

SPECIAL MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Wednesday October 30, 2019
Monkton Town Hall

- **CALL TO ORDER: 5:15 PM**
- **ATTENDANCE**
A. Layn, S. Pilcher, M. Kelly, W. Martin
- **ANNOUNCEMENTS**
None
- **REGULAR BUSINESS: 5:15 – 5:30**
 - PUBLIC COMMENT (Guests) - none
- **NEW BUSINESS:**
 - AUTHORIZE SPENDING FROM HIGHWAY CAPITAL FUND
**M. Kelly moved to authorize spending \$68,600 from the Highway Capital Fund to purchase the new truck, seconded by A.Layn.
Motion approved 4-0-0.**
- **OTHER BUSINESS:**
None
- **ADJOURNMENT**
Next Selectboard meeting to be held November 11, 2019 at 7 p.m.
Meeting adjourned 5:20.