

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday May 9, 2016
(approved May 23, 2016)

1. **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:02pm.
2. **ATTENDANCE:**
 - a. SELECTBOARD MEMBERS IN ATTENDANCE: Stephen Pilcher, Henry Boisse, Roger Parker, John McNerney.
 - b. OTHERS IN ATTENDANCE: Bruce Cassidy, Mason Wood, Daniel Heath, Mary Ann Wood, Wayne Preston, Logan Lecompte, Gregory Cota, Allen Karnatz, Samuel Burr.
3. **ANNOUNCEMENTS**
 - a. Cal Hopwood will be shooting a movie at the recycling center sometime in the next month.
4. **REGULAR BUSINESS:**
 - a. APPROVE MINUTES: **J. McNerney moved to approve the April 25 minutes as written, H. Boisse seconded. Voted and passed, vote of 4-0-0.**
 - b. REVIEW AND APPROVE CHECK WARRANTS:

○ A/P #60418	04-18-2016	\$ 3,938.12
○ A/P #60509	05-09-2016	\$ 16,989.55
○ A/P #60427	04-27-2016	\$ 20,894.53
○ A/P #60428	04-28-2016	\$ 3,771.10
○ P/R #60418	04-18-2016	\$ 9,758.97
○ P/R #60502	05-02-2016	\$ 7,951.71
 - c. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:
 - Cox Trucking Inc
 - Michael A. Redmond dha M.A. Redmond Property Maintenance LLC
 - Moe Dubois Excavating, Inc.
 - Driscoll Brother Excavating LLC
 - Engineers Construction, Inc
 - Cardinal Logistics Management Corp.
 - Goodro Lumber Co.
 - Richard James
 - d. PUBLIC COMMENT (Guests): No public comment.

5. NEW BUSINESS:

- a. PARK AND RIDE SHELTER PROJECT: Mason Wood received quotes for timber framing and estimates of other materials totaling \$3,500.00. The structure would be 4'6"x8'. The Selectboard is comfortable with the materials budget of \$3,500.00 and Mason will start working on obtaining the supplies to start building the shelter. Discussed timing of the Park & Ride construction.
- b. ANAC RE: CONSERVATION OF COTA FARM: Discussed ANAC recommendation to commit \$100,000 toward the conservation of 218 acres of the Cota farm. **J. McNerney Moved to approve the expenditure of \$100,000.00 from the ANAC fund to use toward the conservation of Cota farm, subject to approval of the project by the Vermont Housing Board. H. Boisse seconded this motion. Voted and passed 4-0-0.**
- c. ROAD CREW HIRING AND STATUS: Logan Lecompte's 6 month training period is coming to an end, Bruce Cassidy and Wayne Preston are planning to retire between end of October and the end of the year, but will be available on a part-time basis. The town will be looking at hiring one full time person to start around October 1, 2016. The Selectboard provided Wayne a sample job description and asked for his input.

It was discussed what might happen with personnel and titles, and what Logan's thoughts and requests are.

- d. APPOINTMENTS ACO: R. Parker moved to re-appoint Gary Clodgo as ACO, H. Boisse seconded this motion. Voted and passed with vote 4-0-0.
- e. HIGHWAY EQUIPMENT NOTE \$71.6K AT 2.05%: This is for the F550. The installments are \$14,327/month. H. Boisse moved to approve the highway equipment note in the amount of \$71,365. John McNerney seconded this motion.
- f. POTENTIAL SALE OF TOWN OWNED PARCEL: Reviewed document for the potential sale of the Town owned parcel #10.234.016.000, a landlocked wetland parcel located between Lime Kiln Rd and Old Stage Rd. Any bid can be rejected, and a quit claim deed will provided to the accepted bid. This document will be advertised.
J. McNerney moved to sign the notice of terms of proposed real estate conveyance subject to review by the Town Attorney. H. Boisse seconded. Voted and passed, 4-0-0.
- g. APRIL BUDGET STATUS REPORT: No Action taken.

6. **OLD BUSINESS:**

- a. UPDATE STOP SIGN ORDINANCE: Discussion on who is responsible for stop signs on private roads. There was also discussion regarding adding a 4 way stop sign at the corner of Rotax road and Covered Bridge Rd, and stop signs are on order. **J. McNerney moved to adopt stop sign ordinance as written, R. Parker seconded this motion. Voted and passed 4-0-0.**
- b. UPDATE LOCAL EMERGENCY OPERATIONS PLAN: No Action taken.
- c. REVIEW AND UPDATE OF PERSONNEL POLICY.: No Action taken.
- d. FINALIZE PARK AND RIDE BID: June 9, 2106 to August 31, 2016 is the time frame for completing the construction. Bid Package will need to be approved at the next Selectboard meeting in 2 weeks to have bids received by June 13, 2016.
- e. FIRE STATION ADDITION STATUS: Re-using old panels, and engineering should be done next week.

7. **OTHER BUSINESS:**

- a. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on May 23, 2016.

8. **ADJOURNMENT**

- a. **H. Boisse moved to adjourn at J. McNerney seconded this motion. Voted and passed, 4-0-0.**