

Monkton Selectboard Meeting

Monkton Town Hall

Monday, March 23, 2015

(Approved 4/13/15)

1. **CALL TO ORDER:** S Pilcher called the meeting to order at 7:02pm

2. **ATTENDANCE:**

Selectboard members present: Stephen Pilcher, John McNerney, and Henry Boisse.

Selectboard members absent: Roger Parker, and Ann Layn

Others in attendance: Robin Hopps and Bob Radler

3. **ANNOUNCEMENTS:**

a. The Selectboard reviewed a letter from CSAC. This was a letter of thanks for the town's donation.

b. H. Boisse advised the VT State Police Community Advisory Board holds no more than 2 meetings a year. Drug crimes in the county are low. Can set a Neighborhood Watch meeting date. There has been more patrol in the area.

c. S. Pilcher has received complaints about having 18wheelers on Mountain Road. He has spoken with these people and are currently trying to reach a resolution. Seeking to minimize.

d. Public Comment:

- Bob Radler approached the Selectboard seeking advice on what will be done with the plot of land owned by the town near the Monkton Friends Church. He suggested considering cleaning it up and adding picnic tables or something in that nature. He has also offered in assisting with keeping it maintained.. B. Radler would like to at least see the plot mowed, he will also research getting materials for adding picnic tables and/or benches and will bring this back to the board. There is still talk in putting in a pavilion at Morse Park, hopefully this spring
- ARTICLE 12: Regarding park and ride. The Selectboard reviewed the amended article with R. Hopps to clarify uses the article was addressing. The grant has not yet been turned down. The SB has spoken with Thea Gaudette about whether the grant for the Park and Ride might be applied to alternative locations. The grant is specific to the location previously selected, but there might be a chance we can get it modified.

4. **REGULAR BUSINESS:**

a. APPROVE MINUTES: The Selectboard did not review the March 9, 2015 minutes.

b. REVIEW AND APPROVE CHECK WARRANTS:

- | | | | |
|-------|--------|---------|--------------|
| • P/R | #50323 | 3/23/15 | \$ 9673.70 |
| • A/P | #50309 | 3/09/15 | \$ 17,837.37 |

c. REVIEW AND APPROVE OVERWEIGHT PERMITS:

- Feed Commodities Int;l Inc
- Vaillancourt Transport
- Currier Logging & Transport, Inc.
- Browns Certified Welding, Inc.
- Weston Pulpwood Sales
- LJM Construction, LLC Lawrence Miner
- Scott Oberle DBA Oberle's Bulldog Trucking
- Chevalier Drilling Co., Inc.
- Rice Lumber Co., Inc.
- Goodro Lumber Co.
- Champlain Valley Plumbing & Heating
- Jeffrey K. Palin
- Barrett Trucking Co., Inc.
- R. Parker Enterprises, Inc dba Parker Excavation
- Spence Excavating & Construction, Inc.
- Champlain Construction Co. / Bear Dog Enterprises
- T&C Trucking, LLC
- Livingston Farm Landscape Products
- United Natural Foods, Inc.
- Hendy Bros, Inc.
- Dan Menard Concrete Construction, Inc.
- AJ Piper Excavating
- Michael A. Redmond dba M.A. Redmond Property Maintenance, LLC.

d. Public Comment: N/A

5. NEW BUSINESS:

- a. WILDLIFE CROSSING BID: Advertisement will start tomorrow as long as it is approved. Advertisements will be posted in 3 locations. Bids are due by April 20, 2015 and will be reviewed by the Selectboard at the April 27,2015 meeting. **J. McNerney moved to authorize the chair to put the Town of Monkton Wildlife Crossing Project, STP EH 08(4) out to bid. H. Boisse seconded. Voted and passed, 3-0-0.**
- b. APPOINTMENTS:
- **DRB:** One open position, two candidates. The Selectboard would like to meet the candidates. The Selectboard will also be seeking input from the DRB, then ask the candidates to attend a Selectboard meeting.
 - **Planning Commission: J. McNerney Moved to appoint Sam Burr to Planning Commission as an interim member for the term expiring 3/2018. H. Boisse seconded. Voted and Passed, 3-0-0.**
J. McNerney moved to appoint Marilyn Cargil as interim, term expiring 3/2016, H. Boisse seconded. Voted and passed 3-0-0.

(Note: since both PC appointments are interim appointments to an elected position, they will be put up for election at the next town meeting)

- **Rec Dept.:** H. Boisse moved to approve Stephanie Murray's reappointment to the Recreation Department term ending 3/2018. J. McNerney seconded. Voted and passed, 3-0-0.
- **Health Officer:** H. Boisse moved to reappoint Robin Hopps as health officer, term expiring 3/2018. J. McNerney seconded. Voted and passed, 3-0-0.
- **Town Service Officer:** J. McNerney moved to appoint Bailee Layn-Gordon as Town Service Officer term ending 3/2018, H. Boisse seconded
- **Road Comissioner:** H. Boisse moved to reappoint Wayne Preston term ending 3/2016, J. McNerney seconded. Voted and passed, 3-0-0
- **911 Coordinator:** H. Boisse moved to appoint Diane Bennett as 911 coordinator term ending 3/2016, J. McNerney seconded. Voted and passed 3-0-0.
- **Emergency Management Director:** Bailee Layn Gordon and Stephen Pilcher both expressed interest but Selectboard has deferred, until after upcoming emergency services meeting.
- **Conservation Comission:** No one expressed interest.
- **ACSWMD:** J. McNerney moved to appoint Deborah Gaynor as representative term ending 3/2016, Stephen Pilcher as alternate term ending 3/2016, H. Boisse seconded. Voted and passed 3-0-0.
- **Energy Committee:** J. McNerney moved to reappoint Jay Frater, and Nate Palmer term ending 3/2018, H. Boisse seconded. Voted and passed 3-0-0. The Selectboard will ask the EC for recommendations for the remaining open position (3 candidates expressed interest)
- **ANAC:** J. McNerney moved to reappoint Corrine Farewell term ending 3/2018, H. Boisse seconded. Voted and passed, 3-0-0. Clarified that Rachel Shattman wishes to remain an alternate.
- **Recycling Coordinator:** H. Boisse moved to appoint Deb Moody as recycling coordinator term ending term ending 3/2016, J. McNerney seconded. Voted and passed, 3-0-0.
- **Tree Warden:** J. McNerney moved to appoint Julie Mitchell term ending term ending 3/2016, H. Boisse seconded. Voted and passed, 3-0-0.
- **ACO:** H. Boisse moved to reappointing Gary Clodgo term ending 3/2016. J. McNerney seconded. Voted and passed, 3-0-0.
- **Russell Memorial Library Trustee:** H. Boisse moved to appoint Amy Moody term ending 3/2018. J. McNerney seconded. Voted and passed, 3-0-0.
- **Webmaster:** J. McNerney moved to appoint Ian Schultze term ending 3/2016, H. Boisse seconded. Voted and passed, 3-0-0.
- **VT State Police Community Advisory Board:** J. McNerney moved to appoint Henry Boisse term ending 3/2016, S. Pilcher seconded. Voted and passed, 3-0-0.

- c. MOWING BID: The Selectboard reviewed the 2015 season mowing and upkeep. Bids are due in by April 24, 2015. **H. Boisse moved to advertise the mowing contract for bid. J. McNerney seconded. Voted and passed, 3-0-0.**
 - d. DETERMINE DATE OF NEXT TAX SALE: J. McNerney suggesting contacting lawyers and asking them to pick a date that works with their schedule and the required warnings/notices.
 - e. HOMEWARD BOUND CONTRACT: Received a proposed contract for stray dogs from Homeward Bound. Monkton currently has quarantine contract with Bristol, stray dogs are dealt with by Gary himself until owner is located. The board is not interested in this contract.
 - f. BID FOR FUEL OIL AND PROPANE: The Selectboard felt there was no need to put out bids on this item at this time. S. Pilcher will contact Suburban Propane to determine if there is an end date to the existing contract, as well as reaching out to ACRCP to see if they would be willing to get further information on towns putting out a group bid for possible greater leverage on prices.
- 6. OLD BUSINESS:**
- a. PARK AND RIDE: S. Pilcher suggesting having an informational meeting for possible alternative sites for the park and ride. Date TBD between now and next meeting.
 - b. RIDGE LOT: No further discussion was taken as it was discussed during public comment under Announcements.
 - c. TOWN MEETING MINUTES: The Selectboard reviewed the Town Meeting Minutes. S. Pilcher encouraged the board members to review these minutes for discussion at the next meeting.
- 7. OTHER BUSINESS:**
- a. The next Selectboard meeting will be held on April 13, 2015 at 7:00pm
- 8. ADJOURNMENT:**
- H. Boisse moved to adjourn at 8:55pm, J. McNerney seconded. Voted and passed, 3-0-0**

Respectfully Submitted,
Miranda Boe

Minutes: 20140323