

MONKTON SELECTBOARD MEETING  
MONKTON TOWN HALL  
MINUTES

DATE: Monday August 8, 2016

1. **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:03pm.

2. **ATTENDANCE:**

SELECTBOARD MEMBERS IN ATTENDANCE: Stephen Pilcher, John McNerney, Ann Layn, Henry Boisse.

SELECTBOARD MEEMBERS ABSENT: Roger Parker.

OTHERS IN ATTENDANCE: Marilyn Cargill.

3. **ANNOUNCEMENTS:**

The wood bank located at willow well has about 4 cords of wood to date.

The Supreme Court ruled in the town's favor in the Gould v. Monkton case

4. **REGULAR BUSINESS:**

a. APPROVE MINUTES: The Selectboard reviewed the minutes from July 26, 2016. **A. Layn moved to approve the minutes as written, J. McNerney seconded. Voted and passed 3-0-1, S. Pilcher abstained.**

b. REVIEW AND APPROVE CHECK WARRANTS:

- P/R 60808 8/8/2016 \$ 10,189.39
- A/P 60807 8/7/2016 \$ 39,209.58
- A/P 60806 8/6/2016 \$ 5,813.04

c. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:

- Van Wyck Brothers Drainage
- Blow & Cote, Inc

d. PUBLIC COMMENT (Guests): There was no public comment.

5. **NEW BUSINESS:**

- a. REVIEW CHANGES TO UNIFIED PLANNING DOCUMENT AND DECIDE ON SCHEDULE: The Selectboard reviewed the proposed changes made to the UPD with Marily Cargill. Discussion ensued. The Selectboard has tentatively scheduled a hearing on September 19, 2016 at 7:00pm.
- b. LIQUOR LICENSE: There has been a request for a liquor license for a wedding reception on Covered Bridge Road. **J. McNerney moved to approve the signing of the liquor license. H. Boisse seconded this motion. Motion carried with a vote of 4-0-0.**

6. **OLD BUSINESS:**

- a. PERSONNEL POLICY ADOPTION: **J. McNerney moved to approve the personnel policy as revised. H. Boisse seconded this motion. Motion carried with a vote of 4-0-0.**
- b. PARK AND RIDE STATUS: Wayne Preston will do the forms for the concrete pad. H. Boisse provided an update regarding the electric poles.
- c. FIRE STATION ADDITION STATUS: The structural steel was up on last visit from H. Boisse. A. Layn also mentioned that progress was being made.

7. **OTHER BUSINESS:**

- a. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on August 22, 2016 at 7:00pm.

8. **ADJOURNMENT:**

- a. H. Boisse moved to adjourn at 8:30pm, J. McNerney seconded this motion. Motion carried with a vote of 4-0-0.

Respectfully Submitted,

Miranda Boe

Recording Secretary