

MONKTON SELECTBOARD MEETING  
MONKTON TOWN HALL  
MINUTES

DATE: Monday December 14, 2015  
(Approved 1/4/16)

1. **CALL TO ORDER:** Stephen Pilcher called the meeting to order at 7:06pm.
  
2. **ATTENDANCE:**  
SELECTBOARD MEMBERS IN ATTENDANCE: Stephen Pilcher, Henry Boisse, John McNerney, and Ann Layn.  
  
OTHERS IN ATTENDANCE:
  
3. **ANNOUNCEMENTS:**
  - a. Received in the mail today a notice from ACRPC proposed amendments to Addison County regional plan.
  - b. The Selectboard received a letter of resignation from Conrad Aube dated November 30, 2015. He is resigning from the Monkton Recreation Committee.
  
4. **REGULAR BUSINESS:**
  - a. APPROVE MINUTES: The Selectboard reviewed the minutes from December 7, 2015. **J. McNerney moved to approve the minutes as written. A. Layn seconded. Voted and passed 4-0-0.**
  
  - b. REVIEW AND APPROVE CHECK WARRANTS:
    - None.
  
  - c. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:
    - None.
  
  - d. PUBLIC COMMENT (Guests): None
  
5. **NEW BUSINESS:**
  - a. BUDGET REVIEW: The Selectboard reviewed parts of the Budget. Discussion ensued.
    - **J. McNerney moved to change the auditors' rate of pay from \$14/hour to \$15/hour effective the first pay day after town meeting. H. Boisse seconded. Voted and passed 4-0-0.**
    - Monkton Volunteer Fire Dept. members might be asked to come in to the next Selectboard meeting to discuss their funding request.

- Bill Joos will be asked what percentage of their health care premiums, if any, are paid by town employees.
  
- b. **ARTICLES FOR TOWN MEETING:** The Selectboard reviewed the Article for Town Meeting. (to be held on Feb 27, 2016)  
Article 1- Australian ballot will be held Tuesday March 1, 2016 at the Firehouse.  
Article 7- Not to exceed \$38,000 for new dump truck body.
  
- c. **LETTER FROM HEALTH OFFICER:** The Selectboard reviewed a letter received from Robin Hopps that suggested the case be closed as the tenants that filed a complaint have since moved out, after having voluntarily cleaned the mold. **A. Layn moved to close the case. Henry Boisse seconded.** J. McNerney asked if this complaint is a matter of public record, should future tenants have similar problems. Robin Hopps indicated that it is. **Voted and passed 4-0-0.** The Selectboard complimented Robin on her work.
  
- d. **SELECTBOARD REPORT DRAFT:** S. Pilcher asked for comments on the Draft Select Board report. No Action taken

#### **6. OLD BUSINESS:**

- a. **FIRE STATION ADDITION STATUS:** No update at this time.
  
- b. **PARK AND RIDE STATUS:** No update at this time.

#### **7. OTHER BUSINESS:**

- a. **DETERMINE TIME/DATE OF NEXT MEETING:** The next meeting is tentatively scheduled for January 4, 2016.
  
- b. S. Pilcher reported that the selectboard received a letter from Mary Gerdt concerning the Nature Conservancy land in Meader Swamp that was recently given to the Town of Monkton. S. Pilcher has responded .

#### **8. ADJOURNMENT:**

**J. McNerney moved to adjourn at 8:46pm, A. Layn seconded this motion. Motion carried with a vote of 3-0-0.**

Respectfully Submitted,  
Miranda Boe  
Recording Secretary  
20151214