

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday January 4, 2016
(Approved Jan 11, 2016)

1. CALL TO ORDER: Stephen Pilcher called the meeting to order at 7:03 pm.

2. ATTENDANCE:

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

OTHERS IN ATTENDANCE: David Layn, Rick Dinkle

3. ANNOUNCEMENTS:

- a. VLCT is offering their “Town Meeting Tune-up” seminar on Feb 3
- b. S. Pilcher read a letter from Kate McCarthy requesting additional speed limit signs or other speed control measures on Covered Bridge Rd. due to frequent speeders on the road

4. REGULAR BUSINESS:

a. APPROVE MINUTES: **A. Layn moved to approve the December 14 minutes as written. H. Boisse seconded. Voted and passed, 4-0-1.**

b. REVIEW AND APPROVE CHECK WARRANTS:

•	PR	#51228	12/28/15	\$11,811.55
•	A/P	#51228	12/28/15	\$61,806.85
•	PR	#51210	12/14/15	\$8,258.71
•	A/P	#51214	12/14/15	\$19,076.73
•	A/P	#51231	12/31/15	\$10,850.93
•	A/P	#51229	12/29/15	\$53,612.94
•	A/P	#51230	12/30/15	\$717,284.94
•	A/P	#51212	12/12/15	\$6,179.10

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. BUDGET REVIEW: A lengthy discussion of various budget items. Discussed MVFD budget request and the factors driving the increase in their request. Some of this is related to the building addition. R. Parker will assist MVFD in speaking to vendor about the proposed building cost increase.
- b. There were no articles suggested for town meeting.

6. OLD BUSINESS:

- c. FIRE STATION ADDITION STATUS: No further update other than items discussed during budget discussion.
- d. PARK AND RIDE STATUS: The park and ride in the lower lot near the school will be put out for bid. Construction must be completed in 2016 to be eligible for the grant we were awarded.

7. OTHER BUSINESS:

- a. CURB CUT: S. Pilcher mentioned that we have an application for a curb cut from Peter Norris for a parcel on Mountain Rd. Roger Parker agreed to meet with Wayne to review.
- b. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on January 11, 2016.

8. ADJOURNMENT:

J. McNerney moved to adjourn, Anne Layn seconded this motion. Motion carried with a vote of 5-0-0.

Respectfully Submitted,
John McNerney