

**Town of Monkton
Selectboard Meeting
February 25, 2019
(Approved 3/11/19)**

Call to Order: Stephen Pilcher called the meeting to order at 7:00pm

Attendance:

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

Absent-

Visitors- Mark Driscoll, Deb Gaynor, Jessica Demeritt

Announcements:

- None

Regular Business:

- **Approve Minutes:** Anne Layn made a motion to approve the Feb 11, 2019 meeting minutes as written. Bill Martin seconded the motion and it passed 5-0-0.
- **Review and approve check warrants-** The following check warrants were reviewed and signed:
 - AP90214 Feb 14, 2019 \$15,826.18
 - PR90215 Feb 15, 2019 \$10,662,60
 - AP90220 Feb 20, 2019 \$9,014.88
- **Review and approve overweight permits-** The following overweight permits were reviewed and approved:
 - Markowski Excavating, Inc.
 - D & F Excavating & Paving, Inc.
 - Champlain Construction, Inc / Bear Dog Enterprises
 - Parker Swanborn – Swan Sitework LLC
- **Public comment-** Recorded in the new business section

New Business:

- **Recycling Drop Off Requirements-** Deb Gaynor reported on a conversation she had with the ACSWD manager in which he mentioned that the Town and Steve Smith (PDS Waste Management) were facing the possibility of fines since the town is not offering food scrap compost pick up at our recycling center during our recycling days: Since trash hauling is offered, we or the waste hauler are required to offer food scarp pickup. D. Gaynor explained that all that is needed is to have a bucket available for folks to drop off their scraps. The town or the waste hauler can charge whatever they wish for the service. A discussion followed about what possible outlet we might have for the food scraps. Having a permanent compost pile at the recycle center is not a viable option.

D Gaynor also mentioned that there is a similar requirement to accommodate disposal of leaf and yard waste. At one point, we had a designated location demarcated by pallets. No one made use of it. It seems to have disappeared. It needs to be replaced.

- **Preparation for Town Meeting-** Stephen Pilcher reported that 2 pages were left out of the town report by the printer. They should appear between pages 12 & 13 in the hard copy of the town report. The version on the town web site is correct. An announcement will be made at Town Meeting, with information on where the missing pages can be obtained.

Reviewed the budget for this year, focusing on major variances from previous year.

- **Curb Cut – Rotax Rd East of Pond Rd-** Marikate Kelley reported on her site visit to the area in question, and summarized her conversation with Ben Hollwedel, Road Foreman about his visit. No objections were noted. John McNerney moved to approve the Moulton curb cut on Rotax Rd. Anne Layn seconded. Voted and approved 4-0-1, with Bill Martin abstaining.

Old Business:

- **Lower Speed Limit-** No action taken
- **No Through trucks-** No action taken
- **Town of Monkton Charter-** Reviewed information Anne Layn received from Caleb Elder, State Representative.
- **Water from Vicinity of Library-** Bill Martin reported that we had dyed the water from the rest room at the Library and later at the Town Hall. No dye was seen in the surface run-off, eliminating either of those septic systems as a possible source of the run off. The next step is to dye the active town well. If that result is negative, the only remaining possibilities are the decommissioned well or natural ground water.

Other Business:

- **Time/Date of Next Meeting-** March 11, 2019 at 7:00 PM at the Town Hall

Adjournment:

- **Marikate Kelley made a motion to adjourn the meeting. Bill Martin seconded the motion and it passed 5-0-0.** Meeting adjourned at 8:32 PM

Minutes submitted by John McNerney