

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday December 7, 2015
(Approved 12/14/15)

1. CALL TO ORDER: Stephen Pilcher called the meeting to order at 7:07pm.

2. ATTENDANCE:

SELECTBOARD MEMBERS IN ATTENDANCE: Stephen Pilcher, Henry Boisse, John McNerney, Anne Layn, Roger Parker

OTHERS IN ATTENDANCE: Wayne Preston, Logan Lecompte

3. ANNOUNCEMENTS:

We have an unexpected bill for engine repair to one of the highway dept. trucks. Cost of repair unknown at this time.

4. REGULAR BUSINESS:

a. APPROVE MINUTES: **J. McNerney moved to approve the November 23 minutes as written. H. Boisse seconded. Voted and passed, 3-0-2.**

b. REVIEW AND APPROVE CHECK WARRANTS:

- A/P #51204 12/4/15 \$22,124.00
- A/P #51203 12/3/15 \$25,889.54
- PR #51130 11/30/15 \$9,992.51

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

d. PUBLIC COMMENT: There were no comments from the public

5. NEW BUSINESS:

a. HIGHWAY BUDGET: Discussed Highway budget with W. Preston & L. Lecompte

b. BUDGET REVIEW: Reviewed budget items for the coming year. Discussion will continue at our next meeting.

- c. NATURE CONSERVANCY PARCEL CONVEYANCE TO THE TOWN: Originally, we understood that this parcel would be conveyed to the town after it had been conserved. However, since the intent is to roll this conservation easement into an existing easement on another town-owned parcel, the logistics of the transfer work better if the parcel is first transferred to Monkton, then rolled into the existing conservation easement on the other parcel.

J. McNerney moved to accept the Nature Conservancy parcel with the intent to conserve it by including it in the existing easement with the Vermont Land Trust on another Town-owned parcel. H. Boisse seconded. Voted and approved 5-0-0.

- d. There were no articles suggested for town meeting.

6. OLD BUSINESS:

- e. FIRE STATION ADDITION STATUS: All permits are in place. A question has arisen on pricing from a vendor for the steel: Vendor has announced that the price has increased since the original bid. This needs to be investigated, since steel prices in general seem to have dropped.
- f. PARK AND RIDE STATUS: Discussed the possibility of an electric vehicle charging station at the park & ride.

7. OTHER BUSINESS:

- a. CURB CUT: Discussed Drumheller curb cut application with Wayne.
H. Boisse moved to approve the curb cut with conditions noted. A. Layne seconded. Voted and Approved 5-0-0.
- b. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on December 14, 2015.

8. ADJOURNMENT:

H. Boisse moved to adjourn, J. McNerney seconded this motion. Motion carried with a vote of 3-0-0.

Respectfully Submitted,
John McNerney