

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
March 25, 2019
(Approved 4/8/19)

Call to order: S. Pilcher called the meeting to order at 7:01pm.

Attendance:

Present: Steve Pilcher, John McNerney, Bill Martin, Marikate Kelley

Absent: Anne Layn

Visitors: Betsy Brown (Recording Secretary), Pete Aube

Announcements:

- S. Pilcher received an email from Brent Newton from Addison County Sherriff's Dept. re: overweight permits and are planning to come to an April meeting.

Regular Business:

- **Minutes – J. McNerney made a motion to approve the minutes of March 11, 2019. B. Martin seconded. All voted in favor. Motion passed by a vote of 4-0-0.**
- **Review & Approve Check Warrants-**
The following check warrants were reviewed & signed:
AP90325 3/25/19 \$38,139.29
PR90318 3/18/19 \$10,843.52
- **Review & Approve Overweight Permits, etc-**
The following Overweight Permits were reviewed & approved:
Lemon Fair Excavating & Landscaping, LLC
Myer Container Service Corp.
K. Pope & Son, Inc.
Rice Lumber
R.E. Vize Mobile Home Transport, LLC
Van Wyck Brothers Drainage
Tierney & Sons, LLC
Pidgeon Trucking
Matt Atkins Property Services, Inc.
Driven Transport
Birdseye Building Company, Inc.
Bronson Transport
Land Air Express/LAX LLC
Tim L. Paquette
Phoenix Feeds & Nutrition, Inc.
Rock Dunder Energy Corp.
Monument Farms, Inc.
Lucas Nezin (Nezin Excavating LLC)
Livingston Farm Landscape Products
Heat LTD: DBA Patterson Fuels
Dundon Plumbing & Heating
D.L. Blair N Family Trucking, LLC
Debisschop Excavating, LLC

Casella Waste
Blairs Forestry Hauling
Bacon Trucking, LLC
Atlantic Playwood
Adam Lafountain (Adams Trucking, Inc.)
Fecteau Residential, Inc. DBA Fecteau Homes
802 Excavating, LLC
G. Stone Commercial
Goodro Lumber
J. P. Carrera & Sons
K. A. Bagley, Inc.
Matthew's Trucking, LLC
Treadway Hauling & Reapir, LLC
Crystal Rock
Pike Industries, Inc.
David M. Newton, Inc.
Clarendon & Pittsford Railroad, Co.
United Natural Foods, Inc.
Jackman Fuels, Inc.
SD Ireland Concrete Corp & SD Ireland Brothers Corp.
Champlain Valley Plumbing & Heating
ABC Supply, Co.
Don Weston Excavating, Inc.
John G. French & Sons Trucking, Inc.
Parent Construction, Inc.
Green Mountain Feeds, Inc.
Roger Fisher
S. B. Collins, Inc.
Cota Trucking Company
Poulin Grain, Inc.
Ormond Bushey & Sons, Inc.
Weston Pulpwood Sales, Inc.
Josh Masterson, Masterson & Sons Excavation, LLC
Scott A. Pidgeon
Delphia Excavating
C.P. Site Construction, LLC
OnSite Septic Solutions, LLC
Mike's Fuels, LLC
Dennis W. Casey
Lewis Excavating, LLC
J. Hutchins, Inc.
Arlan Pidgeon

- **Public Comment-** none

New Business:

- **Historical Society Building-** Pete Aube approached the Selectboard regarding a possible building to store documents/artifacts etc. for the Monkton Historical Society. P. Aube would like the Selecboard to mull it over and see if it is feasible.

- **Role of Revitalized Conservation Commission-** This agenda item was not discussed.
- **Contract for Parcel Maps-** The Town has a maintenance agreement with Russell Graphics for \$1750 per annual update for the parcel maps that needs to be renewed. **B. Martin made a motion to sign the maintenance agreement. M. Kelley seconded. All voted in favor. Motion passed by a vote of 4-0-0.**
- **Health Officer** – S. Pilcher heard from Town Clerk that the State wants us to appoint a Health Officer. S. Pilcher mentioned that the best to his knowledge, Robin Hopps is the Town's Health Officer and her term is not expiring. J. McNerney explained that they have had this problem with the state before, and that we reappointed R. Hopps to a new term a year or two early at one point to reset our term to match what the state thought. **M. Kelley made a motion to authorize S. Pilcher to take whatever action necessary to ensure that Monkton's Town Health Officer term dates match the State's. J. McNerney seconded. Motion passed by vote of 4-0-0**
- **Insurance Claim #20190381- G01 – J. McNerney moved to approve the payment of Insurance Claim #20190381-G01. M. Kelley seconded. All voted in favor. Motion passed by a vote of 4-0-0.**
- **2019 Appointments** – The Select Board had heard from a number of people regarding their interest in appointment to open or expiring terms:
 Development Review Board – Betsy Brown 4 yr term expiring 03/2023
 Recreation Committee – Ed Cook & Eric Bessette 3 yr terms exp. 03/2022
 Fire Warden – Curtis Layn - 5 yr term exp. 03/2024
 Conservation Commission – Jamie Shulte 4 yr term exp. 03/2023
 Energy Committee – Mark Boltz-Robinson 3 yr term exp. 03/2022
 ANAC – Sue Mahony & John Mejia - 3 yr terms exp. 03/2022
 Recycling Coordinator – Jessica Demeritt - 1 yr term exp. 03/2020
 Town Forest Committee – Jamie Shulte, John McNerney, Mark Boltz-Robinson, & Peter Dufault

J. McNerney made a motion to approve the above slate. B. Martin seconded. All voted in favor. Motion passed by a vote of 4-0-0

B. Martin made a motion to approve Sam Burr to ANAC for a 3 year term expiring March, 2022. J. McNerney seconded. J McNerney explained that S Burr had informed the board that they have a project coming up before ANAC regarding the sale of an Option to Purchase at Agricultural Value (OPAV) on their farm. He will recuse himself completely from any hearings or discussions, but had also offered to retire from the committee if it was deemed that simply recusing himself might not be sufficient. ANAC has indicated they would like him to remain on the committee. The Select Board also felt that his presence on the committee was very valuable. **All voted in favor. Motion passed by a vote of 4-0-0.**

Old Business:

- **Lower Speed Limit:** No action taken

- **No Thru Trucks** – Hinesburg PD has an officer certified to enforce weight limits on Silver Street which has caused trucks to use Gilman Road, Tyler Bridge, etc. Some towns contract with other town's police departments to enforce this. Hinesburg is willing to do this in Monkton, provided our ordinances meet their requirements for enforcement. B. Martin will do more research on this topic.
- **Town of Monkton Charter**-no action taken.
- **Complaints Regarding Water Coming From The Vicinity of Russell Memorial Library** - The Town's active well that serves the library and town hall has been dyed. There has been no dyed water observed coming from the library, so it is not a factor in the complaint of surface water flows coming from the area. Next option would be to dig up the inactive well to inspect and dye it.

Other Business:

- **Overweight Permit Questions:** J. McNerney had questions regarding the proposed change to the Sheriff handling overweight permits and whether the town would lose the ability to deny permits to those who had abused the system in the past.
- **Development Review Board** – The Board brought some issues to the attention of the liaison of the DRB.
- **Vermont Gas** – S. Pilcher received an inquiry from VT Gas regarding the distribution system and the Selectboard discussed it. No decision was made.
- **Highway** – B. Martin reported that our road foreman has changed suppliers for diesel fuel.
- **Determine Date & Time of Next Meeting** – April 8, 2019 at 7pm at the Town Hall.

Adjournment: B. Martin made motion to adjourn. J. McNerney seconded. All voted in favor. Motion passed 4-0-0. Meeting was adjourned at 8:31pm.

Respectfully Submitted,

Betsy Brown
Recording Secretary