

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
Monday August 26, 2019
(Approved 9/9/19)

CALL TO ORDER

S. Pilcher called the meeting to order at 7:01 p.m.

ATTENDANCE

Members Present: Anne Layn, Bill Martin, Stephen Pilcher, Marikate Kelley

Members Absent: John McNerney

Others Present: Betsy Brown (Recording Secretary), Jessica Demeritt

ANNOUNCEMENTS:

None.

REGULAR BUSINESS:

APPROVE MINUTES

B. Martin made a motion to approve the minutes of July 22, 2019 as amended. A. Layn seconded. Motion passed by a vote of 4-0-0.

REVIEW AND APPROVE CHECK WARRANTS

The following check warrants were reviewed and signed:

P/R #90819 08/19/19 \$10,201.32

A/P #90822 08/22/19 \$32,285.53

A/P #90824 08/24/19 \$13,152.31

REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.

The following overweight permits were reviewed and signed:

None.

PUBLIC COMMENT :

None

NEW BUSINESS:

RIGHT OF WAY PERMIT – LESTER ROTAX ROAD

B. Martin made a motion to approve the right of way permit for Jeffrey & Anna Lester. M. Kelley seconded. Motion passed by a vote of 4-0-0.

RIGHT OF WAY PERMIT – CHAMPLAIN VALLEY WAITSFIELD TELCOM

No action taken.

RECYCLING CENTER ISSUES

Jessica Demeritt, Recycling Center Coordinator, spoke to the Selectboard about some issues at the recycling center. There is a need for a new trash hauler. The new hauler will have to take food waste. Jessica will write up a letter of expectation for the new hauler. A. Layn will contact R & L. S. Pilcher will contact Moose. There is also a need for a plan to receive yard waste. Legally the town is supposed to have a place for it. The new hauler will have to take the yard waste. There is a safety concern with the decking around the dumpsters. Jessica would like to have a builder look at them to make sure they are safe. M. Kelley suggested George Parker and said she would call him. Jessica asked about the trailer that is located at the property. A. Layn will ask David Layn about any plans the Fire Department may have for it.

OLD BUSINESS:

ROAD CONDITIONS

A. Layn said a citizen contacted her about the condition of the roads. She went out and checked out the areas of the complaint. She mentioned that it seems as though those areas are not being crowned. The Board decided that they would like the Road Foreman to come in for a discussion.

B. Martin got in touch with the property owner on Silver Street regarding the issue with water running into Silver Street. The property owner has already hired an excavator to come and try to remedy the issue.

SALVAGE YARDS IN MONKTON

No action taken

TOWN OF MONKTON CHARTER

No action taken

RECLASSIFYING ROADS

No action taken

OTHER BUSINESS:

A. Layn noted that some bills are not being paid on time and are incurring late fees. She is concerned that contractors will not want to do work with the Town because they do not get paid in a timely fashion. A. Layn also asked about the possibility of a credit card for the Road Foreman. She thinks it's a good idea as it is a good way to track spending. M. Kelley noted that the Selectboard would have to write a policy.

S. Pilcher had a question as to who owns the parcel of land the school is on.

The Selectboard discussed an insurance claim for an accident between a private vehicle and a town truck.

DETERMINE TIME/DATE OF NEXT MEETING

September 9th at 7pm. S. Pilcher will not be present.

ADJOURNMENT

Anne Layn made a motion to adjourn. All voted in favor 4-0-0. Meeting was adjourned at 8:12pm.