

**MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES
DATE: Monday June 8, 2015 (Approved 6/22/15)**

- 1) **CALL TO ORDER**: Stephen Pilcher called the meeting to order at 7:05pm.
- 2) **ATTENDANCE**:
 - a. **SELECTBOARD MEMBERS IN ATTENDANCE**: Stephen Pilcher, Anne Layn, Henry Boisse, John McNerney, and Roger Parker.
 - b. **OTHERS IN ATTENDANCE**: There were no others in attendance.
- 3) **ANNOUNCEMENTS**
 - a. **HAZARD MITIGATION GRANT**: The town has received a grant to generate hazard mitigation plans. Towns with these plans get more coverage from FEMA in the event of an emergency. The process is to go around town, find potential hazards, and figure out how to lessen the hazard.
 - b. **SUPREME COURT CASES**: Brisson Stone and Gould cases were to be argued on June 24, 2015 but attorneys have asked for continuance.
 - c. **ACSWMD**: ACSWMD has new solid waste implementation plan and will have meetings on June 10, 2015 and June 18, 2015. The Monkton Town Clerk has these announcements available and it is also available on ACSWMD website.
- 4) **REGULAR BUSINESS: 7:10 – 7:30**
 - a. **APPROVE MINUTES**:
 - The Selectboard reviewed minutes from **April 27, 2015**. Corrections were made. **Anne Layn moved to approve minutes. Henry seconded.** Voted and passes with vote 3-0-2. R. Parker and J. McNerney abstained
 - The Selectboard reviewed the **minutes from May 11, 2015**. **R. Parker moved to approve. H. Boisse seconded.** Voted and passed 3-0-2. A. Layn and J. McNerney abstained

- The Selectboard reviewed the **minutes from May 25, 2015. J. McNerney moved to approve, H. Boisse seconded.** Voted and passed, 3-0-2. A. Layn and R. Parker abstained.
 - The Selectboard reviewed the **minutes from June 1, 2015. R. Parker moved to approve, H. Boisse seconded,** voted and passed 5-0-0.
- b. REVIEW AND APPROVE CHECK WARRANTS: There were no Check Warrants to approve.
 - c. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:
 - John Barrows
 - Roger Fisher Trucking
 - d. PUBLIC COMMENT (Guests): There was no public comment.

5) **NEW BUSINESS:**

- a. SURFICIAL GEOLOGY AND GROUDWATER STUDY: Previously, the Planning commission had received grant to create maps that show geology and ground waters in Monkton. The town will be participating and will be seeking volunteers.
- b. LEWIS CREEK ASSOCIATION: No action was taken.

6) **OLD BUSINESS:**

- a. APPOINTMENTS: **J. McNerney moved to appoint Lee Kauppila to the energy committee for term expiring March 2017. A. Layn seconded. J. McNerney moved to appoint Chris Skees to the available position vacated by Charlie Huizenga term ending in March 2016.** Both motions Voted and passed 5-0-0.
- b. BORO HILL ROAD ILLEGAL DUMPING STATUS: This is happening on Harscrabble Road, not Boro Hill Road. S. Pilcher received a call from Mr. Jaeger (A.J. Johnson), there is now a dumpster with a large portion of the trash cleaned up, and they are considering closing off a portion of the access road.
- c. WILDLIFE CROSSING STATUS: Pre-construction meeting was held June 3, 2015. Start date would be around August 15, 2015 and also discussed closing the road for 2 days. Need to be able to close the roads within state and federal standards. Lewis Creek Association is interested in using all the money raised by extending the wings as close to the originally proposed length as funds will allow.

- d. HOLLOW ROAD SITE CLEANUP STATUS: R. Parker recused himself from the discussion. S. Pilcher has reached out to the family but there has been no call back at this time. Concern was expressed regarding the health condition of the house. S. Pilcher is seeking a voluntary compliance from the family before condemning the property. The Selectboard discussed having the Health Officer create an order in hopes of generating a response from the family.
- e. PARK AND RIDE: Thea Gaudette has submitted a new application. S. Pilcher intends to attend the DRB meeting on June 9, 2015 to be sure the DRB has no opposition to using this lot as the park and ride. H. Boisse inquired about potentially getting a solar panel to power the lighting. J. McNerney mentioned a significant state incentive where the school will benefit if the school chooses to buy in to a CSA, but he is unsure if there is money left in this incentive for this year. This might be an option and could be mentioned to the Energy Committee.
- f. RIDGE LOT: Brian Barrows did mow part of the ridge lot, but no price was given. Charlie Huizenga had offered to brush hog the entire lot.

7) OTHER BUSINESS:

- a. HIGHWAY EQUIPMENT NOTE: A. Layn moved to approve the signing of the highway equipment note from Merchants Bank in the amount of \$44,418.00. H. Boisse seconded. Voted and Passed 5-0-0.
- b. FOG LINES – COMPLETE STREETS: Lee Many received bid of \$900 to paint the 2,000 feet of fog lines, up from the original \$500 estimate. The proposed crosswalk would be a minimum charge of \$750. R. Parker will call to see if he can get other prices for comparison.
- c. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on June 22, 2015.

8) ADJOURNMENT

- a. R. Parker moved to adjourn at 8:10pm. H. Boisse seconded. Voted and passed 5-0-0.