bids:

- All Star Fuels \$0.15 over rack price
- Champlain Valley Plumbing and heating \$0.10 over rack price

It was noted that this pricing is not clear if it includes delivery to Monkton. John Phillips will contact both companies for more information.

### **State School Tax Rate**

The Select Board received a letter from the state regarding the new education tax rate. The homestead tax rate is \$1.6806. The non-residential tax rate is \$1.6998.

### **New Business**

#### **Legislative Apportionment Proposal**

It was suggested by the state of Vermont that Monkton be split into two sections for voting. The board of civil authority will hold a meeting to gather input on the topic.

#### **Electrical Work Proposal for Town Clerk Office**

RVG put in a quote of \$140-\$200 to equip the town hall office space with an air conditioner. Anne Layn made a motion to approve the electrical work by RVG on the town hall office. Stephen Pilcher seconded it and it was passed 5-0.

#### **Monkton Pond Committee**

William Fisk contacted the Select Board and asked to use the town hall to hold a meeting for the Monkton Pond Committee on August 6<sup>th</sup>. The board members agreed and John Phillips will arrange to open the door for their meeting.

#### **Zoning Regulations**

The zoning regulations were discussed among those present. Stephen Pilcher suggested the Select Board send the corrected unified Planning Document to the DRB and the planning commission. The Select Board will hold a meeting with the DRB and Planning Commission to discuss the Unified Planning Document.

#### **Next Meeting**

The next regular Select Board meeting will be held on Monday, July 25<sup>th</sup> 2011 at 7:00 pm.

#### **Adjournment**

Motion to adjourn was made by Stephen Pilcher, seconded by Anne Layn. The motion was approved unanimously. Meeting adjourned at 8:45pm.

Respectively Submitted,  
Bailee Layn-Gordon

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