

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

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

- **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:03pm.
- **ATTENDANCE:** Stephen Pilcher, Bill Martin, Roger Parker, John McNerney

Others in attendance: Kris Perlee

- **ANNOUNCEMENTS:**
The Selectboard received an email from Monkton resident George Roy expressing concerns about the condition of Mountain Rd.

Welcomed Bill Martin to the Select Board

- **ANNUAL ORGANIZATION MEETING**
 - ELECTION OF SELECT BOARD OFFICERS:
R. Parker nominated S Pilcher for Chair. Voted & approved 4-0-0
R. Parker nominated A Layn Vice Chair. Voted & approved 4-0-0
R. Parker nominated J McNerney Secretary. Voted & approved 4-0-0
 - SET REGULAR MEETING DAYS, TIMES AND LOCATION
R Parker moved & J McNerney seconded to hold our regular meetings on the second and fourth Mondays of each month at 7:00 PM the Town Hall. Voted & approved 4-0-0
 - DESIGNATE NEWSPAPER OF RECORD AND POSTING LOCATIONS for Agenda and Public Meeting Notices:
J McNerney moved and R Parker seconded to establish the Addison Independent as our newspaper of record, and to set our posting loactions as the Monkton General Store and the Town Hall as the posting locations. Voted and approved 4-0-0
 - REVIEWED SELECT BOARD PROCEDURES
- **REGULAR BUSINESS:**
 - APPROVE MINUTES:
The board reviewed the minutes from February 26, 2018 and made minor changes. **R Parker moved to approve the minutes as amended. J McNerney seconded. Voted & approved 3-0-1.**

Began review of draft minutes for Town Meeting held on Saturday, March 3, 2018. Decided to take this up at our next meeting after members have had a chance to review the draft.

- REVIEW AND APPROVE CHECK WARRANTS:
 - A/P 80307 03/07/2018 \$ 31,800.54
 - P/R 80305 03/05/2018 \$ 12,336.44

- REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:
 - David M Newton, Inc
 - Birdseye Building Co, Inc.
 - Pike Industries
 - Chevalier Drilling Co, Inc.
 - Poulin Grain, Inc
 - Cota Trucking Co.
 - DeBisschop Excavating, LLC
 - Adam LaFountain / Adams Trucking, Inc.
 - Rice Lumber Co, Inc.
 - Clarendon and Pittsford Railroad Co
 - Sid Sumner, Inc
 - SB Collins, Inc
 - Acker Excavating, Inc.
 - Panoramic Landscaping & Excavating, Inc.
 - Cassella Waste

- PUBLIC COMMENT (Guests): None

- **NEW BUSINESS:**
 - INTERVIEW ZONING ADMINISTRATOR CANDIDATE:
 At 7:45, **B Martin Moved and J McNerney seconded to enter executive session to interview a candidate for Zoning Administrator. Voted & approved 4-0-0**
 At 8:17, **R Parker moved and B Martin seconded to exit executive session. Voted and approved 4-0-0.** No further action taken.

 - REVIEW GRANT APPLICATION WITH STATE OF VERMONT FOR POSTING OF HIGHWAY SIGNS – STP HRRR(24):
 R Parker moved and J McNerney seconded to sign the finance and maintenance agreement with the State of Vermont for replacement and maintenance of road signs covered in this grant. Voted and approved 4-0-0

 - DISCUSSED ANIMAL CONTROL OFFICER OPENING. We currently have no Animal Control Officer, and are still looking for a place to lodge impounded animals.

 - TOWN MODERATOR COMPENSATION: **R Parker moved and B Martin seconded to continue paying the town moderator at the BCA hourly rate. Voted and approved 4-0-0.**

- **OLD BUSINESS:**

- **REPORT ON SITE VISITS WITH VTRANS REGARDING SAFETY CONCERNS ON SEVERAL TOWN ROADS:**

Bus Stop Ahead sign requested on Monkton Rd – H Boisse and L LeCompte met with VTRANS Repmeasurements were taken which confirmed that the location meets the federal guidelines for school bus stops. No further action taken.

Monkton/Bristol Rd intersection – Concern expressed that sight lines were poor for trucks and other farm equipment operating at this intersection. VTRANS Representative had two suggestions: (1) Consider installing a flip up sign which could be opened when farm activity was taking place, or (2) Town should clear trees which have grown into the Town Right-of-Way and are obstructing visibility.

Hill on Mountain Rd: – VTRANS Representative suggested widening the road to the west to allow more room for vehicles to get over to the side when approaching the hill. This recommendation to be discussed with Road Foreman for inclusion in future Highway Dept. Budget

- **2018 APPOINTMENTS:**

J McNerney moved and R Parker seconded to appoint Jessica Demeritt to a one-year term as Recycling Coordinator and Ian Shultze to a one-year term as Webmaster. Voted and approved 4-0-0

- **OTHER BUSINESS:**

- **DETERMINE TIME/DATE OF NEXT MEETING:** The next meeting will be held Monday March 26, 2018 at 7:00pm at the Town Hall.

- **ADJOURNMENT**

J. McNerney moved to adjourn at 8:50pm, B Martin seconded. Voted and approved 4-0-0

Respectfully submitted
John McNerney