

**MONKTON SELECT BOARD MEETING
MONKTON TOWN HALL
MINUTES**

February 13, 2017
(Approved 2/27/17)

1. **CALL TO ORDER:** Steve Pilcher called the meeting to order at 7:02pm.
2. **ATTENDANCE:** Steve Pilcher, John McNerney, Anne Layn, Henry Boisse.
3. **ANNOUNCEMENTS:** None
4. **REGULAR BUSINESS:** No warrants.
5. **Motion to approve minutes for Jan. 23 meeting made by A. Layn, seconded by H.Boisse. Approved. 4-0-0**
6. Overweight permits signed for; Newport Sand and Gravel/Carroll Concrete
J Hutchins Inc
LJM Construction LLC
Velco
Hinesburg Sand and Gravel
R K Miles
Paul Fournier
Tierney & Sons Inc.
Gary Clark
Sid Sumner
Poulin Grain Inc
7. No public comment
8. **NEW BUSINESS:**
 - Animal Holding facilities: Town had 2 dogs that were held at the Bristol facility, room is limited. Board discussed contracting with Homeward Bound in Middlebury. There are some clarifications needed before a contract would be signed. Steve is checking with Hinesburg and John will touch base with Vergennes to see what they do with their animal housing issues. Tabled until next meeting.
 - In reviewing positions that are open on town committees. Board decided to reopen the municipal building committee, starting with a least seven members to be appointed. A list will be compiled for next meeting.

- Discussion on Greenline, docket 8847. Board not interested in getting involved at this time.
- Review of Whiting Renewable Energy Ordinance, No action taken. Board feels that DRB, Zoning, Town planning boards should meet with select board to have a discussion first.

9. OLD BUSINESS:

- Reviewed timeline for illegal dwelling on Bennett Road
- No updates on fire house addition

10. ADJOURNMENT:

- Next meeting February 27, at 7p.m
- **Motion to adjourn at 8:35pm made by H. Boisee seconded by J.McNerney
4-0-0.**

Respectfully submitted
Anne Layn