

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday December 11, 2017
(Approved Jan. 8, 2018)

- **CALL TO ORDER:** Stephen Pilcher called the meeting to order at 7:00pm.
- **ATTENDANCE:**
 - Members in Attendance: Stephen Pilcher, John McNerney, Anne Layn, Henry Boisse.
 - Members absent: Roger Parker.
- **ANNOUNCEMENTS:**
 - The Public Utility Commission is holding a pre-conference meeting on December 12, 2017 at 9:00am regarding the gate station.
 - The Selectboard will be running a land use training led by VLCT on December 13, 2017 at 7:00pm.
- **REGULAR BUSINESS:**
 - **APPROVE MINUTES:**
 - The Board reviewed minutes November 13, 2017. H. Boisse moved to approve the minutes as written, J. McNerney seconded this motion. Voted and passed 4-0-0.
 - The Board reviewed the minutes from November 27, 2017. H. Boisse moved to approve the minutes as amended. J. McNerney seconded this motion. Voted and passed, 4-0-0.
 - **REVIEW AND APPROVE CHECK WARRANTS:**
 - P/R #71211 12-11-2017 \$ 9,131.03
 - A/P #71130 11-30-2017 \$ 11,445.05
 - A/P #71206 12-06-2017 \$ 7,204.10
 - **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:**
 - None
 - **PUBLIC COMMENT (Guests):**
 - None
- **NEW BUSINESS:**
 - **ENERGY COMMITTEE APPOINTMENT:**
 - Jane Palmer has asked to be appointed to the energy committee. J. McNerney moved to appoint Jane Palmer to The Energy Committee, term expiring March 2018, Anne Layn seconded. Voted and passed 3-1-0.
 - **ZONING ADMINISTRATOR RECRUITMENT PROCESS:** The Board reviewed the recruitment process. S. Pilcher will convert a job description from a

neighboring town in to a digital copy town for the Board members to review and discuss at a future meeting.

▪ **OLD BUSINESS:**

- **BUDGET DISCUSSION:** The Board reviewed the budget. Discussion ensued.
- **PERSONNEL POLICY UPDATE :** There was no update on the Personnel Policy, discussion to happen at future meeting.
- **UPD DISCUSSION:** A list will be started and presented to the selectboard
- **FIRE STATION ADDITION STATUS:** Roger Parker and Paul Sipple emailed S. Pilcher, indicating that the recent changes to the door in the addition were acceptable. S. Pilcher will review the outstanding balance with the treasurer. The elect Board indicated that they release the funds once the Fire Dept signs off on the project.

▪ **OTHER BUSINESS:**

- **DETERMINE TIME/DATE OF NEXT MEETING:** The Next meeting will be held on Decemeber 18,2017 at 7:00pm.
- It was asked if anyone has went down Mountain Road for a site visit, and no one has had the chance to have site visit.

▪ **ADJOURNMENT**

H. Boisse moved to adjourn at 8:59pm, A. Layn seconded, voted and passed 4-0-0.