

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
Minutes

DATE: Monday April 10, 2017
(Approved 4/24/17)

1. **CALL TO ORDER:** Stephen Pilcher called the meeting to order at 7:00 PM
2. **ATTENDANCE:**

IN ATTENDANCE:: Stephen Pilcher, Henry Boisse, Ann Layn, Roger Parker, John McNerney.

OTHERS IN ATTENDANCE: Laurie Earle.

3. **ANNOUNCEMENTS:** The Town of Monkton is scheduling a VLCT BCA training session.
4. **REGULAR BUSINESS:**
 - a. APPROVE MINUTES: The minutes from March 27, 2017 were not reviewed.

b. REVIEW AND APPROVE CHECK WARRANTS:

- P/R #70403 4-3-2017 \$12,150.20
- A/P #70328 3-28-2017 \$ 7,214.81
- A/P #70410 4-10-2017 \$16,490.32
- A/P #70405 4-05-2017 \$15,654.82

c. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.

- Birdseye Building Company
- Brown's Certified Welding, Inc.
- Camp Precast Concrete Products, Inc
- Doug Cole
- Feed Commodities International, Inc
- Gauthier Trucking Co. Inc
- Green Mountain Siteworks, LLC
- Harrison Concrete Const., Inc
- Harrison Redi-Mix Corp,
- K.A. Bagley, Inc
- Josh Masterson, Masterson & Son Excavation, LLC
- R&J Trucking
- Redline Unlimited, Inc
- Spence Excavating & Construction, Inc
- Vallancourt Transport
- Van Wyck Brothers Drainage
- Michael A. Redmond dba M.A. Redmond Property Maintenance

d. PUBLIC COMMENT (Guests): There were no guest comments

5. **NEW BUSINESS:**

- a. TOWN MEETING MINUTES: The Selectboard reviewed the minutes from the Monkton Town Meeting. Corrections were made. **A. Layn moved to approve the minutes as amended. H. Boisse seconded. Voted and passed, 5-0-0.**
- b. BENNETT LLC CURB CUT – BENNETT ROAD: H. Boisse and Logan LeCompte did a site visit. It was determined that there was no line of sight issue. **H. Boisse moved to approve the two Curb Cuts for Bennett LLC with conditions. R. Parker seconded this motion. Motion carried with a vote of 5-0-0.**
- c. LIQUOR LICENSE MONKTON GENERAL STORE: 2017 Liquor License renewal was reviewed by the Selectboard. **H. Boisse moved to approve the 2017 Liquor License for the Monkton General Store, R. Parker seconded this motion. Motion carried with vote 5-0-0.**
- d. ANIMAL SHELTER CONTRACT: ANIMAL HOLDING FACILITY: **A. Layn moved to approve the contract with Homeward Bound in Middlebury, using payment option one, J. McNerney seconded this motion carried with vote 5-0-0.**
- e. JOINT MEETING WITH DRB AND PLANNING COMM: S. Pilcher will try to coordinate a meeting with representatives from each board to review and address any concerns.
- f. STORAGE TRAILERS: No action
- g. KEY POLICY: S. Pilcher will ask the town clerk to write a draft key policy.
- h. APPOINTMENTS TO COMMITTEES:
 - ANIMAL CONTROL OFFICER: Laurie Earle has expressed interest in becoming the ACO officer for the town of Monkton. The position and expectations were reviewed. **R. Parker moved to appoint Laurie Earle to The Town of Monkton ACO effective April 15, 2017 for a one year term expiring March 2018, A. Layn Seconded this motion. Motion carried with a vote of 5-0-0.**
 - GREEN UP COORDINATOR: Chelsea Smiley, one year term expiring January 2018.
 - Energy Committee: Becky Gould, three year term expiring March 2020, and Lee Kauppila three year term expiring March 2020.
 - Rec Committee: Paul Low, three year term expiring March 2020.
 - ACRPC: Wendy-Sue Harper, one year term effective July 2017 and expiring June 2018
 - ANAC: Deb Gaynor for a three year term expiring March 2020.

- Recycle Coordinator: Amy Moody for a one year term expiring March 2018
R. Parker moved to approve the appointments, H. Boisse seconded this motion. Motion Carried with a vote of 5-0-0.

- i. **MOWING CONTRACT: J. McNerney moved to approve S. Pilcher advertise and put the mowing contract out for bid. A. Layn seconded. Voted and passed 5-0-0.**

- 6. **OLD BUSINESS:**
 - a. FIRE STATION ADDITION STATUS: No action was taken.

- 7. **OTHER BUSINESS:**
 - a. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on April 24, 2017 at 7:00pm.

 - b. **A. Layn moved to approve signing the Certificate of Compliance of Town Road and Bridge Standards, H. Boisse seconded. Voted and passed, 5-0-0.**

 - c. **R. Parker moved to approve the Annual Financial Plan - Town Highways TA-60, A. Layn seconded. Voted and passed 5-0-0.**

 - d. A. Layn described a resident's concerns about the maintenance of Mountain Rd.

- 8. **ADJOURNMENT**
H. Boisse moved to adjourn at 8:31pm. R. Parker seconded this motion. Motion carried with a vote 5-0-0.