

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
Minutes
DATE: Monday November 27, 2017
(Approved 12/11/17)

- **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:00pm.
- **ATTENDANCE:** Stephen Pilcher, Henry Boisse, John McNerney, Anne Layn,
(Roger Parker absent), Sam Burr, Logan LeCompte, David Layn
- **ANNOUNCEMENTS**
 - The town received via US mail a copy of the 248 filing of the Vermont Gas gate station in Monkton.
 - The Town of Monkton was approved for an “Engaging the Community” Grant.
- **REGULAR BUSINESS:**
 - APPROVE MINUTES: There were no minutes to approve.
 - REVIEW AND APPROVE CHECK WARRANTS:
P/R #71124 11/24/2017 \$ 8,250.08
A/P #71121 11/21/2017 \$ 34,333.38
 - REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.: None
 - PUBLIC COMMENT (Guests) – The intersection of Bristol Rd and southern part of mountain road needs some clearing of brush to improve sight lines. Logan LaCompte indicated we should notify adjacent landowners as a courtesy, even though their permission is not needed if the town is to cut the shrubs in the right of way. A Selectboard member asked if we should be considering reshaping this intersection. A site visit will be planned to see what needs to be done to increase visibility and whether or not it is an option to redesign that intersection.
 - Sam Burr discussed with the board a right of way permit to put in an irrigation pipe that runs under Shaddock Rd. This will be a 4 inch PVC pipe buried 3 feet deep and water will not be run through this pipe in the winter. Construction is to start immediately upon approval of permit. This is a dead end road, and Burr/Doyle are the only ones who make use of it. **J. McNerney moved to approve the Right of Way application submitted by Sam Burr and Eugenia Doyle to put in a 4 inch irrigation pipe under Shaddock Rd. H. Boisse seconded, voted and passed 4-0-0.**

- **NEW BUSINESS:**

- HAZARD MITIGATION PLAN ADOPTION: FEMA has reviewed and okayed the Hazard Mitigation Plan. This plan was written by Tim Boutin and regional planning commission in coordination with the Emergency Planning Committee.
- BUDGET DISCUSSION: Logan LaCompt reviewed the Town Highway Budget with the Selectboard. Discussion ensued. This Budget will be reviewed with Bill Joos.

Futher discussion on Budget items will be tabled and reviewed at a future meeting.

- **OLD BUSINESS:**

- UPD DISCUSSION : The Selectboard is waiting to get a few pieces of information from the town's attorney. A list will be made for the Selectboard to review.
- PERSONNEL POLICY UPDATE : J. McNerney will talk with Logan LeCompte to go over changes to the personnel policy that will be going in to effect January 1, 2018. The Selectboard is waiting to get information back from the Town's attorney before proceeding with the adoption of the updated plan.
- FIRE STATION ADDITION STATUS: David Layn informed the board that Roger Parker was supposed to set up a meeting with Paul Sipple and provide this meeting time to David Layn and Mr. Layn has not received an update to this. There is currently an 8 foot high door, wwhich does not meet the specifications in the bid. Mr Sipple reportedly claimed that David Layn approved the door after recent changes were made to get a few inches of additional height. Mr Layn informed the board that he made no such approval. At this point, due to decisions made by the contractor during the construction of the building, it may be necessary to go with a narrower door to get the height clearance necessary. S. Pilcher will communicate with the town lawyer and will work on drafting a breach of contract letter.

- **OTHER BUSINESS:**

- DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on December 11, 2017 at 7:00pm.

- **ADJOURNMENT**

H. Boisse moved to adjourn at 9:18pm. A. Layn seconded this motion. Motion carried with a vote of 4-0-0.