MONKTON SELECT BOARD MEETING MONKTON TOWN HALL MINUTES July 9, 2018

(Approved 7/23/18)

CALL TO ORDER: Steve Pilcher called the meeting to order at 7:03pm.

ATTENDANCE: Steve Pilcher, Anne Layn, Bill Martin, John McNerney

Absent, Roger Parker,

Visitors: Kris Perlee

ANNOUNCEMENTS: Education tax rate for 2018-2019, residential 1.5402 (down .01)

Non residential 1.5726 (up .11)

August 14 is Primary Day.

VISITORS BUSINESS: none

REGULAR BUSINESS:

MINUTES: Motion made by B. Martin to approve minutes for June 25 with corrections, seconded by A. Layn. Voted and approved 4-0-1.

Warrants signed PR #80909 for \$11,684.65 July 9

AP#80626 for \$34,506.74 June 26 AP#80630 for \$7161.89 June 30

Overweight permits signed for: Bacon Roofing Supply

Sargent Concrete Jerry Currier.

PUBLIC COMMENT: None

NEW BUSINESS

Motion made by J. McNerney and seconded by B. Martin to approve a one day liquor license for a residence at 844 Weisenbach Rd. for August 17, 2018. Passed 4-0-0.

Board will advertise for full time highway crew person.

Board will advertise and take closed bids for painting of town hall and fixing necessary areas.

Report from ZA. On permits given since May 1, 2018. Kris also talked about changing and consolidating the permit application to make more efficient. He will bring a draft to the board for approval.

OLD BUSINESS:

Board continues to look for Animal Control Officer.

OTHER BUSINESS:

It was brought to our attention that the flag at the Grange is in need of a pulley. We will follow up on replacing the pulley.

Discussed Eagle Scout sign project, Steve will give Scout our suggestions.

Next meeting on July 23, 2018, 7:00pm.

Motion made by J. McNerney seconded by B. Martin to adjourned at 8:30pm. Passed 4-0-0

Respectfully submitted Anne Layn