

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
Minutes

DATE: Monday March 14, 2016
(Approved 3/28/16)

1) **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:07 PM

2) **ATTENDANCE:**

Members in Attendance: Stephen Pilcher, Ann Layn, John McNerney, Roger Parker

Members Absent: Henry Boisse.

Others in Attendance: none.

3) **ANNOUNCEMENTS**

Notice of application for individual wetlands permit 2015-464. No action from the Selectboard needed

Paul Whalen has resigned from ANAC committee. The Selectboard appreciates his service.

4) **REGULAR BUSINESS:**

- APPROVE MINUTES: No action taken on the minutes for February 22, 2016.
- REVIEW AND APPROVE CHECK WARRANTS:
 - A/P #60314 03/14/16 \$ 111,381.50
 - A/P #60307 03/07/16 \$ 21,717.64
 - P/R #60307 03/07/16 \$ 8,930.21
- REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:
 - Poulin Grains Inc
 - Weston Pulpwood Sales, Inc
 - Hinesburg Sand & Gravel Co., Inc.
 - S.B. Collins, Inc.
 - John G. French & Sons Trucking Inc
 - Adams Trucking
 - Camp Precast Concrete Products, Inc.
 - Bryan & Ron Bevins
 - Birdseye Building Company

- The A. Johnson Co.
- Spence Excavating & Construction, Inc
- Kennedy Excavation LLC
- Markowski Excavating, INC
- R&J Trucking
- Ronnie Wells
- Sid Sumner
- Champlain Valley Plumbing & Heating

5. ANNUAL ORGANIZATIONAL MEETING

- ELECT CHAIR, VICE-CHAIR, SECRETARY:

R. Parker nominated Stephen Pilcher as Chair, J. McNerney seconded. Voted and passed unanimously.

R. Parker nominated Ann Layn for Vice Chair, J. McNerney seconded. Voted and passed unanimously.

R. Parker nominated John McNerney as Secretary, A. Layn seconded this motion. Voted and passed unanimously.

- SET REGULAR MEETING DAYS, TIMES AND PLACE: **J. McNerney moved to set the regular meetings on the second and fourth Monday of each month, at 7:00pm, at the Monkton town hall. Voted and passed, 4-0-0.**
- DESIGNATE NEWSPAPER OF RECORD AND POSTING LOCATIONS FOR AGENDA AND PUBLIC MEETING NOTICES: **J. McNerney moved to designate the Addison independent as the newspaper of record, the Town Hall, the Monkton General Store, and the Russell Memorial Library as the posting locations for the agenda and public meeting notices. R. Parker seconded. Voted and passed 4-0-0.**
- REVIEW SELECTBOARD PROCEDURES: No action taken.

6. NEW BUSINESS:

- RESOLUTION RE: CONVEYANCE OF LAND: S. Pilcher received a resolution from Jim Carroll regarding the Swamp Land. **J. McNerney moved to approve the**

resolution for the conveyance of land referred to as the Swamp Lots and authorize Board Chair Stephen Pilcher to execute any and all documents and instruments that are in the best interest of the town of Monkton. R. Parker seconded. Voted and passed, 4-0-0.

- REVIEW POSITIONS TO BE APPOINTED: The Board reviewed the positions to be advertised. The positions will be advertised/posted in the Addison Independent, on the Town website, and at Town posting locations. They will also be posted for informational purposes on Facebook and Front Porch Forum.
- UPDATE PERSONNEL POLICY: No Action Taken. To be reviewed at the next meeting.
- REVIEW RFQ FOR VTGAS ENGINEERING OVERSIGHT: There have been 4 bids received as of current. S. Pilcher asked the board members if they should generate a scoresheet before looking at the bidders. The Board reviewed the different Bid applications. Members of the Selectboard indicated that they would like to interview representatives from Weston and Sampson and Green Mountain Engineering, Inc. at then next meeting and choose one of them to perform engineering oversight. This will be done in executive session. Selectboard members are to bring a list of questions or concerns.

7. OLD BUSINESS:

- JOCKEY LANE RE MCAFFREY REQUEST: Henry and Wayne had looked at this location. The area in question is already classified as a class 3 road, and will be maintained by the Town.
- PARK AND RIDE BID REVIEW: The Board reviewed the layout of the Park and Ride, and considered suggestions for alternate layout, adding a curb cut on the west edge, and moving the commuter bus stop to that end of the lot.
- FIRE STATION ADDITION STATUS: R. Parker let the Selectboard know that the contractor suggested some no cost changes to the Fire Station addition plans. The board discussed and agreed, subject to consultation with the Fire Chief.

8. OTHER BUSINESS:

- DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on March 28, 2016 at 7:00pm.

9. ADJOURNMENT:

- **J. McNerney moved to adjourn at 9:04pm. R. Parker seconded this motion. Voted and passed, 4-0-0.**