

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
Minutes

DATE: Monday October 23, 2017
(Approved Nov 13, 2017)

- **CALL TO ORDER:** Anne Layn called the meeting to order at 7:03pm.
- **ATTENDANCE:** Roger Parker, John McNerney, Henry Boisse, Anne Layn, Stephen Pilcher (arrived late)

Others in Attendance: Brad Johnson, Jo-Anne Wisnowski

- **ANNOUNCEMENTS:**
There will be a delinquent tax sale that will be held on November 20, 2017 at 9:00 AM at the town hall.
- **REGULAR BUSINESS:**
 - **APPROVE MINUTES:** The board reviewed the minutes from October 9, 2017.
 - **REVIEW AND APPROVE CHECK WARRANTS:**
 - A/P #71023 10/23/17 \$139,526.74
 - A/P #71011 10/11/17 \$ 532.70
 - P/R #71016 10/16/17 \$ 9,189.81
 - **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:** None
 - **PUBLIC COMMENT (Guests):** None
- **NEW BUSINESS:**
 - **ANESU MT. ABE RENOVATION AND BOND VOTE:** Brad Johnson presented information on the Mt. Abe renovation bond vote. The bond will be \$35 million for renovations and estimated to be \$85 million to build new, and this does not include tearing down the existing structure. Enrollments are not declining and are holding steady. The plans will be presented at an open house on 10/25/17. There will be a tour at 5:30pm followed by a presentation on the bond at 7:00pm..
 - **ANAC APPOINTMENT:** Susan Mahony is interested in ANAC alternate position. **H. Boise moved to appoint Susan Mahony to the ANAC alternate position term expiring March 2019. A. Layn seconded. Voted and passed 5-0-0.**
 - **ASPHALT IN FRONT OF RUSSELL MEMORIAL LIBRARY:** The pathway is deteriorating and in the winter there is some flooding. It was expressed that it is unsafe and should be fixed. S. Pilcher expressed that this is probably in the library budget and not in the highway budget. Jo-Anne will be making contact with Roger Parker to see what can be done to fix this.

- BUDGET STATUS REPORT: Bill Joos has been asked to start on budgeting status report.
- PERSONNEL POLICY UPDATE: J. McNerney discussed the sick leave law with the board. H. Boisse and/or J. McNerney to show Logan LeCompte and the policy will be reviewed and adopted at a future meeting, the town has until January 1st to put something in place.

- **OLD BUSINESS:**
- NUISANCE DOG COMPLAINT: The Nuisance dog complaint was originally scheduled for 10/23 but after attempting to contact the involved parties, it was determined that the Auclair's were on vacation until 10/30. Since the last meeting, there has been another incident where the dogs have attacked chickens. There will be a meeting time proposed for November 6, 2017 at 7:00pm. This hearing time is to be finalized.
- FOG LINES: Quotes were received from Lee Mahony from Scotts Line Striping in the amount of \$2,600.00 and this price being held until spring 2018.
- FIRE STATION ADDITION STATUS: R. Parker was in contact with contractor and an 8 foot door was installed. The contractor, Paul Sipple, claimed that the 8 foot door was shown on the town plans, but David Layn presented the plans that show a 10 foot by 16 foot. R. Parker to make contact with Paul Sipple.

- **OTHER BUSINESS:**
- DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on November 13, 2017 at 7:00pm.
- H. Boisse brought to the board a complaint about sewage odor, and the health officer has been involved. There has been no further updates on this issue at this time.
- **ADJOURNMENT**
R. Parker moved to adjourn at 8:54pm. H. Boisse seconded. Voted and passed 5-0-0.