

MONKTON SPECIAL SELECTBOARD MEETING  
MONKTON TOWN HALL  
MINUTES  
Monday JULY 5, 2021  
(Approved 7/26/21)

S, Pilcher called the meeting to order at 7:03pm.

**Members Present:** Stephen Pilcher (Chair), Bill Martin, John McNerney, Paul Low  
**Members Absent:** Marikate Kelley

**ANNOUNCEMENTS**

None

**REGULAR BUSINESS:**

APPROVE MINUTES

No Action taken

REVIEW AND APPROVE CHECK WARRANTS

**B. Martin made a motion to approve P/R #10702 in the amount of \$10,143.93 P. Low seconded. All voted in favor.**

**J. McNerney moved to approve A/P #10702 in the amount of \$10,260.67. J. McNerney B. Martin seconded. All voted in favor.**

REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.

None

PUBLIC COMMENT

None

**NEW BUSINESS:**

ACCEPTANCE OF CORONAVIRUS LOCAL FISCAL RECOVERY FUNDING (CLFRF)

**J. McNerney moved that the Town of Monkton accept its allocation of Coronavirus Local Fiscal Recovery funding (CLFRF) from the US Treasury, along with the award terms and conditions and assurances of compliance with the civil rights requirements that are requirement of accepting these funds. B. Martin seconded. B. Martin asked how long we had**

to decide what to do with it. S. Pilcher noted 3 years. S. Pilcher stated that the Treasury will give 1/3 to the town of Monkton and 2/3 to Addison County. His understanding is that that the remaining 2/3rds will float to us eventually. Our initial 1/3rd will come in 2 pieces. **All voted in favor.**

DESIGNATE “Authorized Representative” AS REQUIRED BY THE CORONAVIRUS LOCAL FISCAL RECOVERY FUNDING (CLFRF) by July 15, 2021

**J. McNerney moved to designate Bill Joos, Town Treasurer as the “Authorized Representative” as required by the Coronavirus Local Fiscal Recovery Funding (CLFRF) from the US Treasury, to sign the award terms and conditions and assurances of compliance with the civil rights requirements by July 15, 2021. B. Martin seconded. All voted in favor.**

DESIGNATE “Contact Person” FOR THE CLFRF AWARD FROM THE US TREASURY  
**B. Martin moved to designate Bill Joos, Town Treasurer, as “Contact Person” for the CLFRF award from the US Treasury. Seconded by J. McNerney. All voted in favor.**

#### SCHEDULE PUBLIC INFORMATIONAL MEETING

S. Pilcher would like this to be a subcommittee of the Selectboard and the general public. A public information meeting might be a good start. The Selectboard penciled in August 4, 2021 at 7pm. for the meeting.

#### **OLD BUSINESS:**

None

#### **OTHER BUSINESS:**

DETERMINE TIME/DATE OF NEXT MEETING

July 12, 2021 at 7:00pm.

**B. Martin made a motion to adjourn. P. low seconded. All voted in favor. Meeting adjourned at 7:17 pm.**