

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday July 25, 2016

(Approved 8/8/16)

1. **CALL TO ORDER:** Ann Layn called the meeting to order at 7:03pm.

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

 - b. SELECTBOARD MEMBERS ABSENT: Stephen Pilcher.

 - c. OTHERS IN ATTENDANCE: Lee Kauppila, Melody Daigle, Peter Default, Chris Skees, Jay Frater.

3. **ANNOUNCEMENTS**
 - a. There were no announcements.

4. **REGULAR BUSINESS:**
 - a. APPROVE MINUTES: The Board reviewed the minutes from July 11, 2016. **J. McNerney moved to approve the minutes as written, H. Boisse seconded. Voted and passed, 3-0-1, R. Parker abstained.**

 - b. REVIEW AND APPROVE CHECK WARRANTS:

•	A/P 60721	07-21-2016	\$ 70,836.14
•	P/R 60712	07-12-2016	\$ 4,983.28
•	P/R 60725	07-25-2016	\$ 7,775.74
•	A/P 60725	07-25-2016	\$ 59,886.92

 - c. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:
 - There were no overweight permits.

- d. PUBLIC COMMENT: Lee Kapullia spoke to the Selectboard members regarding a wood bank project. This is heating wood for charity. He is approaching the Selectboard to see if the Town of Monkton would be interested in having a town wood bank. Willowell has provided a site to stack the wood. And some activity has taken place processing donated logs into firewood, and receiving a donation from a Monkton resident in the firewood Budines

It was suggested that Mr. Kaupllia that he organize a board and refine the process, and needs to find a way to eliminate the "Town" involvement to eliminate liability from the Town. It was suggested to have information made available at town meetings, etc. Mr. Kaupllia was seeking assistance, people, and networking ideas.

5. NEW BUSINESS:

- a. ENERGY COMMITTEE PROJECTS: A town wide Energy Survey was done and 141 responded. Based on the response it was determined that there was concern for bike safety and pedestrian safety. There was also interest in getting public transportation, like ACTR. The Selectboard indicated that public transportation will be more likely when the park and ride is completed.

Energy Plan draft is almost done, and was presented as the Energy Committee is seeking any input from the Selectboard. It was requested that a copy be sent digitally to the Selectboard for review and discussion at a future meeting.

6. OLD BUSINESS:

- a. PERSONNEL POLICY ADAPTATION: New copies were provided to all board members. This was tabled until the next meeting.
- b. PARK AND RIDE STATUS: A bill was reviewed for lighting, and briefly discussed the widening of the driveway by the road crew.
- c. FIRE STATION ADDITION STATUS: There is no new information.

8. OTHER BUSINESS:

- a. DETERMINE TIME/DATE OF NEXT MEETING: The next Selectboard meeting will be held on August 8, 2016 at 7:00pm.

- b. H. Boisse signed the Quit Claim deed and accepted the checks from Michael Hinsdale for the transfer of property.
- c. H. Boisse mention that VGS has started boring at the Huizenga Swamp.
- d. R. Parker contacted W. Preston about the poor condition of Old Stage Road due to the VT Gas construction activity.

9. ADJOURNMENT

- a. **J. McNerney moved to adjourn at 8:16pm, R. Parker seconded this motion. Voted and passed, 4-0-0.**

Respectfully Submitted,
Miranda Boe
Recording Secretary