

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday April 24, 2017
(Approved 5/22/17)

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

- **ATTENDANCE:**

MEMBERS IN ATTENDANCE: Stephen Pilcher, Ann Layn, Roger Parker.

MEMBERS ABSENT: Henry Boisse, John McNerney.

- **ANNOUNCEMENTS:**

Green up day is Saturday May 6, 2017. Town hall will be open from 8:00am to 12:00PM to pick up green up day supplies.

Monkton Conservation Commission and Lewis Creek awarded federal highway commission 2017 environmental award.

A transportation summit to be held Vergennes opera house from 6:30pm to 8:30pm. Monkton will do a short presentation on the Monkton Park and Ride.

- **REGULAR BUSINESS:**

- **APPROVE MINUTES : A. Layn moved to approve the minutes from April 10, 2017 as written. R. Parker seconded this motion. Motion carried with vote 3-0-0.**
- **REVIEW AND APPROVE CHECK WARRANTS:**
- **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.**
 - Tim L. Paquette
 - W. R. Preston & Co. Inc
 - All Star Fuels, LLC
 - Gary Moulton
 - Bevins & Sin, Inc
 - John Cheeseman,
 - Ronnie Wells
 - Dennis W Casey
 - Braford's Trucking, Inc.
 - Driscoll Brothers Excavating, LLC
 - Ron Orvis

- Driven Transport
- PUBLIC COMMENT (Guests) - There was no public comment.
- **NEW BUSINESS:**
 - MOWING CONTRACT: Brian Barrows dropped off his bid for the mowing contract for 2017. Same price as last year, \$4,000 covering the same area. **R. Parker moved to accept Brian Barrow's bid for the town of Monkton for the price of \$4,000.00. A. Layn seconded. Voted and passed. 3-0-0**
 - PROPOSED BENEFIT CONCERT – PERMIT REQUIRED? – S. Pilcher would be expecting 200 people, June 17, 2017 from 2:00pm to 8:00pm. He is wondering if he will need a permit.
 - 2017 LOCAL EMERGENCY OPERATIONS PLAN (LEOP) ADOPTION **motion to adopt 2017 by R. Parker, Seconded by A. Layn. Voted and passed 3-0-0.**
 - ANIMAL CONTROL ORDINANCE – VLCT MODEL POLICY: S. Pilcher is working on getting the new ACO her number. He also spoke with an attorney from VLCT read through the ACO Ordinance and she felt it was too vague. S. Pilcher will research the adoption of a new ordinance and will discuss at the next meeting.
 - MUNICIPAL BUILDING COMMITTEE MISSION STATEMENT: The board briefly discussed
- **OLD BUSINESS:**
 - FIRE STATION ADDITION STATUS: David Layn met with Paul Sipple and there was an agreement that was made where the paving piece was in the works. The only issue remaining was the door.
 - APPOINTMENTS TO COMMITTEES: Chris Acker is willing to be on the DRB but wanted to make it clear he would most likely absent a lot. **R. Parker moved appoint Chris Acker to the DRB for another term. A. Layn seconded this motion. Motion carried with a vote 3-0-0.**
 - A. Layn asked if there was progress on getting the selectboard and DRB together. No progress has been made.
 - STORAGE TRAILERS: Storage trailers require a conditional use to be approved by the DRB. If there is no conditional use, there will be a

zoning violation. If zoning violation is ignored, the landowner will need to go through environmental court.

- KEY POLICY: No action taken. It was recommended to get keys that say "Do not duplicate".
- The Town of Monkton was provided a copy of the results of the planning survey done by the planning commission. No action was taken.
- **OTHER BUSINESS:**
 - DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on May 8, 2017 at 7:00pm.
- **ADJOURNMENT**
 - **A. Layn moved to adjourn at 7:57pm, R. Parker seconded this motion. Motion carried with vote 3-0-0.**