

**Town of Monkton
Selectboard Meeting
September 10, 2018
(Approved 9/24/18)**

Call to Order: Anne Layn called the meeting to order at 7:03pm

Attendance: Present- Bill Martin, Anne Layn, John McNerney

Absent- Steve Pilcher, Roger Parker

Visitors- Wendy Sue Harper, Robin Hopps

Announcements:

- None

Regular Business:

- **Approve Minutes:** J. McNerney made a motion to approve the August 27th meeting minutes as amended. B. Martin seconded the motion and it passed 3-0-0.
- **Review and approve check warrants-** The following check warrants were reviewed and signed:
 - P/R 80831 \$9,712.77
 - A/R 80827 \$9,248.81
- **Review and approve overweight permits-**
 - None
- **Public comment-**
 - Wendy Sue Harper presented the board with a grant application to help create a PUD summit. The planning commission is not sure that PUDs are reaching the goals as well as they could be. The grant will be to support Addison County Regional Planning to run a summit for Addison County towns. The planning commission would need to use \$1000 from their budget to cover the cost of mailings and to hold two meetings to gather public input. The goal is to share best practices among participating towns, with a write-up by ACRP. The grant application will be put on the agenda for the September 24th meeting.
 - Ms. Harper also noted that when the planning commission starts working on zoning regulations they will need some time with the zoning administrator.

New Business:

- Claim of vehicle damage caused by road construction- Claimant was not present, despite indicating that he would attend. The topic was discussed among the select board members. With no new information to consider, the select board declined to reconsider their earlier decision.
- Vergennes truck study - The truck route through Vergennes has been a long-standing issue. It was noted that trucks could be routed around Vergennes by coming over rt. 17 and then north on Rt 7; there are concerns that a significant number of trucks would come through Monkton at that point, rather than

continuing up Rt 7. Monkton roads are not intended for through truck traffic, the sight lines are not adequate, and we have a minimal law enforcement presence to help manage these issues. There is a public meeting coming up with VTRANS. **Bill Martin made a motion that in the event that our transportation advisory committee representatives cannot attend the meeting, that John McNerney is authorized to attend the meeting to express the selectboard's concerns. Anne Layn seconded the motion and it passed 3-0-0.**

Old Business:

- none

Other Business:

- none

Adjournment:

- **John McNerney made a motion to adjourn the meeting. Bill Martin seconded the motion and it passed 3-0-0.** The meeting adjourned at 7:41pm.

The next meeting will be September 24th, 2018 at 7:00pm at the town hall.

Minutes submitted by Bailee Layn-Gordon