

**MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES**

DATE: Monday March 9, 2015

(Approved 4/13/15)

- 1) **CALL TO ORDER:** Stephen Pilcher called the meeting to order at 7:02pm.
- 2) **ATTENDANCE:**
 - a. **SELECTBOARD MEMBERS IN ATTENDANCE:** Ann Layn, John McNerney, and Stephen Pilcher.
 - b. **SELECTBOARD MEMBERS ABSENT:** Henry Boisse, and Roger Parker.
 - c. **OTHERS IN ATTENDANCE:** **Jane Palmer, Nate Palmer, and Melanie Peyser.**
- 3) **ANNOUNCEMENTS:**
 - a. There were no announcements.
- 4) **REGULAR BUSINESS:**
 - a. **APPROVE MINUTES:**
 - The Selectboard reviewed the minutes from February 23, 2015. **J. McNerney moved to approve the minutes as written. A Layn seconded. Voted and passed, 3-0-0.**
 - b. **REVIEW AND APPROVE CHECK WARRANTS:**
 - A/P #50226 02/26/15 \$ 13,813.82
 - P/R #50309 03/09/15 \$ 9,843.86
 - c. **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:**
 - SD Ireland Const. Corp & SD Ireland Bros Corp..
 - Camp Precast Concrete Products, Inc.
 - Birdseye Building Company.
 - Markowski Excavating, Inc.
 - d. **PUBLIC COMMENT:** There was no public comment.

5) **NEW BUSINESS:**

a. **ORGANIZATIONAL MEETING:**

Chair of the Board: J. McNerney nominated S. Pilcher as Selectboard Chair, A. Layn seconded this motion. Voted and Passed. 3-0-0.

Vice chair: S. Pilcher nominated A. Layn as Selectboard vice chair, J. McNerney seconded. Voted and passed, 3-0-0.

Clerk of the Board: A. Layn nominated J. McNerney as Selectboard clerk. S. Pilcher seconded. Voted and passed, 3-0-0.

b. **PARK AND RIDE:** The Selectboard was advised not to build a park and ride by the church. A. Layn expressed concern about losing the State grant that had been approved. The Selectboard agreed not to proceed with the Park & Ride in the proposed location near the Friends Church at this time, given the response to the article at town meeting. There was some discussion of possible alternate locations, and whether it was possible to change the grant to cover a different location. It was suggested to discuss on Front Porch Forum.

c. **ACSWMD GRANT APPLICATION:** S. Pilcher has put application together based on \$7600 quote from Casella. **J. McNerney moved to authorize the chair of the Selectboard to apply for the grant through ACSWMD for a recycling roll off. A. Layn seconded. Voted and passed, 3-0-0.**

d. **2015 PAY RATES:** The Selectboard reviewed and discussed the 2015 pay rates. A. Layn will be reviewing the personnel policy regarding overtime rates on weekends and holidays and will bring her findings to the next meeting. **J. McNerney moved to approve the 2015 Monkton pay rates as amended. A. Layn seconded. Voted and passed 3-0-0.**

e. **LIQUOR LICENSE:** The Selectboard received renewal for VT state liquor license from S.D. Alderman, Inc. **A. Layn moved to approve the VT state Liquor License application for SD Alderman, Inc. J. McNerney seconded. Voted and passed 3-0-0.**

f. **REVIEW APPOINTED POSITIONS FOR POSTING:** The Selectboard reviewed and discussed the Monkton Positions for posting along with the term lengths, and the number of positions open.

g. **ASSISTANT TREASURER:** Discussed the idea of having an Assistant Treasurer to have someone available in the event of not having a treasurer present, and someone that could come in on a limited basis to assist Bill Joos as needed. It was asked if this should be an advertised position. A. Layn will be willing to come in and assist running reports if this is an option. It was also asked what can be done to help get things done and how to be sure time is managed. This discussion will be continued at the next meeting. The board also

noted an error in our 12/15/15 minutes which stated that this was an elected position. Assistant Treasurer is in fact an appointed position.

6. OLD BUSINESS:

- a. VERMONT GAS STATUS: The Selectboard reviewed a letter from Bill Ellis regarding Docket No. 7970 – VGS Addison Expansion – Phase I. It was brought to the attention of the Selectboard that the statement of “Vermont Gas Systems, Inc. (“VGS”) and the Town are parties to a Memorandum of Understanding (“MOU”) pursuant to which the Town agreed to support the issuance of a CPS for the Project in exchange for VGS’s commitment to...” is incorrect. The Town did not agree to support the issuance of a CPG. This will be brought to the attention of Bill Ellis to see if this statement can be amended.

7. OTHER BUSINESS:

- a. The next meeting will be held on Monday, March 23, 2015 at 7:00pm.

8. ADJOURNMENT:

- a. **J. McNerney moved to adjourn at 9:05pm, A. Layn seconded. Voted and passed with vote 3-0-0.**

Minutes submitted by Miranda Boe

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