

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday August 8, 2016

(Approved 8/22/16)

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

2. **ATTENDANCE:**

SELECTBOARD MEMBERS IN ATTENDANCE: Stephen Pilcher, John McNerney, Ann Layn, Henry Boisse.

SELECTBOARD MEEMBERS ABSENT: Roger Parker.

OTHERS IN ATTENDANCE: Marilyn Cargill.

3. **ANNOUNCEMENTS:**

The wood bank located at willow well has about 4 cords of wood to date.

The Supreme Court ruled in the town's favor in the Gould v. Monkton case

4. **REGULAR BUSINESS:**

a. **APPROVE MINUTES:** The Selectboard reviewed the minutes from July 26, 2016. **A. Layn moved to approve the minutes as written, J. McNerney seconded. Voted and passed 3-0-1, S. Pilcher abstained.**

b. **REVIEW AND APPROVE CHECK WARRANTS:**

•	P/R	60808	8/8/2016	\$ 10,189.39
•	A/P	60807	8/7/2016	\$ 39,209.58
•	A/P	60806	8/6/2016	\$ 5,813.04

c. **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:**

- Van Wyck Brothers Drainage
- Blow & Cote, Inc

d. **PUBLIC COMMENT (Guests):** There was no public comment.

5. **NEW BUSINESS:**

- a. REVIEW CHANGES TO UNIFIED PLANNING DOCUMENT AND DECIDE ON SCHEDULE: The Selectboard reviewed the proposed changes made to the UPD with Marily Cargill. Discussion ensued. The Selectboard has tentatively scheduled a hearing on September 19, 2016 at 7:00pm.
- b. LIQUOR LICENSE: There has been a request for a liquor license for a wedding reception on Covered Bridge Road. **J. McNerney moved to approve the signing of the liquor license. H. Boisse seconded this motion. Motion carried with a vote of 4-0-0.**

6. **OLD BUSINESS:**

- a. PERSONNEL POLICY ADOPTION: **J. McNerney moved to approve the personnel policy as revised. H. Boisse seconded this motion. Motion carried with a vote of 4-0-0.**
- b. PARK AND RIDE STATUS: Wayne Preston will do the forms for the concrete pad. H. Boisse provided an update regarding the electric poles.
- c. FIRE STATION ADDITION STATUS: The structural steel was up on last visit from H. Boisse. A. Layn also mentioned that progress was being made.

7. **OTHER BUSINESS:**

- a. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on August 22, 2016 at 7:00pm.

8. **ADJOURNMENT:**

- a. H. Boisse moved to adjourn at 8:30pm, J. McNerney seconded this motion. Motion carried with a vote of 4-0-0.

Respectfully Submitted,

Miranda Boe

Recording Secretary