

MONKTON SELECTBOARD MEETING

MONKTON TOWN HALL

February 13, 2012- Minutes

Approved March 26, 2012

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

Others Present: Brian Volz

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

Regular Business

Warrants

P/R	2/13/12	#20213	\$9,447.17
A/P	2/6/12	#20206	\$25,404.34

Over Weight Permits Approved

- G Stone Commercial Division
- Poulin Grain Inc

Meeting Minutes

Anne Layn made a motion to approve the minutes from January 23rd, 2012 as amended. Stephen Pilcher seconded the motion and it was passed 5-0.

Anne Layn made a motion to approve the minutes from January 26th, 2012 as written. Stephen Pilcher seconded the motion and it was passed 5-0.

Old Business

Review New Website Proposal

Stephen Pilcher presented the proposed design of the new website. Brian Volz noted that the website design is very cumbersome to use. The new design would allow authorized people to update and add documents and events. The new site design is also more economical than the current design; the current design cost around \$450 per year and the new design will be about \$87.00. The contract on the current website runs out on March 31st, 2012. Peter Norris made a motion to adopt the recommendation of Mr. Pilcher as presented at this meeting to move forward on the new website. Anne Layn seconded the motion and it passed 5-0.

Transfer Station

This will be discussed at a later meeting when the 4-H group can be present.

Sign Certificate of Highway Mileage

John Phillips presented the Select Board members with a 2012 Certificate of Highway Mileage from Wayne Preston. It was signed by all Select Board members.

Culvert Grant Update

John Phillips updated the board on the communication with some state agencies and the contractors who submitted bids. The goal is to receive more refined bids with a 'scope of project' by Town Meeting day. This project is trying to be coordinated with the wildlife crossing; however it is unclear if the wildlife crossing will be prepared to start construction when the culvert work will.

New Business

Green-Up Day Coordinator

Stephen Pilcher made a motion to appoint Janet Kimball as the Green-up Day Coordinator for 2012. Terry Cunningham seconded the motion and it was passed 5-0.

Letters to the Select Board

The board received a letter from Ed Webbley regarding the Willow Well project. This letter was discussed and deemed an issue for the Developmental Review Board.

The board received a letter from Mary Gerdt; which was read and discussed among the Select Board members.

Vermont Cares

Vermont Cares is interested in holding its annual bike tour fundraiser, Champ Ride. The bike tour will be held on June 9th, 2012 and will go through part of Monkton. This was discussed among those present.

Postcard

Stephen Pilcher presented the other Select Board members with a draft of the postcard that will be sent out to all households in Monkton regarding the special vote on the Zoning Regulations.

Zoning Administrator

The process for conditional use permits was discussed; as well as other issues that have been followed by the ZA.

Town Hall Update

The Select Board members discussed the design of the new Town Hall that will be voted on at Town Meeting Day. Stephen Pilcher suggested the committee hold another informational meeting before Town Meeting Day.

Next Meeting

The next regular Select Board meeting will be held on Monday, February 27th, 2012 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 8:14 pm.

Respectively Submitted,
Bailee Layn-Gordon

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