

MONKTON SELECTBOARD SPECIAL MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday May 31, 2016

(Approved 6/13/16)

1. **CALL TO ORDER:** Stephen Pilcher called the meeting to order at 7:00pm.

2. **ATTENDANCE:**
 - a. SELECTBOARD MEMBERS IN ATTENDANCE: Stephen Pilcher, Henry Boisse, John McNerney, Ann Layn, Roger Parker

 - b. OTHERS IN ATTENDANCE: William Johnston

3. **ANNOUNCEMENTS:** S. Pilcher mentioned to the Selectboard that we have received a number of grant applications from the state.

4. **REGULAR BUSINESS:**
 - a. APPROVE MINUTES: No action taken

 - b. REVIEW AND APPROVE CHECK WARRANTS:
 - None

 - c. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.
 - None

 - d. PUBLIC COMMENT (Guests): None

5. **NEW BUSINESS:**
 - a. FINALIZE PARK AND RIDE BID: Reviewed several options for revised design specs from Land Works. Agreed on option 2A to put out for bid. S. Pilcher will add the drawing to the scope of work documents and put it out for bid. Deadline for grant money is Dec 31, but would like to get work completed before school starts. Grant amount was for \$50,000. Some of this has already been spent on various design iterations. Paving will be separated from the rest of the

project. Company doing paving at a very good rate for the town originally declined this job. R. Parker will discuss with them.

b. TOWN RIDGE PARCEL: Discussed bid from Wahl Landscaping and other options to get some of this area cleaned up and leveled out.

c. EQUIPMENT TRAILER FOR HIGHWAY DEPT.: R. Parker offered to sell a 2001 twelve ton galvanized equipment trailer to the town for \$5,500. Trailer is reportedly in excellent condition. He has been lending his trailer to the town to move equipment in the past, but business conditions do not always allow that to happen. S. Picher will discuss with W. Preston to see if this can be done within the current budget.

6. **OLD BUSINESS:**

a. JOHNSTON CURB CUT #16-020: Discussed application for additional curb cut by W. Johnston on Bristol Rd. Request was made because because it is not safe to get their 40 ft camper in their existing curb cut. W. Preston and H. Boisse did a site visit. Site lines good. 30 ft culvert needed. R. Parker suggested a steel or gray culvert, since the black plastic are not holding up well. **Motion by R. Parker to allow additional curb cut with condition that it be used solely for camper to access property. A. Lane seconded. Voted and approved 5-0-0.**

b. CASSARINO CURB CUT #16-019: Discussed application for curb cut on Cedar Lane. W. Preston and H. Boisse made a site visit on 5/31/16. A hedge row needs to be cut down to meet site requirements. No culvert is needed. **A. Layn moved and H. Boisse seconded to approve the curb cut with the condition that the hedge row be cut down to meet site line requirements. Voted and approved 5-0-0**

7. **OTHER BUSINESS:**

a. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on Monday June 13, 2016 at 7:00pm.

b. FIRE STATION ADDITION STATUS: Building ordered May 1. Building is scheduled to be completed by August 7.

8. **ADJOURNMENT:**

H. Boisse moved to adjourn at 8:03 PM, J. McNerney seconded this motion.

Voted and passed, 5-0-0.