

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES
DATE: Monday June 22, 2015 (Approved 7/13/15)

1) **CALL TO ORDER: 7:00 PM**

2) **ATTENDANCE**

Selectboard Members: Henry Boisse, Anne Layn, John McNerney, Roger Parker,
Stephen Pilcher
Guests: Rick Dinkle

3) **ANNOUNCEMENTS**

None

4) **REGULAR BUSINESS: 7:10 – 7:30**

- APPROVE MINUTES

John McNerney moved to approve the June 8 minutes as written, seconded by Henry Boisse. Motion passed unanimously.

- REVIEW AND APPROVE CHECK WARRANTS

The following check warrants were approved:

A/P	6815	#50608	\$28,049.13
P/R	6-1-15	#50601	\$7,442.94
P/R	61515	#50615	\$8,598.89
A/P	61115	#50611	\$22,784.54
A/P	52715	#50527	\$500.83

- REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.

The following overweight permits were approved:

Bradford's Trucking Inc. Ferrisburgh, VT

- PUBLIC COMMENT (Guests)

none

5) **NEW BUSINESS:**

Times mentioned next to agenda items are proposed maximums.

- LEWIS CREEK ASSOCIATION

No action was taken.

- REPRESENTATION AT JULY 1st SPECIAL ACRPC MEETING RE:
PHASE 1 VERMONT GAS PIPELINE

The Selectboard discussed whether to direct the representatives to the Addison County Regional Planning Commission regarding the special meeting called for July 1st, 2015 to reexamine support for Phase 1 of the Addison Natural Gas Pipeline. No action was taken.

6) **OLD BUSINESS:**

- SURFICIAL GEOLOGY AND GROUDWATER STUDY
The Planning Commission is conducting a surficial geology and groundwater survey with the State. A SurveyMonkey questionnaire has been completed with the hope that Monkton residents will fill out the survey with GPS, 911 address and well tag data.
- WILDLIFE CROSSING STATUS
Modified agreement has not yet been signed.
- HOLLOW ROAD SITE CLEANUP STATUS
An estate has been opened for Robert Matera. The Town Attorney has been in contact with the lawyer in Middlebury handling the estate.
- PARK AND RIDE
The MCS School Board expressed some reservations concerning the siting of the Park and Ride at the lower lot and asked for time to consider the issue. They promised a response at the next meeting on June 28th.
- RIDGE LOT
The Selectboard will review the mowing being done by Brian Barrows.

7) **OTHER BUSINESS:**

- DETERMINE TIME/DATE OF NEXT MEETING

8) **ADJOURNMENT**