

MONKTON SELECTBOARD MEETING
TOWN HALL
MINUTES

DATE: Friday January 26, 2018

1. **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:41pm.
2. **SELECTBOARD MEMBERS IN ATTENDANCE:** Stephen Pilcher, Henry Boisse, Ann Layn, John McNerney.

Others in Attendance: None

3. **NEW BUSINESS:**
 - a. ADOPT UPD AMENDMENTS
J. McNerney moved to adopt the Unified Planning Document as warned, second by H.Boisse. Motion carried unanimously.
 - b. FINALIZE AND APPROVE 2018 BUDGET
A. Layn moved to approve the 2018 budget, seconded by H.Boisse. Motion approved unanimously.
 - c. FINALIZE AND APPROVE TOWN MEETING WARNING
H.Boisse moved to approve Town Meeting Warning for submission to Town Clerk, motion seconded by J.McNerney. Motion approved unanimously.

4. **OLD BUSINESS:**
none

5. **OTHER BUSINESS:**
 - DETERMINE TIME/DATE OF NEXT MEETING
Next Selectboard meeting will be Monday February 12, 2018 at 7:00 p.m. at the Monkton Town Hall

6. **ADJOURNMENT:**
A. Layn made a motion to adjourn hearing, seconded by H. Boisse. Hearing adjourned at 7:49 p.m.

Respectfully Submitted,
Stephen Pilcher