

Town of Monkton Selectboard  
Monday, September 23, 2019  
Monkton Town Hall  
(Approved 10/14/19)

S. Pilcher called the meeting to order at 7:00pm.

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

**Members Absent:** none

**Others Present:** Betsy Brown (Recording Secretary), Cyrus Marsano, Jill Marsano.

**ANNOUNCEMENTS**

S. Pilcher noted that the Selectboard has received a letter of resignation from Gary Clodgo of the Highway Dept as of October 1, 2019. S. Pilcher noted that the Selectboard would like to thank Mr. Clodgo for his long service to the Town of Monkton.

**REGULAR BUSINESS**

APPROVE MINUTES

**M. Kelley moved to approve the minutes of Sept 9, 2019. J. McNerney seconded.**

**Motion passed 4-0-1** (S. Pilcher abstained).

**J. McNerney moved to accept the minutes of July 8, 2019. B. Martin**

**seconded. Motion passed 3-0-2** (S. Pilcher and M. Kelley abstained).

REVIEW AND APPROVE CHECK WARRANTS

The following check warrants were reviewed and approved:

A/P #90920 \$14,029.50 9/20/19

P/R #90916 \$10,143.51 9/16/19

A/P #90923 \$48,213.39 9/23/19

REVIEW AND APPROVE OVERWEIGHT PERMITS

None.

PUBLIC COMMENT

The Marsano's submitted a building permit and curb cut permit on Sept 4th to Kris Perlee for 3776 Mountain Road. They are putting up a storage shed to keep a commercial vehicle. This would be a 2nd curb cut for the parcel. J. Marsano explained the lot and explained that the current curb cut wouldn't work well. J. Marsano showed the Board a site map. **B. Martin made a motion to approve the curb cut. A. Layn seconded.** Discussion ensued. J. McNerney wanted to make clear that because this

wasn't on the agenda that neighbors could still challenge. **Motion passed by a vote of 4-0-1. J. McNerney abstained.**

## **NEW BUSINESS**

### CONSERVATION COMMISSION EXPENSES

The Commission incurred some expenses from attending a conference. S. Pilcher proposed that the expenses get paid out of the Town Office budget under conferences and mileage reimbursement.

### FOREST COMMITTEE MISSION STATEMENT

No action taken. The Select Board reviewed the statement at the previous meeting.

### CURB CUTS – ESTATE OF GLORIA BIRD SILVER ST.

There are 3 proposed curb cuts off Silver Street. J. McNerney will visit the site with B. Hollwedel.

### PACIF CLAIM REGARDING BROKEN WINDSHIELD

**J. McNerney moved to accept the recommendation of the claims representative from Pacif and deny the claim. A. Layn seconded. Motion passed 4-0-1. M. Kelley abstained.**

### RECYCLING CENTER ISSUES

S. Pilcher noted that Randy from Moose would like to take on trash at the Recycling Center but is strapped for resources. The transfer station is working on a tonnage report that will be available. A. Layn noted that R&L is very interested and will be reaching out to Steve at PDS to see how much waste he has been collecting. They would also be interested in taking recycling as well. S. Pilcher noted that the Town currently in contract with Casella for recycling removal, but that others are welcome to submit bids when the contract comes up for renewal.

## **OLD BUSINESS**

### ROAD CONDITIONS

No action.

### SALVAGE YARDS IN MONKTON

No new information. No action taken.

### TOWN OF MONKTON CHARTER

No action taken

### RECLASSIFYING ROADS

S. Pilcher noted that there are 7-8 requests for roads to throw up. The next step is to accept all requests and hold a hearing. There was discussion as to whether or not to push this off until spring as the budget season is coming. S. Pilcher will speak to the Town Attorney regarding what constitutes a “full description”.

### **OTHER BUSINESS:**

The Board discussed vacation pay for a departing employee and what that employee is owed. They noted that he is owed whatever he has accrued per the Town’s personnel policy.

M. Kelley asked what the reasoning was for discouraging 2 curb cuts per parcel. A. Layn noted that she doesn’t think there is a set policy. J. McNerney noted it became a practice, not a policy.

John Philips has asked some local HVAC companies for quotes to fix/replace the Town Hall furnace. He received a quote from Stan Burritt for \$6200 and change. The money is budgeted. S. Pilcher will put this on the agenda for the October 14th meeting.

The Town Hall Building Committee will be holding a meeting on Thursday, Sept 26, 2019 at Monkton Central School for the public to meet the architect and give feedback. Meeting starts at 6:00pm.

### **DETERMINE TIME/DATE OF NEXT MEETING**

The next meeting is October 14, 2019 at 7:00. There will be a special meeting on September 30, 2019 at the Fire House.

### **ADJOURNMENT**

**A. Layn made a motion to adjourn. M. Kelley seconded. All voted in favor. Meeting adjourned at 8:35pm.**