

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday February 26, 2018
(Approved 3/12/18)

- **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:00pm.
- **ATTENDANCE:** Stephen Pilcher, Ann Layn, Henry Boisse, Roger Parker, John McNerney(arrived late)

Others in attendance: George Parker, Ryan Adams, Dave Sharpe, Eric Adams.

- **ANNOUNCEMENTS:** The Selectboard announced that tonight will be Henry Boisse's last Selectboard meeting. The town of Monkton thanks him for his service.

H. Boisse mentioned that he and Logan LeCompte, along with a State AOT representative will be doing a site visit at the hill on Mountain Road where sight lines are a concern and the intersection of Mountain Rd and Bristol Rd, where concerns have been raised.

A board member asked whether the "School Bus Stop Ahead" sign request for Monkton Rd. had been passed along to Logan.

- **REGULAR BUSINESS:**
 - **APPROVE MINUTES:** The board reviewed the minutes from February 12, 2018. **R. Parker moved the minutes as amended. A. Layn seconded this motion. Motion carried with a vote of 5-0-0.**
 - **REVIEW AND APPROVE CHECK WARRANTS:**
 - A/P 80222 02/22/2018 \$ 11,264.63
 - P/R 80216 02/16/2018 \$ 11,333.44
 - A/P 80214 02/14/2018 \$ 11,241.64
 - **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:**
 - Casella Waste
 - United Natural Foods, Inc.
 - Clark-Wright Septic Service
 - Hutch Crane and Pump Rental Corporation
 - rk Miles, Inc.
 - R. Parker Enterprises, Inc. dha Parker Excavation
 - E. B. Campbell Forest Land Management LLC

- PUBLIC COMMENT (Guests): George Parker approached the board to open a discussion about finding a place in town where a storage/garage facility can be built so The Monkton Scout Troop 525 has a place to store supplies on permanent basis. He detailed some of the needs, the main one being an enclosed, weather-tight space that can be locked up.
- **NEW BUSINESS:**
 - DISCUSSION OF POSSIBLE EAGLE SCOUT PROJECTS: Ryan Adams approached the Select Board about the possibility of constructing a new town announcement sign with programable digital lettering for the island in front of Town Hall. This would be undertaken as an Eagle Scout project. Research in terms of cost has not been done. The Selectboard feels that this is an excellent idea, but cost and details will need to be presented. There is also a sign ordinance in Monkton that should be reviewed. Intersection improvements are also in discussion, so this needs to be taken in to consideration. Mr. Adams was instructed to come back to the Selectboard once he has a proposal.
 - REVIEW OF APPOINTED POSITIONS: Advertisements need to be done, and put on the website. It was mentioned that a resume has been received for the Zoning Administrator. S. Pilcher has asked interviews be done and recommendations be made to the Selectboard.

The Selectboard went through the directory of appointed positions and reviewed and briefly discussed open seats and seats with terms that are ending in March.

S. Pilcher recommends an advertisement for the open positions and another advertisement for the ACO. A. Layn recommended a poster to be put up with a list of open seats for the town to see at town meeting. J. McNerney also suggested shifting one of the DRB terms so there are not 3 terms that end at the same time.

- **OLD BUSINESS:**
 - NATURE CONSERVANCY CURB CUT: Site visit has been done, clearly marked. It was noted on the application that the town is not responsible for possible wetland impacts. **R. Parker move, H. Boisse seconded this motion. Voted and passed 5-0-0.**
- **OTHER BUSINESS:**
 - DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held Monday March 12, 2018 at 7:00pm.
 - Met with State Representative Dave Sharpe for an update on the current legislative session and to hear town concerns.
- **ADJOURNMENT**

J. McNerney moved to adjourn at 8:21pm, H. Boisse seconded. Voted and passed 5-0-0