

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL MINUTES
DATE: Monday July 13, 2015
(approved 8/10/15)

- 1) **CALL TO ORDER: 7:00 PM:** Ann Layn called the meeting to order at 7:00pm.
- 2) **ATTENDANCE:**
SELECTBOARD MEMBERS PRESENT: Ann Layn, John McNerney, Henry Boisse, and Roger Parker.
SELECTBOARD MEMBERS ABSENT: Stephen Pilcher
- 3) **ANNOUNCEMENTS**
 - a. **EMINENT DOMAIN PROCEEDINGS:** The Board was updated on PSB Docket 8480 Eminent Domain Proceedings with Dominique and Lynch has been dismissed as an agreement has been reached.
 - b. **COTA FARM APPRAISAL:** Justin DeVries has completed the appraisal of Cota farm. The Town of Monkton's share of the appraisal was \$500 paid from ANAC funds.
 - c. **WILDLIFE CROSSING UPDATE:** An agreement between S.D.Ireland and the Town of Monkton for the Wildlife Crossing Project has been signed and Notice to Proceed was issued.
- 4) **REGULAR BUSINESS: 7:10 – 7:30**
 - a. **APPROVE MINUTES:** H. Boisse moved to approve minutes from June 22, 2015 as written, J. McNerney seconded. Voted and passed, 4-0-0.
 - b. **REVIEW AND APPROVE CHECK WARRANTS:**
 - A/P 50711 7/11/2015 \$ 9,799.06
 - A/P 50623 6/23/2015 \$ 29,998.92
 - P/R 50713 7/13/2015 \$ 8,448.15
 - c. **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:**
 - Hutch Crane and Pump Rental Corporation
 - d. **PUBLIC COMMENT:** There was no public comment.
- 5) **NEW BUSINESS:**
 - a. **FIRE STATION ADDITION:** A contract was received today that needs to be filled out. This will be addressed at the next meeting.

- b. PACE AND HAWLEY ENGAGEMENT LETTER FOR FINANCIAL REVIEW: **J. McNerney Moved to approve the Pace and Hawley Financial Review, for year-end December 31, 2014 with costs that are not to exceed \$2,850.00. H. Boisse seconded. Voted and passed 4-0-0.**
- c. FOG LINES: **R. Parker moved to accept the proposal from Scott's Line Striping to paint fog lines on the ridge with costs that will be \$500.00 or less. H. Boisse seconded. Voted and passed, 4-0-0. R. Parker to verify with Scott's about line spacing.**

6) OLD BUSINESS:

- a. LEWIS CREEK ASSOCIATION: The Board briefly discussed the Lewis Creek Association and plans for the transfer of funds for the Wildlife Crossing.
- b. SURFICIAL GEOLOGY AND GROUDWATER STUDY: The software to track this has been installed at town hall. A number of area landowners have responded, but the overall response so far has been slower than hoped. Knowing the accurate location and condition of town wells is an important input when construction is planned, so that impacts on wells can be monitored and avoided. If residents are not sure how to determine location, they can let Selectboard members know who will then contact Jay Frater who can help determine well locations.
- c. HOLLOW ROAD SITE CLEANUP STATUS: Due to the death of the owner, an estate has been established for this property. The Board wants to be sure that something gets filed with the estate to make sure that whoever is responsible for the estate will clean up the property.
- d. PARK AND RIDE: S. Pilcher attended a recent school board meeting to seek input. The school board has not reached a decision on their comments regarding the location of this project at this time. It was noted that while this is town property, and was originally built to be used as a park & ride, the Select Board would prefer to recieve input from the school board prior to making a decision.

7) OTHER BUSINESS:

- a. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on July 27, 2015 at 7:00pm. J. McNerney and A. Lane noted that they will not be able to attend.

8) ADJOURNMENT

J. McNerney moved to adjourn at 7:37pm R. Parker seconded this motion, Voted and passed, 4-0-0.