

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday February 27, 2017
(Approved 3/27/17)

1. **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:00pm.
2. **ATTENDANCE:** Stephen Pilcher, Henry Boisse, Roger Parker, Anne Layn, John McNerney (arrived 7:05).
3. **ANNOUNCEMENTS**
4. **REGULAR BUSINESS:**
 - a. **APPROVE MINUTES:** The Board reviewed the minutes from February 13, 2017. **A. Layn moved to approve as written, H. Boisse seconded. Voted and passed 3-0-1, R. Parker abstained.**
 - b. **REVIEW AND APPROVE CHECK WARRANTS:**

• A/P #70130	01-30-2017	\$16,276.37
• A/P #70125	01-25-2017	\$11,641.76
• A/P #70223	02-23-2017	\$13,346.00
• A/P #70213	02-13-2017	\$19,910.53
• A/P #70227	02-27-2017	\$12,512.73
• P/R #70206	02-16-2017	\$ 8,695.91
• P/R #70220	02-20-2017	\$ 9,173.95
 - c. **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:**
 - D&F Excavating & Paving, INC
 - Adam Lafountain
 - Weston Pulpwood Sales, Inc.
 - d. **PUBLIC COMMENT (Guests) - None**
5. **NEW BUSINESS:**
 - a. **RECYCLING CENTER AND ACT 148 – D. GAYNOR:** No action taken.
 - b. **HIGHWAY DEPT. PROCEDURES – R. PARKER:** Was inquiring about the request for a new truck. The previous year it was voted to replace a body on another truck, and move that truck's old body to this truck to get a little more life out of it. We also just did major repairs to the engine. He felt that since these repairs were made to extend the life of the truck, we should get some use out of it. It was also suggested that time sheets, fuel logs, and work logs be utilized. H. Boisse will speak to L. Lecompte about the logs.

6. OLD BUSINESS:

- a. ANIMAL HOLDING FACILITIES: Vergennes Animal Hospital is not interested in holding animals from Monkton.
- b. GREENLINE DOCKET 8847: No further information. Letter will be changed to a personal letter vs. representing the town of Monkton.
- c. ILLEGAL DWELLING – BENNETT ROAD: The resident of the illegal dwelling has been evicted and was given 30 days to move out. Jim Carroll will be provided with the information but action might not be taken yet.
- d. FIRE STATION ADDITION STATUS: Roger was given information around 6-8 weeks ago. Nothing else has happened.

7. OTHER BUSINESS:

- a. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on March 13, 2017 at 7:00pm.
- b. H. Boisse talked to the Board about one of the roads that has been washing out and needs re-building.
- c. The Board discussed advertising positions prior to town meeting and advertise at town meeting. The expiring positions were reviewed.

8. ADJOURNMENT

R. Parker moved to adjourn at 8:23pm. H Boisse seconded this motion. Voted and passed 5-0-0.