

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
Minutes
DATE: February 12, 2018
(Approved 2/26/18)

- **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:00 PM
- **ATTENDANCE:** Members in attendance: Stephen Pilcher, John McNerney, Anne Layn, Roger Parker, Henry Boisse.
- Others in attendance: Betsy Brown, Fred Baser
- **ANNOUNCEMENTS:**
There were no announcements.
- **REGULAR BUSINESS**
 - **APPROVE MINUTES:** The Board reviewed the minutes from January 22, 2018 and made minor changes. **H. Boisse moved to approve as written, A. Layn seconded. Voted and passed, 4-0-1,** R. Parker abstained.
 - **A. Layn moved to approve the minutes of the Hearing on the Unified Planning Document held on 1-26-18 as written. H. Boisse seconded. Voted and approved 4-0-1.** R. Parker abstained.
 - **A. Layn moved to approve the minutes of the special Select Board meeting held on 1-26-18 as written. H. Boisse seconded. Voted and approved 4-0-1.** R. Parker abstained.
 - Discussed and made minor changes to the minutes of the **Dec. 7, 2017 Nuisance Dog Hearing. J. McNerney moved to approve the minutes as amended. H. Boisse seconded. Voted and approved 3-0-2.** A. Layn and R. Parker abstained.
 - **J. McNerney moved to approve the minutes of the Jan 4, 2018 Nuisance Dog Hearing as written. H. Boisse seconded. Voted and approved 3-0-2.** A. Layn and R. Parker abstained
- **REVIEW AND APPROVE CHECK WARRANTS**
 - AP #80131 1/31/18 \$22,122.92
 - PR #80205 2/5/18 \$9,228.15
 - AP #80122 1/22/18 \$4,282.74
 - AP #80209 2/9/18 \$8,438.24
- **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.**
 - Spence Excavating & Construction, Inc.
 - Markowski Excavating, Inc.
 - J. Hutchings, Inc.
 - Denis A. Beloin
 - D&F Excavating & Paving, Inc.
 - Velco

- Hinesburg Sand & Gravel Co, Inc.
- PUBLIC COMMENT (Guests): Betsy Brown requested a school bus stop signat curve near 1976 Monkton Rd. She also expressed appreciation for the tree trimming the road crew did a while ago to improve sight lines. It has helped, but she is still concerned about the poor visibility at this stop, in light of the high rates of speed by many motorists on this road. Request will be relayed to Road Foreman.
- **NEW BUSINESS:**
 - DRB APPOINTMENT: Betsy Brown expressed interest in the open DRB position, and discussed her past experience in related positions. **J. McNerney moved to appoint Betsy Brown to fill the open positin on the DRB, term expiring March 2019. A. Layn seconded. Voted and Approved 5-0-0.**
 - REPRESENTATIVE FRED BASER VISIT: At his request, Rep. Baser attended the meeting to update the board on issues under consideration at the state legislature and to respond to Select Board questions and concerns.
 - AUTHORIZE FINANCIAL REVIEW: **A. Layn moved and R. Parker seconded to retain Pace & Hawley to perform a review of the town's finances. Voted and approved 5-0-0.**
 - PERSONNEL POLICY UPDATE: J. McNerney described two proposed changes to the Personnel Policy, one to clarify intent of a section, and another to bring our sick pay policy into line with state regulations. **H. Boisse moved and R. Parker seconded to adopt the Personnel Policy as amended. Voted and approved 5-0-0.**
 - NATURE CONSERVANCY CURB CUT: Reviewed application for a curb cut by the Nature Conservancy to at the start of their boardwalk to the Raven's Ridge Natural Area on Rotax Road. H. Boisse will arrange a site visit with the Forad Foreman,
- **OLD BUSINESS:**
 - None discussed
- **OTHER BUSINESS:**
 - DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held at the town hall on February 26, 2018 at 7:00pm.
- **ADJOURNMENT**
 - **H Boisse moved to adjourn at 8:35 PM, A. Layn seconded this motion. Voted and passed, 5-0-0.**

Respectfully submitted
John P. McNerney