

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday October 9, 2017
(Approved 10/23/17)

- **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:00pm.
- **ATTENDANCE:** Stephen Pilcher, John McNerney, Henry Boisse, Roger Parker, Anne Layn.
OTHERS IN ATTENDANCE: Lee Mahoney.
- **ANNOUNCEMENTS:** There were no announcements.
- **REGULAR BUSINESS:**
 - **APPROVE MINUTES:** The Board reviewed the minutes from August 28, 2017. **R. Parker moved to approve as written, J. McNerney seconded. Voted and passed 3-0-2,** A. Layn and R. Parker abstained.

The board reviewed minutes from September 11, 2017. **J. McNerney moved to approve the minutes as written, H. Boisse seconded. Voted and passed 4-0-1,** R. Parker abstained.

The board reviewed minutes from September 25, 2017. **A. Layn moved to approve, H. Boisse seconded.** Discussion ensued in regards to the vicious dog hearing. Further discussion to be held during nuisance dog complaint under new business. **Voted and passed 4-0-1,** R. Parker abstained.

The board reviewed minutes from October 2, 2017. **R. Parker moved to approve as written, H. Boisse seconded. Voted and passed 4-0-1,** A. Layn abstained.

- **REVIEW AND APPROVE CHECK WARRANTS:**
 - A/P #71006 10/6/17 \$126,596.65
 - A/P #71009 10/9/17 \$ 11,451.45
 - A/P #70927 9/27/17 \$ 30,523.67
 - P/R #71002 10/2/17 \$ 10,405.56
- **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.**
 - Justin Brown (Cummings and Son Land Clearing
 - K.T. Power Inc.
- **PUBLIC COMMENT (Guests) :** There was no public comment.
- **NEW BUSINESS:**
 - **FOG LINES** – Lee Mahony from the planning commission approached the board with a request of fog lines from the school through the Boro. The costs for under

one mile is \$0.19 to \$0.25 per foot. The proposed length of road at current would be .80 to .85 miles. It was requested that he get a cost estimate Davis Street to Boyers Orchard. This cost would be potentially added in to the budget for next year. Per google earth, the estimated distance is about 2.2 miles or approximately 11,700 feet. Lee will email with updated cost estimate.

- **NUISANCE DOG COMPLAINT:** The ACO has complained that there is no place for her to impound dogs. S. Pilcher spoke with Wayne Marcel and he has used Bristol pound, but there is no good place to hold large dogs. Vergennes animal hospital was not an option. S. Pilcher did not ask if Wayne would work for the town. S. Pilcher will ask again.

S. Pilcher did speak with town attorney. Provided 3 options. To hold quasi-judicial hearing, the town attorney felt that it was a nuisance dog versus vicious dog. The town could file a civil court complaint, or the persons filing the complaint could file their own civil complaint in small claims court.

The nuisance/vicious dog hearing will be held at 8:00pm on October 23, 2017 immediately following the Selectboard hearing.

- **PERSONNEL POLICY UPDATE:** J. McNerney presented to the board items that needed to be added to the personnel policy to be in compliance with State regulations.
- **OLD BUSINESS:**
 - **ANIMAL CONTROL ORDINANCE DRAFT:** The board reviewed the Animal control ordinance where some proposed changes have been made and reviewed highlighted areas for potential changes. Discussion ensued and corrections were made. **H. Boisse moved to adopt this ordinance as amended, R. Parker seconded. Voted and passed, 5-0-0.**
 - **FIRE STATION ADDITION STATUS :** October 28, 2017 is the new date for installation of the doors. This is well beyond the provided deadline. R. Parker to make contact
- **OTHER BUSINESS:**
 - **DETERMINE TIME/DATE OF NEXT MEETING:** The next meeting will be held at October 23, 2017 at 7:00pm.
 - There is a right of way permit requests to bore under Hardscrabble road. Discussion ensued. **H. Boisse moved to approve the right of way permit, R. Parker seconded this motion. Voted and passed 4-0-1, J. McNerney abstained.**

- **ADJOURNMENT:**
R. Parker moved to adjourn at 8:30, H Boisse seconded. Voted and approved 5-0-0