

**MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES**

DATE: Monday February 9, 2015

(Approved 2/23/15)

- 1) **CALL TO ORDER:** Stephen Pilcher called the meeting to order at 7:00pm.
- 2) **ATTENDANCE:**
 - a. **SELECTBOARD MEMBERS IN ATTENDANCE:** Henry Boisse, John McNerney, and Stephen Pilcher.
 - b. **SELECTBOARD MEMBERS ABSENT:** Ann Layn, and Roger Parker.
 - c. **OTHERS IN ATTENDANCE:** There were no others in attendance.
- 3) **ANNOUNCEMENTS:**
 - a. Spring Selectboard Institute will have a meeting on March 21, 2015 if any board members are interested in attending.
 - b. Vermont Cares Bicycle Fundraiser Mail: Mail included insurance paperwork and maps.
 - c. VMERS RATE: The VMERS rate for Fiscal year 2016 will increase from 5.375% to 5.5%.
 - d. Second Annual Monkton town fair will be held on Sunday March 1, 2015 from 11:00 am to 2:00pm.
- 4) **REGULAR BUSINESS:**
 - a. **APPROVE MINUTES:**
 - The Selectboard did not review the minutes from January 12, 2015.
 - The Selectboard reviewed the minutes from January 26, 2015. **J. McNerney moved to approve the minutes as written, H. Boisse seconded. Voted and passed, 3-0-0.**
 - The Selectboard reviewed the minutes from February 4, 2015. **J. McNerney moved to approve as edited, H. Boisse seconded. Voted and passed unanimously, 3-0-0.**
 - b. **REVIEW AND APPROVE CHECK WARRANTS:**

- A/P #50129 01/29/2015 \$ 29,904.56
- P/R #50209 02/09/2015 \$ 10,935.27

c. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.: There were no overweight permits to approve.

d. PUBLIC COMMENT: There was no public comment.

5) **NEW BUSINESS:**

a. The Select board reviewed information from English, Carroll, & Boe regarding Schedule of Billing Rates and Policies. It was requested that the Selectboard acknowledge this information by signing and returning the included letter. **J. McNerney moved to approve S. Pilcher signing this document, H. Boisse seconded, voted and passed 3-0-0.**

b. Addison County Community Advisory Board. S. Pilcher responded to letter indicating that H. Boisse would be Monkton representative.

c. Solar Siting Letter from Rutland Selectboard. This information was not reviewed by the Selectboard.

d. Recycling Rolloffs: S. Pilcher received call from Casella including photos indicating that a rolloff was unsafe. S. Pilcher asked to purchase another and has not yet heard back from Casella. ACSWMD gave some price quotes for purchase new ones. Casella brought the current rolloff to Browns Welding to see if there could be repaired. There are two dumpsters, and on recycling day the town usually fills up one dumpster. The town can manage with one for the time being.

6. **OLD BUSINESS:**

a. There was no old business to discuss.

7. **OTHER BUSINESS:**

a. The next meeting will be held on February 23, 2015.

8. **ADJOURNMENT:**

a. **J. McNerney moved to adjourn at 7:27pm, H. Boisse seconded this motion. Voted and passed, 3-0-0.**

Minutes submitted by Miranda Boe

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