

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES
DATE: Monday August 22, 2016

1. **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:03pm.
2. **ATTENDANCE:** Stephen Pilcher, Ann Layn, Henry Boisse, Roger Parker.
3. **ANNOUNCEMENTS:**
 - a. Green Mountain Power to change over lights to LED lighting that the Town leases.
 - b. VLCT is offering a municipal budgeting workshop 9/27. Any interested should let the Selectboard know
 - c. VLCT town fair to take place on 10/5 and 10/6 at Champlain Valley Expo.
 - d. The Bus Shelter at the Park and Ride looks great. Thanks to Roger Parker and Mason Wood.
4. **REGULAR BUSINESS:**
 - a. APPROVE MINUTES: The Selectboard moved to approve the minutes from August 8, 2016. **A. Layn moved to approve the minutes as written. H. Boisse seconded. Voted and passed with a vote of 4-0-0.**
 - b. REVIEW AND APPROVE CHECK WARRANTS:
 - A/P #60807 08-08-2016 was corrected to include EFTPS and replaced by A/P #60808 with the Corrected amount is \$42,448.86.
 - A/P #60815 08-15-2016 \$27,985.73
 - A/P #60809 08-09-2016 \$ 19,777.45
 - P/R #60822 08-22-2016 \$ 9,122.35
 - c. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:
 - Elwood Martin
 - d. PUBLIC COMMENT (Guests): There was no public comment.
5. **NEW BUSINESS:**

- e. BUDGET REVIEW AND SET 2016 MUNICIPAL TAX RATE: Articles 5 and 6 passed at town meeting. Article 7 was not passed. Discussion ensued regarding the Highway Capital Equipment Fund.

R. Parker moved to Accept town tax rate for 2016 of \$0.4828. A. Layn seconded this motion. Voted and passed, 4-0-0.

- REVIEW AND SIGN \$78,000 NOTE FOR TOWN OF MONKTON FIRE STATION ADDITION: This is a Five year loan at 2.05%, and will be 5 payments at \$15,600 per year for five years. **H. Boisse moved to approve the Motion Capitol Improvement Borrowing Resolution. R. Parker Seconded this motion. Voted and passed 4-0-0.**
- f. REVIEW CHANGES TO UNIFIED PLANNING DOCUMENT AND REVIEW SCHEDULE: S. Pilcher mentioned the changes to the UPD to R. Parker so he was up to date on the changes made.
- g. VANDALISM OF MONKTON TOWN SIGNS: The Selectboard briefly discussed the vandalism to at least one sign where a rock had been thrown through the sign. Costs to repair will be reviewed and discussed at a future meeting.
- h. UPDATE LOCAL EMERGENCY OPERATIONS PLAN: Changes have been made, VGS has been contacted to obtain an emergency phone number. As soon as a training date has been set, a training session will be held with the Fire Department. Also, another map with just the pipeline and pipeline stations has been requested from ACPRC. Town Hall, Fire Department, and Monkton Central School will be the location of the Emergency Operations Plan Document.
H. Boisse moved to ratify Local Emergency Operations Plan, A. Layn seconded this motion. Voted and passed with a vote of 4-0-0.

5. OLD BUSINESS:

- a. PARK AND RIDE STATUS: Currently there is a four week lead time for the anchor bolts. There will also be four poles and four lights that are to be delivered, and more information will be obtained this week.
- b. FIRE STATION ADDITION STATUS: Roof is on and the contractor has been paid. The project is nearing completion.

6. OTHER BUSINESS:

- a. **DETERMINE TIME/DATE OF NEXT MEETING:** The next meeting will be held on September 12, 2016 at 7:00pm.

7. ADJOURNMENT:

- a. **A. Layn moved to adjourn at 8:06. H. Boisse seconded this motion. Voted and passed 4-0-0.**

Respectfully Submitted,
Miranda Boe
Recording Secretary.