

MONKTON SPECIAL SELECTBOARD MEETING
MONKTON TOWN HALL

Minutes

DATE: Monday October 2, 2017
(Approved 10/9/17)

- **CALL TO ORDER: 5:01 PM**

- **ATTENDANCE**

Selectboard Members: Henry Boisse, John McNerney, Roger Parker, Stephen Pilcher

Guests: Wendy Sue Harper (Planning Commission)

- **ANNOUNCEMENTS**

- **REGULAR BUSINESS:**

- PUBLIC COMMENT
None

- **NEW BUSINESS:**

- MUNICIPAL RESOLUTION FOR MUNICIPAL PLANNING GRANT –
W.S. Harper introduced the grant application. Grant is for \$8,000.00 to assist the Town with producing the Energy Section for the Town Plan. **H. Boisse moved to approve the Resolution for Municipal Planning Grant, seconded by R. Parker. Motion passed unanimously.**

- **OLD BUSINESS:**

- NONE

- **OTHER BUSINESS:**

- NONE

- **ADJOURNMENT**

R. Parker moved to adjourn. Seconded by J. McNerney. Motion passed unanimously. Meeting adjourned 5:09 p.m.

Minutes respectively submitted by Stephen Pilcher.