

**Town of Monkton
Selectboard Meeting
January 7th, 2019
(Approved Jan. 14, 2019)**

Call to Order: Stephen Pilcher called the meeting to order at 7:03pm

Attendance:

Present- Bill Martin, John McNerney, Stephen Pilcher, Marikate Kelley

Absent- Anne Layn

Visitors-

Announcements:

- The common level of appraisal is 97.99%

Regular Business:

- **Approve Minutes:** John McNerney made a motion to approve the December 17th, 2018 meeting minutes as amended. Marikate Kelley seconded the motion and it passed 4-0-0.
- **Review and approve check warrants-** The following check warrants were reviewed and signed:
 - P/R #81224 \$12,355.49
 - P/R #90107 \$11,907.40
 - A/P #81220 \$47,846.89
 - A/P #81222 \$3,179,938.40
 - A/P #81231 \$41,620.98
 - A/P #81228 \$6,088.65
 - A/P #81218 \$46,004.54
- **Review and approve overweight permits-**
 - None at this time
- **Public comment-**
 - None at this time

New Business:

- **Monkton Volunteer Fire Dept. Budget-** Will be discussed at a future meeting
- **AOT certification of highway mileage-** Steve Pilcher presented the board with the certification of highway miles. John McNerney made a motion to approve and sign the certification of highway mileage. Bill Martin seconded the motion and it passed 4-0-0. It was signed by all members present.
- **Appoint green up day coordinator-** Will be discussed at a future meeting
- **2019 Budget-** The Selectboard members present discussed the updates to the 2019 budget. The board is still waiting to get a clearer vision of what the general fund deficit is from last year.
 - Pay rate for the treasurer and the auditors was discussed.

- IT data from Sharon will also be coming in soon and can be discussed once the information is in.
- “Animal expense” line item is for animal control officer phone, and kennel/stray agreement with Homeward Bound.
- The Town Hall Building fund will be discussed at a future meeting.
- A board member will reach out to Bristol Rescue, Vergennes Rescue, Vermont Land Trust, Lewis Creek Association, Charter House, and the American Red Cross for more information.
- Highway equipment fund helps defray the costs of new equipment.
- The funds coming from VT gas were also discussed.
- **Town Meeting Day-** At the next meeting the board will review the Selectboard report and a draft of the public warning for Town Meeting Day.

Old Business:

- **Lower Speed Limit**
- **No Through Trucks**

Other Business:

- **Post Office Rental Agreement-** Bill Martin did some research and presented it to the Selectboard.

Adjournment:

- **Bill Martin made a motion to adjourn the meeting. John McNerney seconded the motion and it passed 4-0-0.** The meeting adjourned at 7:59pm.

The next meeting will be January 14th, 2019 at 7:00pm at the town hall.

Minutes submitted by Bailee Layn-Gordon