

MONKTON SELECTBOARD MEETING

MONKTON TOWN HALL
November 28, 2011- Minutes
DRAFT

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

Others Present: Nadine Barnicle

Call to Order: John Phillips called the meeting to order at 7:03 pm.

Announcements

None at this time

Regular Business

Approval of Minutes

Anne Layn made a motion to approve the minutes from the November 14th, 2011 meeting as amended. Stephen Pilcher seconded the motion and it passed unanimously.

Warrants

P/R	11/21/11	11121	\$9,579.52
A/P	11/17/11	11117	\$452.71
A/P	11/28/11	11128	\$60,299.00
A/P	11/21/11	11121	\$55,019.36

Old Business

ACTR

Nadine Barnicle was present to discuss what Addison County Transportation Resources (ACTR) is and what they do for the Town of Monkton. ACTR has provided 2,230 trips for Monkton residents in the past four years through the Dial-A-Ride service. They provide free services for Medicaid recipients, elders, and people with disabilities. There are plans to create a rt. 116 bus route which will connect Middlebury to Burlington. ACTR needs to create a 20% local match for all grants they receive. They use a variety of fundraising; such as business sponsors. ACTR ask the towns for between 4 and 5% of the 20% local match.

Health Plan

Anne Layn has been waiting to hear back from the health care representative. She will try to contact them again regarding the deadline.

Astle Property Update

The town has filed in Environmental Court. John Phillips will ask Ken Wheeling to attend the next meeting to update the Select Board.

Energy Committee

The Select Board has been asked to form an energy committee. This was discussed among those present. The charge of the committee would be to investigate energy efficiency projects that would benefit the town and the residents of Monkton. Anne Layn made a motion to advertise for the formation of the town energy committee. Terry Cunningham seconded the motion and it was passed 4-0.

New Business

Boro Cemetery

The care of the Boro Cemetery will now be included in the Town's responsibilities. The Cemetery committee will provide the town with the proper transfer paperwork.

Social Services Appropriation Policy

The Select Board would like to create a policy regarding the social services appropriation. The Select Board would like to ask all social service agencies to provide them with a short paragraph that includes the vital information regarding the number/ percentages of Monkton residents served and the types of services they provide. This would be made available to all town members prior to voting on Town Meeting Day.

Vaughn Trailer Park

There is a trailer that needs to be removed following the death of its resident this summer. The Vermont Land Trust will be contacting the family and making arrangements to remove the trailer.

Unused House Trailers

Stephen Pilcher shared information regarding other Vermont town's efforts to recycle unused house trailers. He will continue to research options and people who would be interested in this project.

250th Town Birthday

Anne Layn has not been able to attend the meetings however has been following their meeting minutes.

Sign Replacement Policy

Wayne Preston spoke with John Phillips regarding sign replacement. Stephen Pilcher will provide Wayne Preston with the inventory of the road signs in the town of Monkton.

Highway Department

The road commissioners from around the county have a meeting scheduled on December 14th at the Ferrisburgh Fire House at 10:00am.

Garbage Dumping on Piney Woods Rd

Wayne Preston reported there has been more garbage dumping on Piney Woods road.

Zoning Regulations

The Zoning Regulations will be sent to the Planning Commission and the Select Board to proof read. The final draft must be to the Select Board by the December 12th Select Board meeting.

Alternate Position

Terry Cunningham suggested the Select Board make a policy to have all alternate positions be held for one year. Currently there is an alternate position for Addison County Solid Waste District, Addison County Planning Commission, ANAC, and the DRB. This will be put on the agenda for the next meeting to be discussed further.

Next Meeting

The next regular Select Board meeting will be held on Monday, December 12th, 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 8:52 pm.

Respectively Submitted,
Bailee Layn-Gordon

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