

**Town of Monkton
Selectboard Meeting
October 8th, 2018
(approved 10/22/18)**

Call to Order: Stephen Pilcher called the meeting to order at 7:02pm

Attendance: **Present-** Bill Martin, Anne Layn, John McNerney, Stephen Pilcher
 Absent- Roger Parker
 Visitors- Ben Hollwedel, Joseph Tourville, Shawn Freegard

Announcements:

- The Select Board received a email from a resident of Old Stage road reporting that there are many cars going too fast. She requested a lower speed limit and more police patrols.

Regular Business:

- **Approve Minutes:** Bill Martin made a motion to approve the September 24th meeting minutes as written. Anne Layn seconded the motion and it passed 3-0-0. (J. McNerney had not yet arrived)
- **Review and approve check warrants-** The following check warrants were reviewed and signed:
 - P/R 10-1-18 # 81001 \$9,432.55
 - A/R 9-29-18 #80929 \$13,000.19
- **Review and approve overweight permits-** The following overweight permits were reviewed and signed:
 - Vermont Utility Management Services, LLC
- **Public comment**
 - None

New Business:

- Executive Session for road crew interviews- Anne Layn made a motion to move to executive session to interview for road crew positions, inviting Ben Hollwedel and Joseph Tourville to join them. John McNerney seconded the motion and it passed 4-0-0. The board went into executive session at 7:29pm. Shawn Freegard was invited to join following Joseph Tourville. John McNerney made a motion to exit executive session. Anne Layn seconded the motion and it passed 4-0-0. The board exited executive session at 8:30pm.
- Discussion of Road Crew candidates- The two candidates were discussed among the members present. The pay scale and benefits for the position were also discussed. Bill Martin made a motion to authorize Ben Hollwedel or Steve Pilcher to offer the road crew position to Joseph Tourville. John McNerney seconded the motion and it passed 4-0-0.

Old Business:

- Signs in town right of way- Bill Martin contacted the two businesses regarding signs in the right of way and on power poles. He will follow up and make sure things are moved. The state requires political signs to go up no sooner than 2 weeks before the election and must be removed 48 hours after the election.
- Old Stage Road- Ben Hollwedel reported that he and John McNerney met with residents of Old Stage Road regarding work that they are hoping to have done. It was noted that some of the concerns are general maintenance; however some concerns may not be able to be corrected. Some of these concerns may be able to be addressed next year.

The Select Board received a email from a resident of Old Stage road reporting that there are many cars going too fast. She requested a lower speed limit and more police patrols. This was discussed by the select board members present. It may be helpful to put signage up at the blind hills and corners on Old Stage Road. The road crew will order and post signs. Stephen Pilcher will look into the pros and cons of decreasing the speed limit on narrow roads around town.

Other Business:

- Determine time/date of next meeting: October 22nd, 2018 at 7:00pm at the town hall.

Adjournment:

- **John McNerney made a motion to adjourn the meeting. Bill Martin seconded the motion and it passed 4-0-0.** The meeting adjourned at 8:47pm.

Minutes submitted by Bailee Layn-Gordon