

MONKTON SELECTBOARD MEETING MINUTES
MONKTON TOWN HALL
DATE: Monday July 27, 2015
(approved 8/10/15)

- 1) **CALL TO ORDER:** Stephen Pilcher called the meeting to order at 7:01pm.

- 2) **ATTENDANCE:**
MEMBERS PRESENT: Stephen Pilcher, Henry Boisse, and John McNerney (Attended via Phone).

MEMBERS ABSENT: Roger Parker, and Ann Layn.

OTHERS IN ATTENDANCE: Rick Dinkle, Sam Burr.

- 3) **ANNOUNCEMENTS**
 - a. **EDUCATION TAX RATES FROM FISCAL YEAR 2016 RECEIVED**
Homestead Rate \$1.9054 Non-residential Rate \$1.7926

 - b. **VLCT TOWN FAIR TO BE HELD OCTOBER 8, 2015: SPilcher plans on attending. Will be in montp. At capitol plaza**

 - c. Received from SunCommon: Vermont Photovoltaic System Inventory Form for 5685 Monkton Rd. Relating to project near intersection of Lime Kiln and Monkton Rd

- 4) **REGULAR BUSINESS: 7:10 – 7:30**
 - a. **APPROVE MINUTES:** The minutes were not reviewed from July 13, 2015.

 - b. **REVIEW AND APPROVE CHECK WARRANTS:**
 - P/R #50629 06/29/15 \$ 7,563.25
 - P/R #50727 07/27/15 \$ 9,090.99
 - A/P #50630 06/30/15 \$43,762.42

 - c. **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:**
 - There were no overweight permits to approve.

 - d. **PUBLIC COMMENT (Guests):** there was no public comment.

5) NEW BUSINESS:

- a. FIRE STATION ADDITION CONTRACT: S. Pilcher Spoke with Rob Howard, The contract was given to David Layn for review and upon review there were no problems found. No concerns were expressed to S. Pilcher. J. McNerney asked if there was any language regarding whether or not it was built to building codes. H. Boisse referenced general conditions 9.1 in the contract. S. Pilcher is comfortable signing this contract.

H. Boisse made a motion to approve the contract as provided. J. McNerney seconded this motion. Vote was unanimous.

- b. DRAFT QUIT CLAIM DEEDS FOR GLEBE LANDS: Title companies are expressing concerns about potential conflicts. Local attorney has drafted quit claim deeds for 3 properties. S. Pilcher expressed no reason why Selectboard would not provide Quit Claim Deeds. J. McNerney asked if there was a map detailing where Glebe Lands were located. S. Pilcher will see if Kevin Brennen can locate this information for next meeting, and be ready to execute these documents.
- c. NATURE CONSERVANCY SWAMP LOTS: Rotax Lots purchased by nature conservancy. Listers had house sites on both lots. Neither lots were buildable, and the Nature Conservancy grieved this portion of taxes. Corrections in assessment will be made.

6) OLD BUSINESS:

- a. LEWIS CREEK ASSOCIATION: There has been some back and forth with transferring funds from LCA to town. S. Pilcher will move forward
- b. HOLLOW ROAD SITE CLEANUP STATUS: S. Pilcher talked with town attorney. Attorney will contact Health officer to draft health order.
- c. PARK AND RIDE: S. Pilcher had a discussion with Betsy Knox, and Facilities person from ANESU. David Adams expressed concerns regarding safety. Pavement to be extended and it was suggested that an exit only curb cut at other end of lot. No Signs will be put up until the grant has been received. Thea Gaudette is to contact Wayne Davis.

7) OTHER BUSINESS:

- a. TOWN WIDE RE-APPRAISAL: This is to start this Thursday July 30, 2015 at 10:00am. Sam Burr feels that it is important for BCA appeals. Lack of transparency and inability to use current cost sheets. He will work with listers as some pieces of the costs sheets are not logical and create a lot of confusion for taxpayers. Would like to see the Selectboard involved to help created a better cost sheet.

b. DETERMINE TIME/DATE OF NEXT MEETING: The next Selectboard meeting will be held on August 10, 2015 at 7:00pm.

8) **ADJOURNMENT:**

a. **H. Boisse moved to adjourn at 7:37pm. J. McNerney seconded. Vote was unanimous.**