

MONKTON SELECTBOARD SPECIAL MEETING  
MINUTES

Thursday January 19, 2023  
(Approved 2-14-23)

The meeting was called to order by Stephen Pilcher at 7:04 pm.

Members in attendance: Stephen Pilcher (chair), John McNerney, Paul Low,  
Walter Crandall

Members absent: Marikate Kelley

Others in attendance: Stan Wilbur

**ANNOUNCEMENTS**

S. Pilcher said there was a meeting with Brent Rekowski of Otter Creek Engineering about the bridge culvert on Mountain Road and the FEMA process. This is an ongoing effort from the Halloween storm of 2019.

**REGULAR BUSINESS:**

APPROVE MINUTES

**J. McNerney moved to approve the minutes of January 10, 2023 as written.  
W. Crandall seconded. All voted in favor.**

REVIEW AND APPROVE CHECK WARRANTS

**P. Low moved to approve PR 30113 in the amount of \$13,069.85 . J.  
McNerney seconded. All voted in favor.**

REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.  
none

PUBLIC COMMENT  
none

**NEW BUSINESS:**

FINALIZE 2023 BUDGET

\$27,000 in town budget dollars equals .01 cent on the tax rate.  
There was a discussion about the major line items in the budget. Individual items were examined and discussed.

REVIEW DRAFT TOWN WARNING

Town meeting will be on Saturday March 4, 2023. Articles, dates, and dollars were discussed.

The discussion and vote on the old town hall will take place at the Town Meeting.

**OLD BUSINESS:**

none

**OTHER BUSINESS:**

none

The next meeting will be Tuesday, January 24, 2023 at 7pm.

**W. Crandall moved to adjourn the meeting at 8:40pm. All voted in favor.**

These minutes were respectfully submitted by Jessica Demeritt.