

MONKTON SELECTBOARD MEETING

MONKTON TOWN HALL
September 12, 2011- Minutes
DRAFT

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

Others Present: Pete Aube

Call to Order: John Phillips called the meeting to order at 7:04 pm

Regular Business

Warrants

A/P	9/12/11	#10912	\$13,157.06
A/P	8/29/11	#10829	\$34,538.73
P/R	8/29/11	#10829	\$7,553.86
P/R	9/12/11	#10912	\$8,584.17

Overweight Permits

Brown's River Construction

Old Business

Recreation committee

Pete Aube was present to discuss a proposed curb cut for the Morse Park Pavilion. The recreation committee is requesting a curb cut to allow for better access to the proposed pavilion. It was noted that there will not be parking next to the pavilion. This driveway would be gated and would have limited. The committee is also looking to expand the parking lot providing they are awarded a grant that they have applied for. The wetlands prevent the parking lot expansion to the north; therefore the parking lot will be expanded to the east. Peter Norris made a motion to approve the curb cut on Pond road with the limited access for the future pavilion. Terry Cunningham seconded the motion and it was passed 4-0.

Gould Appeal

Anne Layn made a motion to not to appeal the environmental court's decision. Peter Norris seconded it and it was passed 4-0.

Sign Replacement Policy

The Select Board received more information about the state requirements for sign replacement. The Select Board will review their policy and update it as needed.

Emergency Plan

Anne Layn reported that she spoke with the fire department. The fire department has policy and procedures for emergencies. Anne Layn will ask for a copy of the procedures to add to the town plan.

Bean Land Purchase

The Select Board received a request to refinance the capital improvement refunding note for the Bean land. Terry Cunningham made a motion to approve the refinancing of the Bean land at a lower interest rate as stated. Anne Layn seconded the motion and it passed 4-0.

One Time Liquor License

Peter Norris made a motion to approve the one day liquor license for Lincoln Peak Vineyard on Sept. 25th for the Monkton Garlic Festival. Anne Layn seconded it and the motion was passed 4-0.

Planning Commission

John Phillips reported that the planning commission will be taking two meetings to review the zoning regulation documents. The planning commission will be ready to meet with the Select Board on October 18th.

New Business

School Board

Bob Rattler contacted John Phillips regarding the solar panels. The school board is interested in alternative energy. Mr. Rattler wanted to know if the Select Board knew of any town land that the solar panels could be positioned on. This was discussed among the board members present. The board was not aware of any town land near the school that could be used for the solar panels.

Police Report

The Town of Monkton has a net gain of \$9,343 from the traffic stops. The board noted that the sheriff has not been patrolling on some of the back roads. The Select Board will request the Sheriff to attend a meeting to discuss the traffic concerns of Monkton.

Town Hall Update

John Phillips presented a proposed drawing of the new town hall. The present board members discussed the plans.

Next Meeting

The next regular Select Board meeting will be held on Monday, September 27th 2011 at 7:00 pm.

Adjournment

Terry Cunningham made a motion to adjourn, Anne Layn seconded the motion. The motion was approved unanimously. Meeting adjourned at 8:32pm.

Respectively Submitted,
Bailee Layn-Gordon