

MONKTON SELECT BOARD MEETING
MONKTON TOWN HALL
MINUTES
JANUARY 16, 2017
(Approved Jan. 23, 2017)

1. **CALL TO ORDER:** Steve Pilcher called the meeting to order at 7:00pm.
2. **ATTENDANCE:**
Members in Attendance: Steve Pilcher, John McNerney, Anne Layn, Henry Boisse.
Members absent: Roger Parker
3. **ANNOUNCEMENTS:** None
4. **REGULAR BUSINESS:**
 - No warrants.
 - **Motion to approve minutes for Jan. 9 meeting made by A. Layn, seconded by H. Boisse. Approved 4-0-0.**
 - No public comments.
5. **NEW BUSINESS:**
 - **Motion made by J. McNerney to certify highway mileage for state with no changes for this year. Seconded by H. Boisse. Approved 4-0-0.**
 - **H. Boisse made a motion to sign engagement letter with Pace and Hawley to do 2016 physical year tax audit, not to exceed \$3000.00, seconded by A. Layn. Approved 4-0-0.**
 - No action taken on curb cut for Kevin Mazuzan taken as select board is uncertain who owns property.
 - Budget discussion
 - Discuss warning for town meeting.
 - Reviewed and made changes to Select Board report.
6. **OLD BUSINESS:**
 - Illegal dwelling on Bennett Rd has been turned over to town attorney for action.
 - No updates on Fire Station addition
7. **ADJOURNMENT:**
 - Next meeting January 23 at 7p.m
 - Motion to adjourn at 8:50pm made by H. Boisse seconded by A. Layn