

## ***MONKTON SELECTBOARD MEETING***

MONKTON TOWN HALL

March 12, 2012- Minutes

Approved March 26, 2012

**Members Present:** John Phillips, Stephen Pilcher, John McNerney

**Others in attendance:** Charles Roumas

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

**Announcements:** Stephen Pilcher would like thank Terry Cunningham for his service to the town as a member of Select Board

John Phillips would like to thank Bailee Layn- Gordon for her service to the town as the Select Board recording secretary.

### **Regular Business**

#### **Warrants**

A/P	3/12/12	#20312	\$13,584.76
P/R	3/12/12	#20312	\$9,956.76

#### **Over Weight Permits Approved**

- Redline Unlimited Inc
- SD Ireland Concrete Construction Corp. & SD Ireland Brothers Corp
- Chevalier Drilling Co. Inc
- Onsite Septic Solutions, LLC
- Dan Menard Concrete Construction, Inc
- Mountain View Equipment, LLC
- Tim L. Paquette
- Newport Sand & Gravel Co, Inc/ Carroll Concrete Co, Inc
- Germaine's Excavating Inc
- Spence Excavating & Construction, Inc

#### **Meeting Minutes**

This will be done at the next meeting.

### **Old Business**

#### **Organizational Meeting**

Stephen Pilcher made a motion to move the organizational meeting to the next meeting. John McNerney seconded the motion and it passed 3-0.

## **Town Meeting Review**

- Dump Truck- Wayne Preston will be presenting the Select Board with options for replacing the dump truck.
- Energy Committee-The Energy Committee will be meeting Wednesday March 14<sup>th</sup>, 2012 at 7:00 pm to discuss the PACE program. John Phillips would like a representative from the Select Board
- Highway Budget-Charles Ramous presented the board with Annual Financial Plan for the Town Highways. This is required to be signed by the Select Board so the Highway Department can apply for funding. The plan was approved and signed by the Select Board.
- Town Employee Pay Roll- Charles Ramous presented the Select Board with the pay roll sheet; which described the current pay rate of all town employees. The Select Board members approved and signed the pay roll sheet.
- Planning Commission- The planning Commission suggested that there be spiral bond copies of the zoning regulations to be used by the DRB and the Planning Commission. John Phillips will ask
- Article 8- John Phillips will draft a letter to send to the proper officials stating that the article was passed.
- Zoning Regulations-Stephen Pilcher will send copies to the proper officials regarding the new zoning regulations.

## **Open Culvert Bids**

John Phillips received bids for the Culvert Project from Parker Excavation for \$121,750, Parent Construction for \$275,000, GW Tatro Construction for \$224,000, SD Ireland Inc for \$205,100 in response to the Scope of Practice with keeping the road open during construction. Stephen Pilcher suggested that Roger Parker is part of the meetings with the State of Vermont and the Road Commissioner as the project progresses. Stephen Pilcher made a motion to preliminarily approve Parker Excavation pending further review by VOT. John McNerney seconded the motion and it passed 3-0.

## **Vaughn Court Letter**

Stephen Pilcher presented the Select Board with a letter he drafting regarding the Vaughn Court Trailer Park. The Select Board will send the letter to Terry McKnight.

## **Propane Gas Bid**

John Phillips will draft a letter to local propane companies to bid on the propane for the Townshed. He will present the letter on the 26<sup>th</sup> of March. The current supplier will be informed that the town will be switching from an automatic fill to a will call. John McNerney asked if it would be worth grouping with other towns to get a lower rate. It was noted that it may not be worth the work involved in a group pricing.

### **New Business**

#### **Cemetery Mowing Bid**

John Phillips will put an ad in the paper regarding the cemetery mowing. This ad will include the Boro Cemetery.

#### **Appoint Library Trustee**

There should have been a three year library trustee placed on the ballot in addition to the 2 year position that was on there. There still remains an open position for the library board. This position will be appointed for a one year term.

#### **Prepare list of Appointees for 3/26/12 Meeting**

Stephen Pilcher will prepare the list of openings for appointments in preparation for the 3/26/12 meeting so it can be posted in the paper.

### **Next Meeting**

The next regular Select Board meeting will be held on Monday, March 26<sup>th</sup>, 2012 at 7:00 pm.

### **Adjournment**

Motion to adjourn was made by Stephen Pilcher, seconded by John McNerney. The motion was approved unanimously. Meeting adjourned at 8:14 pm.

Respectively Submitted,  
Bailee Layn-Gordon

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