

**MONKTON SELECT BOARD MEETING
MONKTON TOWN HALL
MINUTES
March 27, 2017**

1. **CALL TO ORDER:** Steve Pilcher called the meeting to order at 7:02pm.
2. **ATTENDANCE:** Steve Pilcher, John McNerney, Anne Layn, Henry Boisse.
Guests: Logan Lacompte, Barbra Johnston, Ian Smiley
3. **ANNOUNCEMENTS:** None
4. **REGULAR BUSINESS:** warrants signed #P/R 70320 for \$10,216.18,
#A/P70322 for 20,690.74.
5. **Motion to approve minutes for February 27, 2017 and March 13,2017 meetings made by H. Boisse, seconded by J.McNerney. Approved. 4-0-1**
6. Overweight permits signed for: Onsite Septic Solutions Inc.
S.D. Ireland construction & SD Ireland Bros. Corp
Champlain Construction Co. /Bear Dog Enterprise
John French & Sons Trucking Inc.
Clark-Wright Septic Service
New England Quality Service Inc./DBA Earth Waste
&Metal
Richmond Home Supply
T. Palmer Excavating
Livingston Farm Landscape Products
SB Collins Inc
AJ Piper Excavating
Moe Dubois Excavating Inc.
Beacon Sales Acquisitions Inc.
Curtis Lumber Co. Inc
Canopy Timber Alternatives
Kennedy excavating
Dan Menard Concrete Construction Inc.
7. No public comment

8. NEW BUSINESS:

- Logan informed the board that a mail box was hit by town snow plow during the last storm. S. Pilcher shared a letter from the landowner. **Motion was made by J.McNerney, to extend offer to have Road Crew repair mail box and post, per our past practices. Seconded by H. Boisse. Passed 4-0-0.** Discussion took place on if the mailbox was in the proper location. Research on location and letter will be sent to land owner.
- **A motion was made by A. Layn to appoint Barb Johnston to the DRB, balance of term expiring March 2019, seconded by H. Boisse, passed 4-0-0.**
- Lambert curb cut application is withdrawn. They will be using that location for construction only, and using the existing road for normal access.
- **J.McNerney made a motion to pay town Moderator at the BCA rate for his time moderating the Saturday Town Meeting, seconded by H, Boisse. Passed 4-0-0**
- **Motion made by H. Boisse to accept Municipal Employee pay rates for 2017 as amended, seconded A. Layn. Passed 4-0-0.**
- A curb cut was requested for Michael Hinsdale. H. Boisse will go with Logan to review.
- Joint meeting with planning and DRB boards discussed.
- **H. Boisse made a motion to increase warning fee for DRB from \$25.00 to \$35.00, seconded by J.McNerney. Passed 4-0-0.** Select Board agreed to ask the DRB to review the fee structure and make recommendations at Budget time each year.
- Discussion on storage trailers not in compliance with permit requirement in town took place.
- Made some appointments to open positions:
 - (Barb Johnston – DRB exp 03/19 as noted above)
 - Laura Farrell – Conservation Commission exp 03/21
 - Ken Wheeling - Interim Zoning Administrator
 - Phil Russell – DRB exp 03/21
 - Stephen Pilcher – ACRPC term 07/2016 – 06/2017
 - Deb Gaynor – ACSWM exp 03/18
 - Stephen Pilcher – ACSWM (alternate) exp 03/18
 - Adam Bouchard – Energy Committee balance of term exp 03/19
 - Laura Farrell – ANAC exp 03/20
 - Ian Schultz – Webmaster exp 03/18
 - H. Boisse - VT State Police Community Advisory Board, exp 03/18**Moved by J. McNerney seconded H. Boisse. Passed 4-0-0.**
- Appointments put on hold for Municipal building committee and Animal Control officer.

9. OLD BUSINESS:

- Illegal dwelling on Bennett Rd has been vacated, building still needs to be removed.
- No updates on fire house addition

10. ADJOURNMENT:

- Next meeting April 10, at 7p.m
- **Motion to adjourn at 9:15pm made by H. Boisse seconded by J.McNerney
Passed 4-0-0.**

Respectfully submitted
Anne Layn