

MONKTON SELECTBOARD MEETING
MINUTES

Monday May 24, 2021
(approved 6/14/21)

S. Pilcher called the meeting to order at 7:06pm.

Members Present: Stephen Pilcher, John McNerney, Bill Martin, Paul Lowe

Members Absent: Marikate Kelley

Others Present: Jaimeelyn Gaboriault

ANNOUNCEMENTS

Kevin Lambert has resigned from the Conservation Commission.

REGULAR BUSINESS:

APPROVE MINUTES

J. McNerney moved to approve the minutes Monday May 10 as amended. B. Martin seconded. All voted in favor 4-0-0.

REVIEW AND APPROVE CHECK WARRANTS

B. Martin moved to approve payroll warrant P/R #10510 \$8,795.35. J. McNerney seconded. All voted in favor. 4-0-0

B. Martin moved to approve check warrant A/P #10517 \$8,768.39. J. McNerney seconded. All voted in favor 4-0-0.

B. Martin moved to approve payroll warrant P/R #10524 \$9,433.27. P. Low seconded. All voted in favor.

REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.

The following overweight permits were reviewed and approved:

- Gary Moulton
- Multy Builders, LLC
- Sargent Concrete & Con. LLC
- Claire Lathrop Band Mill, Inc.
- Chevalier Drilling Co.

PUBLIC COMMENT

None

NEW BUSINESS:

REVIEW APPOINTMENTS

The town is still looking for a lister and is now looking for a recycling coordinator.

ACO COMPENSATION

S. Pilcher introduced Jameelyn Gabrioult who is the animal control officer in Ferrisburgh who gave an overview of activities in Ferrisburgh. J. Gaborioult is interested in becoming Monkton's ACO. S. Pilcher noted that the Board would entertain hearing what compensation she would be interested in. She noted that she would like to take a little time to see how this could fit in her schedule and will get back to the Board.

RESIGNATION LETTER FROM RECYCLING COORDINATOR

J. McNerney noted that Whitney Leighton has resigned as Recycling Coordinator effective June 30th. There was discussion about putting signage at the recycling center regarding what and what can't be put in the recycling dumpsters. J. McNerney noted that at the March 22nd meeting the select board approved an annual stipend for the recycling coordinator of \$250.00.

AMERICAN RESCUE PLAN FUNDS – IDEAS, PROCESS

S. Pilcher noted that he reached out to different town departments, boards & committees for ideas. He is anticipating receiving the feedback soon. He noted that the Board should do some community outreach for ideas as well. P. Low asked about limitations on what the money can be used for - he doesn't feel that it hasn't been defined how far out the town can go with the money. P. Low felt that broadband and child care were the big ones that would apply to our community.

JANITORIAL SERVICE FOR NEW BUILDING

S. Pilcher noted that he has reached out to a couple different companies, but no action has been taken at this point.

ROAD FOREMAN TRUCK

For now the town will pay mileage until a suitable truck is found.

IT SERVICES

No action taken

NEW TOWN OFFICES AND LIBRARY STATUS

The keys to the building will be handed over on May 27th. He noted that there are several outstanding issues such as handrails, light bollards, water fill station has not arrived yet. Otherwise, he feels everything looks great over there. Booska will be coming on June 3 to move everything except what is in the vault. S. Pilcher noted he'd like to move some stuff before they get there. B. Martin asked if the library is in charge of their move. S. Pilcher noted yes.

OLD BUSINESS:

SALVAGE YARDS IN MONKTON

No action taken.

TOWN CREDIT CARD AND POLICY

No action taken.

CLOUD STORAGE AND POLICY

No action taken.

OTHER BUSINESS:

The Road Foreman has been reporting to B. Martin every 2 weeks. The Pond Road culvert is ongoing and waiting for some rental equipment to become available. Also, they are waiting on Otter Creek for design approval for the Mountain Road culvert and the hydraulic study has been done on Church Road. The roadside mower is in and is waiting for the financing to go through.

S. Pilcher noted that an additional requisition is coming through from Naylor & Breen. He is a little worried about timing for approval as the next Seletboard meeting is 3 weeks out. There may need to be a special meeting to approve it.

DETERMINE TIME/DATE OF NEXT MEETING

June 14, 2021 at 7:00 PM

J. McNerney made a motion to adjourn. B. Martin seconded. All voted in favor.
Meeting adjourned at 8:21 PM