

MONKTON SPECIAL SELECTBOARD MEETING
MINUTES

Tuesday, September 6, 2022
(approved 9/13/22)

The meeting was called to order by Stephen Pilcher at 7:06pm.

Members in attendance: Stephen Pilcher (chair), Paul Low, Bill Martin, John McNerney

Members absent: Marikate Kelley

Others in attendance: Jessica Demeritt (recording secretary), Marin Howell

ANNOUNCEMENTS

none

REGULAR BUSINESS:

APPROVE MINUTES

B. Martin moved to approve the minutes of August 23, 2022 as written. Seconded by P. Low. All voted in favor.

REVIEW AND APPROVE CHECK WARRANTS

none

REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.

The following overweight permit was reviewed and approved:
Henry Excavating, LLC

PUBLIC COMMENT

none

NEW BUSINESS:

TOWN ADMINISTRATOR DECISION AND OFFER

B. Martin moved to go into executive session at 7:12pm to discuss the applicants for the town administrator position. P. Low seconded. All voted in favor.

B. Martin moved to leave executive session at 7:23pm. P. Low seconded. All voted in favor.

B. Martin moved to make an offer to Stan Wilbur for the town administrator job for 24 hours/week and \$35,000 per year. P. Low seconded. All voted in favor.

OLD BUSINESS:

none

OTHER BUSINESS:

The next meeting will be on Tuesday, September 13, 2022 at 7pm.

B. Martin moved to adjourn the meeting at 7:26pm. All voted in favor.

These minutes were respectfully submitted by Jessica Demeritt.