

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday January 23, 2017
(Approved 2/13/17)

- **CALL TO ORDER: 7:02 PM**

- **ATTENDANCE**

Board Members: Henry Boisse, Anne Layn, John McNerney, Stephen Pilcher
Guests: Vincent Bent

- **ANNOUNCEMENTS**

Vermont League of Cities and Towns (VLCT) will be hosting a Local Government Day at the Vermont Statehouse on February 15, 2017. Any town officials interested in attending are invited to register.

- **REGULAR BUSINESS: 7:10 – 7:30**

- APPROVE MINUTES

- A. Layn moved to approve the minutes for the January 16, 2017 Selectboard meeting as written. Motion seconded by J. McNerney. Motion passed 4-0-0.**

- REVIEW AND APPROVE CHECK WARRANTS

P/R# 70123	01/23/17	\$7,993.33
A/P# 70123	01/23/17	\$27,759.13

- REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.

- No overweight permits

- PUBLIC COMMENT

- Vincent Bent of Davis Road attended the meeting to get clarification on the Animal Control Ordinance. He is having problems with his neighbor's goats on his land. The ordinance refers to dogs and other domestic pets so it is clear that the issue falls under the Animal Control Officers jurisdiction. The Selectboard agreed to inform the ACO.

- **NEW BUSINESS:**

- BUDGET REVIEW

- There was discussion about when changes to pay rates take effect. **H Boisse moved to make all payroll changes effective on the first pay period following Town Meeting. A.Layn seconded. Motion passed 4-0-0.** Final budget numbers including the amount delinquent taxes paid in 2016 were reviewed. **J. McNerney moved to approve the 2017 budget as discussed. Motion seconded by A.Layn. Motion passed 4-0-0.**

- REVIEW DRAFT SELECTBOARD REPORT
Selectboard Report deemed ready for submission to Town Auditors.
- REVIEW DRAFT TOWN MEETING WARNING
J. McNerney moved to approve Town Meeting Warning as amended subject to approval by the Auditors and Town Clerk. Motion seconded by H. Boisse. Motion passed 4-0-0.
- REPRESENTATION AT VLCT SPECIAL MEETING
J. McNerney moved to appoint S. Pilcher as the Town of Monkton representative to the VLCT Special Meeting on Amending Bylaws to be held on February 15, 2017. Motion seconded by Henry Boisse. Motion passed 4-0-0.
- **OLD BUSINESS:**
 - ILLEGAL DWELLING – BENNETT ROAD
The Selectboard would like a timeline on forthcoming actions regarding this issue.
 - FIRE STATION ADDITION STATUS
No action.
- **OTHER BUSINESS:**
 - DETERMINE TIME/DATE OF NEXT MEETING
Next meeting of the Selectboard will be February 13, 2017
- **ADJOURNMENT**
Meeting adjourned at 8:23

Respectfully submitted
Stephen Pilcher