

MONKTON SELECTBOARD MEETING

MONKTON TOWN HALL

Minutes

DATE: Monday March 28, 2016

1. **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:00pm.
2. **ATTENDANCE:** Russ Baker, Mason Wood, Daniel Heath, Mary Ann Wood, Kenneth J. Bisceglia, Alan Huizenga, Jamie Simpson, Melanie Peyser.
3. **ANNOUNCEMENTS:** Received notice from VGS that because property is owned within 600' of pipeline the Town can schedule a preconstruction inspection. This property is by the Rec. field.
4. **REGULAR BUSINESS:**
 - **APPROVE MINUTES:** The Board reviewed the minutes from February 22, 2016. **J. McNerney moved approved the minutes if the Feb. 22, 2016 meeting as written, H. Boisse seconded. Voted and passed 3-0-2**, R. Parker and A. Layn abstained.

The Board reviewed the minutes from March 14, 2016. **J. McNerney moved to approve the 3/14/16 minutes as written. A. Layn seconded this motion. Voted and passed 4-0-1**, H. Boisse abstained.

- **REVIEW AND APPROVE CHECK WARRANTS:**
 - P/R 60321 3-21-16 9,515.93
- **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:**
 - Gauthier Trucking Company INC
 - New England and Quabby Service INC
 - Harrison Concrete Const., INC
 - Harrison Redi-Mix Corp.
 - R. Parker Enterprises, Inc dba Parker Excavation
 - Richmond Home Supply
 - Cota Trucking Company
 - Doug Cole
 - Champlain Construction co / Bear Dog Enterprises

- WR Preston & CO. Inc
- Jeffrey K. Palin
- Feed Commodities International Inc
- Canopy Timer Alternatives, Inc
- Dan Menard Cibcrete construction, Inc
- Scott Oberle DBA Oberle's Bulldog Trucking
- Panoramic Landscaping & Excavation Inc
- Redline Unlimited, Inc
- Gary Moulton
- R. French & Son, Inc
- Rice Lumber Co., Inc
- On Site Septi Solutions LLC
- SD Ireland Concrete Construction Corp & SD Ireland Brothers Corp
- Chevalier Drilling Co. Inc
- G. Stone Commercial
- Jackmans Inc
- Parent Construction, Inc
- Curtis Lumber Company, Inc

- PUBLIC COMMENT (Guests): No Public comment

5. **NEW BUSINESS:**

- VTGAS ENGINEERING OVERSIGHT INTERVIEW – WESTON AND SAMPSON: Ken Bisceglia presented the Selectboard the company's qualifications and experience. Weston and Sampson Engineers is a large engineering consulting firm with over 400 employees with offices in Vermont, the Northeast and along the East Coast. The local Waterbury office has a staff of 10. Ken noted that the firm has had extensive experience with gas pipeline construction although not out of the Waterbury office. Ken recommended the services of Ben Green who has been with the firm for 10 years and is a geo-technical engineer with a masters degree. There was discussion concerning travel time and the number of hours actually in the field. Ken also noted that a larger firm would be able to be more flexible with vacation times.
- VTGAS ENGINEERING OVERSIGHT INTERVIEW – GREEN MOUNTAIN ENGINEERING: Alan Huizenga and Jamie Simpson discussed qualifications and experience. The company has been in business since 1991 and experience is generally planning through construction. Ben Gare would most likely be the man in the field.

They would be able to provide 10-12 hours in the field per week. The Selectboard asked questions regarding possible conflicts of interest including Alan’s brother working as a technician for VGS, and the pipeline going across a relative’s land. It was determined that neither of these were going to be a problem.

- VTGAS ENGINEERING OVERSIGHT DISCUSSION: The Board expressed individual opinions as to which company they preferred.

Henry Boisse moved to award the oversight contract to Green Mountain Engineering. A. Layn seconded this motion. Voted and passed, 4-1-0.

- APPROVE 2016 EMPLOYEE PAY RATES: The Board reviewed a list of employee pay rates. **R. Parker moved to approve the employee pay rates as submitted, H. Boisse seconded. Voted and passed, 5-0-0.**

- APPOINTMENTS: The Board reviewed the following appointments:

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|-------------------------------|----------------------|---------------------------|
| ○ Developmental Review Board: | Curtis Layn | 4 year term expiring 2020 |
| ○ Conservation Committee: | Chris Slesar | 4 year term expiring 2020 |
| ○ Conservation Committee: | Ray “Butch” Huizenga | Bal of 4 yr term exp 2018 |
| ○ Energy Committee: | Chris Skees | 3 year term expiring 2019 |
| ○ Energy Committee: | Peter Default | 3 year term expiring 2019 |
| ○ Recreation Committee: | Ed Cook | 3 year term expiring 2019 |
| ○ Road Commissioner: | Wayne Preston | 1 year term expiring 2017 |
| ○ ANAC (alternate) | Rachael Shattman | 3 year term expiring 2019 |
| ○ ANAC: | Pete Huber | bal of 3 yr term exp 2018 |
| ○ Tree Warden: | Julie Mitchell | 1 year term expiring 2017 |
| ○ ACSWMD Delegate (alternate) | Stephen Pilcher | 1 year term expiring 2017 |
| ○ ACSWMD Delegate: | Deborah Gaynor | 1 year term expiring 2017 |
| ○ Webmaster: | Ian Schultze | 1 year term expiring 2017 |
| ○ VSP Commission Adv. Board | Henry Boisse | 1 year term expiring 2017 |
| ○ Emergency Mgmt Director | Stephen Pilcher | 1 year term expiring 2017 |

R. Parker moved to approve the above appointments, J. McNerney seconded. Voted and passed, 5-0-0.

6. **OLD BUSINESS:**

- **PARK AND RIDE BID SPEC REVIEW:** Discussed adding second curb cut, sight lines are as good as the existing curb cut.
- Mason Wood from the Boy Scouts approached the board to get some more details about the bus shelter project for the park and ride. His job is to oversee the project from start to finish, not actually do the labor. Mason will organize some fundraising, put together a project book and present to the Selectboard signs off on the project before the work starts. Project to be completed by December 2016 as this is when the grant expires.
- **FIRE STATION ADDITION STATUS:** R. Parker met with steel company, all questions answered and satisfied, and will move towards figuring out when the project will start.

7. **OTHER BUSINESS:**

- **DETERMINE TIME/DATE OF NEXT MEETING:** The next Selectboard meeting will be held on April 11, 2016 at 7:00pm.

8. **ADJOURNMENT:**

H. Boisse moved to adjourn, J. McNerney seconded.

Voted and passed 5-0-0.