

**MONKTON SELECTBOARD MEETING  
MONKTON TOWN HALL  
MINUTES**

**DATE: Wednesday February 4, 2015  
(Approved 02/09/15)**

- 1) **CALL TO ORDER:** Stephen Pilcher called the meeting to order at 8:05 a.m.
- 2) **ATTENDANCE:**
  - a. **SELECTBOARD MEMBERS IN ATTENDANCE:** Henry Boisse, Roger Parker, John McNerney, and Stephen Pilcher.
  - b. **SELECTBOARD MEMBERS ABSENT:** Anne Layn
  - c. **OTHERS IN ATTENDANCE:** none.
- 3) **ANNOUNCEMENTS:** There were no announcements.
- 4) **REGULAR BUSINESS:**
  - a. **PUBLIC COMMENT:** none .
- 5) **NEW BUSINESS:**
  - a. **APPROVE TOWN MEETING MINUTES:**

In the course of putting together the Town Report for 2014, it was discovered that the Selectboard had never approved the draft minutes of the Town Meeting held on March 4, 2014. The Selectboard reviewed changes to the minutes. **H.Boisse moved to approve the Town Meeting minutes as edited. R.Parker seconded. The motion passed unanimously.**
- 6) **OLD BUSINESS:**
- 7) **OTHER BUSINESS:**
- 8) **ADJOURNMENT:**

**J. McNerney moved to adjourn at 8:45 AM, H. Boisse seconded this motion. Voted and passed unanimously.**

Minutes submitted by Stephen Pilcher

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