

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
Minutes

DATE: Monday April 11, 2016

- **CALL TO ORDER: 7:00 PM**

- **ATTENDANCE**

Members of the Selectboard Present: Henry Boisse, Anne Layn, Stephen Pilcher

Guests: Sandra May

- **ANNOUNCEMENTS**

MVFD Fireman's Breakfast will be held on April 17th from 8:00 to 11:00 at the Monkton Fire Station

- **REGULAR BUSINESS:**

APPROVE MINUTES

Henry Boisse moved to approve the minutes of March 28, 2016 as written. Motion seconded by Anne Layn. Minutes were approved unanimously.

REVIEW AND APPROVE CHECK WARRANTS

The following warrants were signed:

A/P 4-6-16	#60406	\$9,141.11
A/P 3-28-16	#60328	\$21,185.29
P/R 4-4-16	#60404	\$11,528.33
A/P 3-11-16	#603011	\$35,320.66
A/P 3-30-16	#60330	\$245.00
A/P 3-29-16	#60329	\$36,895.00

REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.

The following overweight permits were signed:

Currier Logging and Transport
A.J. Piper Excavating
Lewis Excavating LLC
T. Palmer Excavating

Bradfords Trucking Inc.
K.A. Bagley, Inc.
L.R. Provencher Earthworks Inc.
Roger Fisher Trucking
L & B Transportation
Josh Masterson, Masterson and Son Excavating LLC
Vaillancourt Transport
Delphia Excavating
Browns Certified Welding Inc.

PUBLIC COMMENT - none

- **NEW BUSINESS:**
APPOINTMENTS

Sandra May appeared before the Selectboard to express her interest in being appointed as a Russell Memorial Library Trustee. She noted that she has been to several meetings. Henry Boisse made a motion to approve the following appointments:

John Zaikowski – Recreation Committee – expires March 2018
Charles Huizenga Sr. – Recreation Committee – exp March 2019
John Brace – Recreation Committee – expires March 2017
Sam Burr – ANAC – expires March 2019
Amy Moody – Recycling Coordinator – expires March 2017
Sandra May – interim appointment until next election

Motion seconded by Anne Layn and approved unanimously

MONKTON GENERAL STORE LIQUOR LICENSE

The Selectboard reviewed the Liquor License for the Monkton General Store. Henry Boisse made a motion to approve the license, motion seconded by Anne Layn. Motion approve unanimously.

LIVINGSTON CURB CUT – 1531 HARDSCRABBLE

Henry Boisse will meet with Wayne Preston to do a site visit and report back to the Selectboard at the next meeting.

MARCH BUDGET STATUS REPORT

Selectboard reviewed the results of the first 3 months of revenue and expenses.

- **OLD BUSINESS:**

REVIEW AND UPDATE OF PERSONNEL POLICY

No action

PARK AND RIDE BID REVIEW

No action

FIRE STATION ADDITION STATUS

No action

- **OTHER BUSINESS:**

Homeward Bound : Addison County Humane Society – Homeward Bound is offering boarding for stray dogs similar to the services offered by the Town of Bristol. There are two options – pay \$550 for the year for unlimited dogs or \$400 a year and \$75 per dog after the first 3. The Selectboard indicated interest in the \$400 option but would need to consult with the ACO given the added distance.

Vermont Cares: The Vermont Cares annual bike tour to raise funds will be held on June 11, 2016 and part of the route will be through Monkton. This is similar to previous years and Vermont Cares has included a certificate of liability insurance. The Selectboard does not require any additional information.

Mowing Bids: The Selectboard has been reminded that it is time to put out mowing bids for the cemetery mowing. The Selectboard authorized Stephen Pilcher to generate that bid and get it in the paper of record for the Town.

Time and Date of Next Meeting: Next Selectboard meeting will be held on April 25, 2016 at 7:00 at the Town Hall

- **ADJOURNMENT**

Henry Boisse moved for adjournment, motion seconded by Anne Layn. Motion carried unanimously and the meeting was adjourned at 8:05

Respectfully submitted- Stephen Pilcher