

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
Minutes

DATE: Monday September 25, 2017
(Approved 10/9/17)

- **CALL TO ORDER:** Stephen Pilcher called the meeting to order at 7:00pm.
- **ATTENDANCE:** Stephen Pilcher, Henry Boisse, Ann Layn, John McNerney.
Absent: Roger Parker
- **ANNOUNCEMENTS:** Thea Gaudette notified S. Pilcher that Monkton was not awarded the planning grant the States Prison Hollow Rd. intersection.

A letter was received from Laurie Earl indicating she will be resigning from the ACO position when her term expires in March 2018. There was also a second letter received indicating she will not be going to any more calls on the Auclair property.

- **REGULAR BUSINESS:**
 - **APPROVE MINUTES:** No action taken
 - **REVIEW AND APPROVE CHECK WARRANTS**
 - P/R #70918 9/18/2017 \$ 8,658.12
 - A/P #70920 9/20/17 \$ 25,615.96
 - A/P #70918 9/12/17 \$103,269.46
 - **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:**
There were no overweight permits to approve.
 - **PUBLIC COMMENT (Guests):** There was no public comment.
- **NEW BUSINESS:**
 - **\$130,000 COMMUNITY BANK NOTE FOR 2017 WESTERN STAR DUMP TRUCK:** No action was taken.
 - **RIGHT OF WAY APPLICATION – GILMAN ROAD:** Permit application was to trench to lay conduit across the road. S. Pilcher said he had been informed that they were now planning to bore under the road, rather than trench. **H. Boisee moved to approve Right of Way permit with the condition that they are boring under the road, J. McNerney seconded. Voted and passed, 4-0-0.**
 - **UNIFIED PLANNING DOCUMENT:** Upon reviewing the UPD S. Pilcher contacted John Winsor from the Developmental Review Board asking for clarification on the difference between a First Cut and a Minor Subdivision. The Board reviewed his John Winsor's response. Discussion ensued and minor

amendment was made to clarify section 820. **J. McNerney moved to accept the UPD as amended. H. Boisse seconded. Voted and passed 4-0-0.**

- **J. McNerney moved to hold an informational meeting and hearing on the UPD on Monday October 30, 2017 starting at 7:00pm at the town Hall, A. Layn seconded this motion. Voted and passed, 4-0-0.**

- **ANIMAL CONTROL – SCHEDULE VICIOUS DOG HEARING:** Bailee Layn Gordon sent a letter to the selectboard indicating that 2 of the Auclairs dogs came on her property and killed a chicken. This is the latest in a series of issues with these dogs. A vicious/nuisance dog hearing will be held on October 5, 2017 at 7:00pm at the Monkton town hall.
Laurie Earl spoke with the board letting them know that a violation was issued by the ACO to the Auclairs. The dogs were impounded, fees were paid and the dogs were returned to the Auclairs. A meeting with the Town Lawyer was recommended to determine what the town's options are to resolve this situation.

- **OLD BUSINESS:**
 - **ROTAX ROAD DAMAGE / OPERATING UNPERMITTED TRUCKS:** The board reviewed the letter that was drafted to Ormond Bushe, Vermont Fields and Roads, and Nick Lambert. This letter will be sent.

 - **ANIMAL CONTROL ORDINANCE DRAFT:** This item was tabled.

 - **FIRE STATION ADDITION STATUS:** The door has not been received and no progress has been made at this time. The options for dates to install were 9/29/17 or 9/30/17 and 10/6/17 or 10/7/17. No response has been provided.

- **OTHER BUSINESS:**
 - **DETERMINE TIME/DATE OF NEXT MEETING:** The next regularly scheduled Selectboard hearing will be held on October 9, 2017 at 7:00pm.

- **ADJOURNMENT**
H. Boisse moved to adjourn at 8:35pm, J. McNerney seconded. Voted and passed, 4-0-0.