

**MONKTON SELECT BOARD MEETING**

**MONKTON TOWN HALL**

**MINUTES**

**May 14, 2018**

(Approved June 4, 2018)

**CALL TO ORDER:** Steve Pilcher called the meeting to order at 7:02pm.

**ATTENDANCE:** Steve Pilcher, John McNerney, Anne Layn, Bill Martin, Roger Parker

Visitors: Wayne Preston, Robin Hopps, Bruce Acciavatti, Christopher Bearor  
Benjamin Hollwedel

**ANNOUNCEMENTS:** none

**VISITORS BUSINESS:** Dog complaint of excessive barking at Robert Howard residence. B. Acciavatti would like the select board to enforce the dog ordinance. A letter was sent to The Howard's on April 2 from B. Acciavatti with no response. Mr. Acciavatti was at the April 10 meeting stating his concerns. A Select person will contact Howard's to follow up with complaint.

**REGULAR BUSINESS:**

Warrants signed      #PR 80430 for \$10,258.17  
                                 # AP 80430 for \$25,595.02  
                                 # AP 80420 for \$23,019.41  
                                 # PR 80514 for \$9713.62

**Motion to approve minutes as written for April 23, 2018 meeting made by A. Layn, seconded by B. Martin, voted and approved 4-0-1**

Overweight permits signed for:	T&L Trucking LLC
	Structures RBR Inc.
	Munson Earth Moving Corp.
	Spafford and Sons
	AJ Piper Excavating
	Jeffery K. Palin
	W.R. Preston & CO. Inc.
	Sherman Jewett
	Gary Clark
	Mountain View Equipment
	R. French & Son Inc.
	G Stone Commercial
	Matt Atkins Property Services, LLC

**NEW BUSINESS**

**Motion made by J.McNerney to enter executive session prepare for and interview Road Foreman candidates. Wayne Preston invited to attend. Seconded by Bill Martin, Approved 5-0-0**

**Motion made by J. McNerney to come out of Executive session second by R. Parker. Approved 5-0-0. Board will follow up with candidates at a later date.**

R. Parker departed the meeting

**Motion made by J. McNerney to allow Chair to sign 2018 Local Emergency Operation Plan, seconded by A.Layn. Approved 4-0-0.**

Robin Hopps talked about Record Retention and Destruction Policy. Board was happy to except Robin's offer to generate a draft Policy for the Town of Monkton. She will return at a late date to present the draft to board.

**Motion made by S. Pilcher to appoint J. McNerney as Agent to Deed Real Estate, seconded by A. Layn. Approved 3-0-1.**

**Motion made by A Layn to authorize the Town Agent to Deed Real Estate to execute a quit claim deed to release any interest the town may have in a property owned by Stan and Mark Burritt. Voted and Approved 3-0-1** It was noted that this quitclaim was a formality, since any interest held by the town had expired long ago.

**J. McNerney moved to authorize the town agent to enter bids on behalf of town for any parcels that my come up for tax sale, seconded by S Pilcher. Passed 4-0-0.**

#### **OLD BUSINESS:**

Dog complaint of excessive barking at Robert Howard residence. B. Acciavatti would like the select board to enforce the dog ordinance. A letter was sent to The Howard's on April 2 from B. Acciavatti with no response. Mr. Acciavatti was at the April 10 meeting stating his concerns. A Select person will contact Howard's to follow up with complaint.

**J. McNerney moved to appoint Thea Gaudette and Steve Pilcher (alternate) to the Transportation Committee for term ending July 2019, seconded by B. Martin, approved 4-0-0.**

#### **OTHER BUSINESS:**

Next meeting on JUNE 4, 2018, 7:00pm.

**Motion made by B Martin seconded by J. McNerney to adjourn at 9:40pm. Passed 4-0-0**

Respectfully submitted  
Anne Layn