

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday July 23, 2018
(Approved 9/24/18)

1. **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:03pm.
2. **ATTENDANCE:** Stephen Pilcher, John McNerney, Bill Martin.
3. **ANNOUNCEMENTS:**
 - A. S. Pilcher reported that the town received an updated *State of Vermont Enhanced 911 Manual*.
4. **REGULAR BUSINESS:**
 - A. APPROVE MINUTES:
J. McNerney moved to approve the minutes of the 6/11/18 Select Board meeting as written. B. Martin seconded. Voted and approved, 3-0-0

J. McNerney moved to approve the minutes of the 7/9/18 Select Board meeting as amended. B. Martin seconded. Voted and approved, 3-0-0
 - B. REVIEW AND APPROVE CHECK WARRANTS:

P/R 80723	7/23/18	\$10,561.63
A/P 80711	7/11/18	\$110,469.02
 - C. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.
Richard Cowles, LLC
 - D. PUBLIC COMMENT (Guests): None
5. **NEW BUSINESS:**
 - A. Curb Cuts:
J. McNerney moved and B. Martin seconded to approve the Miner/Martel curb cut application on Pond Rd. Voted and approved, 3-0-0

B. Martin moved and J. McNerney seconded to approve the Miner/Martel curb cut application on Davis Rd. Voted and approved, 3-0-0
 - B. BUDGET STATUS REPORT: Reviewed the latest update of the budget status report.

- C. VAUGHN COURT ABANDONED MOBILE HOME: Reviewed letter received from Nadine Scibek, attorney representing Addison County Community Trust, Inc. notifying the town of ACCT's intent to have the mobile home declared abandoned and proceed to dispose of the mobile home. The town needs to decide whether to protect any tax lien it may have on the home. S. Pilcher reported that 2017 taxes were paid. 2018 is not yet due, but is not likely to be paid on an abandoned mobile home. B. Martin will look at trailer and make recommendation to Chair on whether to pursue.
 - D. UPDATED ZONING APPLICATION FORM: Reviewed draft of new combined zoning application form submitted by the Zoning Administrator. S. Pilcher will pass along recommendations.
 - E. REGIONAL RECYCLING DROP OFF PILOT: Reviewed letter from Addison count Solid Waste Management District soliciting expressions of interest in hosting a regional recycling drop off center. The Select Board agreed that we do not meet the criteria listed for consideration for hosting such a site.
6. **OLD BUSINESS:**
- A. ANIMAL CONTROL OFFICER COVERAGE: J. McNerney reported on a lead on a possible facility to house impounded dogs. He will follow up on this. B. Martin will forward to J. McNerney the contact info for the Hinesburg ACO.
7. **OTHER BUSINESS:**
- A. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on 8/13/18 at 7:00pm at the Town Hall
8. **ADJOURNMENT:**
- B. Martin moved to adjourn at 8:05 PM, J. McNerney seconded. Voted and approved 3-0-0.**

Respectfully submitted
John McNerney