

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday August 10, 2015
(Approved 8/24/15)

- 1) **CALL TO ORDER:** Stephen Pilcher called the meeting to order at 7:02pm.
- 2) **ATTENDANCE:**
MEMBERS IN ATTENDANCE: Stephen Pilcher, Ann Layn, Roger Parker, John McNerney, and Henry Boisse.

OTHERS IN ATTENDANCE: Kevin Brennan, and Rick Dinkle.

- 3) **ANNOUNCEMENTS**

- a. ILLEGAL TRASH BURNING: Addison County Sherriff has issued a violation for illegal trash burning in Monkton. This violation carries a fine of \$260.00

- 4) **REGULAR BUSINESS:**

- a. APPROVE MINUTES: The Board reviewed the **minutes from 7/13/2015. J. McNerney moved to approve. H. Boisse seconded. Voted and passed. 4-0-1. S.Pilcher abstained.**

The Board reviewed the minutes from 7/27/2015. Corrections were made. **J. McNerney moved to approve as amended. H. Boisse seconded. Voted and passed 3-0-2. R. Parker and A. Layn abstained.**

- b. REVIEW AND APPROVE CHECK WARRANTS:

- A/P 50806 08/06/2015 \$ 6,977.58
- A/P 50728 07/28/2015 \$34,304.09
- A/P 50713 07/13/2015 \$ 7,963.91
- P/R 50810 08/10/2015 \$ 8,072.86
- A/P 50730 07/30/2015 \$ 1,389.43

- c. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:

- There were no overweight permits

- d. PUBLIC COMMENT (Guests): Rick Dinkle introduced himself to the Selectboard. He has recently moved to Monkton and might be interested in getting involved with one of the Boards or Committees.

5) **NEW BUSINESS:**

- a. **FIRE STATION ADDITION STATUS:** The addition is within 35' of the parcel boundary. Town has to apply for a waiver. S. Pilcher has submitted application to Zoning Administrator and the DRB is to review the application to set for hearing on 8/11/2015. There also needs to be a construction permit issued from the Division of Fire Safety. The town will also require a variance from the division of fire safety. S. Pilcher is awaiting a response from the State Assistant Fire Chief, and will keep the Selectboard members informed.
- b. **APPOINTMENTS FOR OPEN POSITIONS:** Received 2 letters of interest. Paul Whalen would like to be appointed to ANAC. **J. McNerney moved to appoint Paul Whalen to the open ANAC position expiring March 2018, H. Boisse seconded. Voted and passed 5-0-0.**

J. McNerney moved to appoint Joe Roman to the Conservation Commission, term expiring March 2017. H. Boisse seconded, voted and passed 5-0-0.

6) **OLD BUSINESS:**

- a. **WILDLIFE CROSSING:** Lewis Creek Association donation of \$119,249.29 to the Wildlife Crossing Project was given to the Town of Monkton to be used solely for the construction and stewardship of the wildlife crossing. S. Pilcher will inquire as to whether or not road closures will happen.
- b. **HOLLOW ROAD SITE CLEANUP STATUS:** R. Parker was contacted last week. He has not yet had the chance to call her back, but will do so and keep the Board members informed.
- c. **PARK AND RIDE:** Wayne Davis gave Thea Gaudette forms to re-apply. The School Board (Betsy Knox) was informed that no signs will be put up at this time.
- d. **QUIT CLAIM DEEDS FOR GLEBE LANDS:** Kevin Brennan reviewed with the Board what a Quit Claim deed was. The issue that seems to be coming up is that title insurance companies are asking these be removed. There is no way to release these in total, they do have to be released individually.

J. McNerney moved to appoint H. Boisse to the appointment of Agent to Deed Real Estate term expiring March 2016. Ann Layn seconded. Voted and passed 5-0-0.

J. McNerney moved to authorize H. Boisse to sign and release the Quit Claim Deeds for the following Glebe Lands: Claire Decoster, Raymond Martin, and Kevin and Bonnie Brennan. A. Layn seconded. Voted and passed, 5-0-0.

7) OTHER BUSINESS:

- a. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held
- b. R. Parker discussed with the board that the towns Grader has blown the transmission. The expected replacement costs will potentially be around \$30,000.00 for a re-manufactured transmission. This will prolong the life of the grader.
- c. S. Pilcher informed the Selectboard that the town of Monkton has created a Cemetery Lot Transfer Request form, and a cemetery Deed form.
- d. The Selectboard briefly discussed zoning restrictions regarding a building project that is in process.
- e. S. Pilcher also mentioned town wide re-appraisal is underway.

8) ADJOURNMENT:

J. McNerney moved to adjourn at 8:12pm. H. Boisse seconded. Voted and passed, 5-0-0.