

MONKTON SELECTBOARD MEETING  
MONKTON TOWN HALL  
MINUTES

DATE: Monday April 23, 2018  
(Approved 5/14/18)

- **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:00pm.
- **ATTENDANCE:** Roger Parker, Anne Layn, Bill Martin, Stephen Pilcher.
- **ANNOUNCEMENTS**
  - There is a new copy machine in the Monkton town hall.
  - Peck Electric proposal for solar array near Monkton central school.
  - The new ZA Chris Perlee started on Tuesday 4/17/18. There also has been a change in the ZA office hours. These new hours are posted on the website and the door.
- **REGULAR BUSINESS:**
  - **APPROVE MINUTES:** The Selectboard reviewed the minutes from April 9, 2018. **R. Parker moved to approve the minutes as amended. A. Layn seconded. Voted and passed 4-0-0.**
  - **REVIEW AND APPROVE CHECK WARRANTS:**

▪	A/P	4/19/18	\$ 22,969.41
▪	P/R	4/16/18	\$ 11,900.02
  - **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.**
    - Dan's Concrete Construction
    - John Barrows
    - John Masterson, Masterson & Son Excavation, LLC
    - Weston Pulpwood Sales, Inc.
    - Rox Asphalt
    - Doug Cole
    - Driscoll Brothers Excavating, LLC
    - Lewis Excavating, LLC
    - Blairs Forestry Hauling
    - Bedline Unlimited, Inc
    - Harvey Industries
  - **PUBLIC COMMENT (Guests):** Seo Lee approached the Selectboard with a complaint referencing his neighbor(s) which has been an ongoing problem. The complaints of trash being dumped on his property, discharging firearms, having his driveway blocked, racial slurs, etc. The Selectboard has encourages Mr. Lee to contact law enforcement (either the State Police or the Sheriff's department.)

- **NEW BUSINESS:**

- **MONKTON GENERAL STORE LIQUOR LICENSE: R. Parker moved to sign the 2018 VT Liquor License renewal application for Monkton General Store. A. Layn seconded. Voted and passed.**
- **MOWING BIDS – REVIEW AND AWARD:** Received a bids from:
  - Wahl Landscaping, based on 2x per month.
  - Whitcomb Property Maintenance.
  - Brian's Lawn Care
  - VT Finest lawncare and snow plowing.

**R. Parker moved to accept Brian's Lawn Care mowing bid for the 2018 season A. Layn seconded this motion. Voted and passed, 4-0-0.**

- **CHAMPLAIN VALLEY TELECOM RIGHT OF WAY – DAVIS ROAD:** There was a site visit done by R. Parker and Wayne Preston. There were no issues noted.

**A. Layn moved to approve the ROW on Davis Rd, R. Parker seconded. Voted and passed 4-0-0.**

- **ROAD FOREMAN COVERAGE:** A. Layn wanted to report that Wayne would be willing to step up to be sure the existing employees would be on track. Logan LaCompte had reported to Wayne Preston the grants that had been received. He will be looking into bids to complete the work. W. Preston mentioned that he would be available through October.

There are 2 candidates. One from Vergennes and the other who currently works for the Essex road crew now. S. Pilcher will be reaching out to these candidates to let them know that they will be setting up interviews in the near future.

Wayne Preston will be asked to aid in the interview process.

- **CERTIFICATION OF COMPLIANCE WITH TOWN ROAD AND BRIDGE STANDARDS: A. Layne moved to sign the certification of compliance with the town road and bridge standards, and network inventory. B. Martin seconded. Voted and passed, 4-0-0.**
- **BUDGET STATUS REPORT:** The Selectboard reviewed the budget status report.
- **OLD BUSINESS:**
  - **ANIMAL CONTROL OFFICER COVERAGE:** There was interest expressed, and S. Pilcher drafted a response and has not heard back.
  - **2018 APPOINTMENTS:(ANAC, ACRPC,,911):**  
**R. Parker moved to appoint Jaime Schulte to the remainder ANAC for 3 year term expiring march 2020. Nora Woolf to be appointed as**

**alternate expiring 3/2021, B. Martin seconded. Voted and approved, 4-0-0.**

**R. Parker moved to appoint Wendy Sue Harper and Stephen Pilcher to the ACRPC board, and Charlie Huizenga wishes to remain an alternate. R. Parker moved, and B. Martin seconded. Voted and approved, 4-0-0.**

- **911 COORDINATOR:** S. Pilcher spoke with Diane Bennett. There is question of who does the measurements and how they are done. **R. Parker moved to reappoint Diane Bennett as the Monkton 911 coordinator. A. Layn Seconded. Voted and approved 4-0-0**
- **OTHER BUSINESS:**
  - **DETERMINE TIME/DATE OF NEXT MEETING:** The next meeting will be held May 14, 2018 at 7:00pm.
- **ADJOURNMENT**  
**B. Martin moved to adjourn at 8:40pm, A. Layn seconded. Voted and passed, 4-0-0.**