

MONKTON SELECTBOARD MEETING  
MONKTON TOWN HALL  
MINUTES

DATE: Monday November 28, 2016  
(Approved Dec 12, 2016)

1. **CALL TO ORDER:** Stephen Pilcher called the meeting to order at 7:00pm
2. **ATTENDANCE:** Stephen Pilcher, Henry Boisse, Ann Layn, John McNerney (arrived at 7:03).
3. **ANNOUNCEMENTS:** S. Pilcher let the Board know that he attended a status meeting with the town attorney regarding Gould v. Town of Monkton regarding motion to dismiss. The judge is looking in to dismissing. The town will also file for a summary of judgement based on the passage of the UPD.
4. **REGULAR BUSINESS:**
  - a. **APPROVE MINUTES :** The Board reviewed the minutes from November 14, 2016. **A. Layn moved to approve minutes as amended. H. Boisse seconded. An attachment will be added to the minutes in reference to section 6b. Voted and passed 4-0-0.**
  - b. **REVIEW AND APPROVE CHECK WARRANTS**  
None to approve.
  - c. **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.**  
None to approve.
  - d. **PUBLIC COMMENT (Guests):**  
None.
5. **NEW BUSINESS:**
  - a. **PROPOSAL FOR TAX OVERPAYMENTS:** Roger Wallace approached the Selectboard asking if they would consider developing a policy for tax bill overpayments where refunds can be done in a more timely manner. He has overpaid on his taxes for the year and has received hand written notes from the treasurer stating that he would get his refund "soon". Discussion ensued. The Selectboard will work on addressing this issue and appreciate that this issue was brought to the attention of the Selectboard.
  - b. **TOWN MEETING MINUTES:** The Board reviewed the minutes. It will be requested that items are not written in red as it does not print. There was a question as to whether the moderator should have initiated the motions to go into and come out of recess.

**H. Boisse moved to approve the minutes as amended. A. Layn seconded. Voted and passed, 4-0-0.**

- c. BUDGET REVIEW: The Selectboard continued the budget review. Discussion ensued.
- d. REVIEW OF TOWN ENERGY PLAN: The Selectboard discussed the town Energy Plan. S. Pilcher will attempt to attend the next energy committee meetings and attempt to address some concerns. S. Pilcher asked for comments or suggestions that he could bring with him to the meeting.
- e. TOWN MEETING AND MUNICIPAL ELECTION WARNING:  
  
Are there any articles that the Selectboard would want to bring forward.

**6. OLD BUSINESS:**

- a. DOG VIOLATION STATUS: S. Pilcher has not had a chance to check in with ACO to see if a violation was written yet.
- b. PARK AND RIDE STATUS: Signs might be up within the next week or two (weather dependent). The wildlife signs were being put up earlier today.
- c. FIRE STATION ADDITION STATUS: David Layn called Jackman's to have them move the propane tanks. Roger Parker has been in contact with David Layn and NECCO over the overhead door which is too small.

**7. OTHER BUSINESS:**

- a. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on December 12, 2016 at 7:00pm.
- b. Boy Scouts are looking for a site to build a storage building. J. McNerney discussed with the Scout Master the possibility of using a piece of town-owned property. It was brought up to just make the Selectboard aware that this was a conversation that took place.

**8. ADJOURNMENT**

- a. **J. McNerney moved to adjourn at 9:03pm. A. Layn seconded. Voted and passed, 4-0-0.**