

MONKTON SELECTBOARD MEETING  
MONKTON TOWN HALL  
MINUTES

DATE: Tuesday June 27, 2016  
(Approved 7/11/16)

1. **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:02 pm.

2. **ATTENDANCE:**

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

OTHERS IN ATTENDANCE: Wayne Preston

3. **ANNOUCEMENTS:**

The petition period has expired for the stop signs that were recently added & warned, so these are now legally enforceable.

Received a letter from the Conservation Commission expressing concern about various procedures and plans in use by VT Gas, and asking for more information on their procedures.

4. **REGULAR BUSINESS:**

a. APPROVE MINUTES:

The Board reviewed the minutes from June 13, 2016. **R. Parker moved to approve the June 13, 2016 minutes as written. H. Boisse seconded. Voted and passed, 4-0-1,** A. Layn abstained.

b. REVIEW AND APPROVE CHECK WARRANTS:

- A/P 60613 6-13-16 \$26,486.98
- P/R 60627 6-27-16 \$ 8,552.39

c. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.

- Huntington Homes, Inc.

d. PUBLIC COMMENT (Guests): None

5. **NEW BUSINESS:**

- a. AGENT TO DEED REAL ESTATE: **J. McNerney nominated H. Boisse as the Town Agent to Deed Real Estate. Voted and approved 4-0-1 H. Boisse abstained.**
- b. ROAD CREW RETIREMENT: **At 7:35 PM H. Boisse moved to enter Executive Session to discuss personnel issues involving retirements from the town road crew. W. Preston was invited to attend. Motion seconded by R. Parker. Voted and approved 5-0-0**

**At 8:05 PM H. Boisse moved to exit from Executive Session. J. McNerney seconded. Voted and approved 5-0-0.**

The board had further discussion on what the road crew staffing should be going forward. No action was taken. The board plans further deliberations on this subject at a future meeting.

## **6. OLD BUSINESS:**

- a. PERSONNEL POLICY UPDATE: The Board had a lengthy discussion on possible updates to the personnel policy. A number of changes were outlined. S. Pilcher will make changes to the document for review at a future meeting. J. McNerney will contact VLCT to see how Vermont's new sick leave regulation applies to part time workers, so that it may be properly reflected in the policy.
- b. HIGHWAY CREW JOB DESCRIPTIONS: No action was taken
- c. PARK AND RIDE STATUS: The new entrance to the lower lot was installed by the town road crew. W. Preston explained that this was made wider than originally planned to accommodate possible two-way traffic.

R. Parker and H. Boisse will handle making the lights happen. Discussed various options for light poles (the used poles mentioned in a previous meeting are not an option), possible routing of power to avoid trenching through the geotextile fabric under the parking lot.

S. Pilcher will put up the drawing of the lot on the town web site.

- d. FIRE STATION ADDITION STATUS: Site work has begun for the addition. Expect that concrete will be poured in the near future.

## **7. OTHER BUSINESS:**

- a. The sheriff has requested we add a speed limit sign on Mountain Rd., going north from Church Rd. W. Preston said he will handle this. The sheriff also noted that we need to make sure signs are not obstructed and

are clearly visible to traffic on the road.

- b. W. Preston will look at having the town road crew smooth out the mound (old foundation and well) in the town lot next to the Monkton Friends Church to prepare this location for mowing.
- c. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on July 11, 2016 at 7:00pm.

**8. ADJOURNMENT:**

**R. Paker moved to adjourn at 9:28pm, A. Layn seconded this motion.  
Voted and passed 5-0-0.**

Respectfully Submitted,  
John McNerney  
Selectboard Secretary