

MONKTON SELECTBOARD MEETING  
MONKTON TOWN HALL  
Minutes

DATE: Monday January 8, 2018  
(approved Jan. 22, 2018)

- **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:04 PM
- **ATTENDANCE:** Members in attendance: Stephen Pilcher, John McNerney, Ann Layn, Roger Parker, Henry Boisse.
- Others in attendance: Peter Norris, Phil Russell
- **ANNOUNCEMENTS:**  
There were no announcements.
- **REGULAR BUSINESS**
  - **APPROVE MINUTES:** The Board reviewed the minutes from December 18, 2017. **J. McNerney moved to approve as written, H. Boisse seconded. Voted and passed, 3-0-2, R. Parker and A. Layn abstained.**
  - The board reviewed the minutes from December 11, 2017. Corrections were made. **J. McNerney moved minutes as amended. A. Layn seconded, voted and passed 4-0-1, R. Parker abstained.**
  - **REVIEW AND APPROVE CHECK WARRANTS**
    - P/R #71222 12/22/2017 \$ 16,741.46
    - A/P #71229 12/29/2017 \$22,989.00
    - A/P #71227 12/27/2017 \$ 26,335.28
    - P/R #80108 01/08/2018 \$ 11,890.20
    - A/P #71230 12/30/2017 \$ 49,402.23
  - **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.**
    - None.
  - **PUBLIC COMMENT (Guests):** Peter Norris approached the board to express concern on the dangerous section of Mountain Road. This will be researched.
- **NEW BUSINESS:**
  - **BUILDING PERMIT FEES DISCUSSION** – No action taken
  - **ZONING ADMINISTRATOR JOB DESCRIPTION:** A. Layn provided a draft of a job description for Zoning Administrator. A minor change was suggested **A Layn moved and H. Boisse seconded to accept the description as amended. Voted and approved 5-0-0**
- **OLD BUSINESS:**
  - **BUDGET DISCUSSION:** Discussion ensued.

- PERSONNEL POLICY UPDATE: No action taken.
  - UPD DISCUSSION : UPD Excerpt was passed out to the Selectboard members. The Board agreed on changes to be presented at UPD hearing which will be held Friday January 26, 2018 with a Selectboard meeting to immediately follow to deliberate.
  
  - **OTHER BUSINESS:**
    - DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on January 22, 2018 at 7:00pm.
  - **ADJOURNMENT**
- H Boisse moved to adjourn at 8:53PM, John McNerney seconded this motion.  
Voted and passed, 5-0-0.**