

MONKTON SELECT BOARD MEETING

MONKTON TOWN HALL

MINUTES

January 22, 2018

(Approved 2/12/18)

CALL TO ORDER: Steve Pilcher called the meeting to order at 7:00pm.

ATTENDANCE: Steve Pilcher, John McNerney, Anne Layn, Henry Boisse
Absent Roger Parker

Guest; Jane & Nate Palmer, Susan Mahony, Rebecca Gould

ANNOUNCEMENTS: Email received from Mary Gert with concerns about UPD. A Complaint from a resident concerning the junk yards around Monkton was received. Email from Renee McGuiness asking Select Board to have the distribution line stop at 623 Rotax Road instead of extending to 673 as they are not interest in connecting to Natural gas. A letter was also received from Bill Nicolay in support of Natural Gas in Monkton.

REGULAR BUSINESS:

Warrants signed #PR 80122 for \$14,250.60

AP 80112 for \$40,640.65

AP 80108 for \$22,048.95

Motion to approve minutes for January 8, 2018 meeting made by H. Boisse, seconded by A. Layn, Approved with amendments 4-0-0

Overweight permits signed for: LJM Construction LLC/ Larry Miner
Newport Sand and Gravel/Carroll Concrete
Green Mt. Feeds

Public Comment: none

NEW BUSINESS

Motion made by J. McNerney and seconded by H. Boisse to sign The Certified Highway miles to be 52.85 miles which remains the same as past year. Approved 4-0-0.

Natural Gas Distribution in Monkton: The Select Board was asked by VT Gas to send a letter to the PUC indicating whether we still supported the natural gas distribution system planned for Monkton. Discussion ensued, including input from several Monkton residents present.

H. Boisse made a motion to send letter of support for Natural Gas distribution in Monkton, seconded by A. Layn, passed 3-1-0.

Warning and Select Board Report:

B. Gould presented the Selectboard with a petition requesting a Monkton Renewable Energy Resolution be placed on the Town Warning. After some discussion, **J.McNerney made a motion**

seconded by A.Layn to add The Monkton Renewable Energy Resolution as Article 9 for discussion at town meeting. Passed 3-1-0

OLD BUSINESS:

Continued work on finalizing the budget

OTHER BUSINESS:

Motion made by H. Boisse to sign the Health Reimbursement arrangement Amendment Resolution seconded by J. McNerney, passed 4-0-0

Next meeting January 26, 2018, 7:30pm.

ADJOURNMENT:

Motion made by H, Boisee seconded by J. McNerney to adjourn at 9:55pm, passed 4-0-0

Respectfully submitted
Anne Layn