

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday September 26, 2016

1. **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:00pm.

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

MEMBERS ABSENT: Roger Parker.

3. **ANNOUNCEMENTS**
 - a. Letter from woodlands association: Online tool forest education resource network series.
 - b. ACRPC – TAC transportation plan being updated, S. Pilcher trying to get in touch with Thea Gaudette regarding the Park and Ride route.
 - c. Community meeting on Monkton Wood Bank on Thursday 9/29, 7:00pm at the Church. Wood is being donated and stored at Willowell. Requests for wood and vetting of recipients will be handled by H.O.P.E.
 - d. Looking in to creating a Van-Pool from Monkton park and ride to UVM.

4. **REGULAR BUSINESS:**
 - a. APPROVE MINUTES: The Board reviewed the minutes from September 12, 2016. **A. Layn moved to approve the minutes as written H. Boisse seconded this motion. Voted and passed 4-0-0.**

 - b. REVIEW AND APPROVE CHECK WARRANTS:
 - P/R #60919 9-19-2016 \$ 7,888.37
 - A/P #60926 9-26-2016 \$ 135,383.20

 - a. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:

 - b. PUBLIC COMMENT (Guests): None.

5. NEW BUSINESS:

- b. CLOSE OUT OF PARK AND RIDE SHELTER: Mason and Mariann Wood from the bottle drive – town was supportive and he presented a check for \$440.30 from bottles and donations. Total for the project came out under budget, \$2,094.00. Reimbursement receipts will be given to Bill Joos for reimbursement checks.

- c. VERMONT GAS ROW PERMIT APPLICATION – ROTAX ROAD: Meter pedestal location has been moved to the opposite side of the road as requested by Mr. Latrielle. The pedestal location is outside the town road R.O.W. The deed of easement between VGS and Mr. Latrielle was reviewed and showed that VGS “to have and to hold the above granted rights and easements, with all privileges and appurtenances thereunto belonging, unto VGS and its successors and assigns forever, to it and their own proper use, benefit...”. The Selectboard also reviewed testimony from John Heinz labeled Exhibit Petitioner Supp. JH-10, dated 6/28/2013, which shows power going from the Mainline Valve #4 to Rotax Road. **J. McNerney moved to approve the ROW for the installation for the power pedestal serving VGS on Rotax Road. H. Boisse seconded this motion. Motion carried with a vote of 4-0-0.**

- d. REVIEW UPD TESTIMONY AND UPDATE UPD IF NECESSARY: From September 19, 2016. The Selectboard discussed the non-conforming lots. **J. McNerney moved to adopt version of the UPD as presented by the Planning Commission. H. Boisse seconded. Voted and passed, 3-1-0.**

- e. DETERMINE COMPENSATION PACKAGE FOR PART-TIME EMPLOYEES: S. Pilcher was approached by Bruce who is willing to work through the end of the year. Discussion ensued regarding compensation. **H. Boisse moved to offer Bruce Cassidy a part time employee rate of \$22.00 per hour, with the part time employee benefits. S. Pilcher seconded this motion. A letter detailing the part time employee benefits will be sent. Voted and passed, 4-0-0.**

H. Boisse moved to offer Wayne Preston \$26.50 per hour as a part time employee, with part time employee benefits. A. Layn seconded this motion. Voted and passed, 4-0-0.

Life insurance will be discussed at later time after investigation and discussion with the life insurance company the town is using.

6. OLD BUSINESS:

- a. PARK AND RIDE STATUS: Bases have been poured and poles are supposed to arrive later this week. A 9-1-1 address is needed and S. Pilcher will take this as an action item. The lights are backordered. H. Boisse is hoping to have lights on by November 1, 2016.
- b. FIRE STATION ADDITION STATUS : Door opening is not the right size and is not big enough to get the trucks in. Calls to contractor are not being returned at this time.

7. OTHER BUSINESS:

- a. DETERMINE TIME/DATE OF NEXT MEETING: The next hearing will be held on October 10, 2016 at 7:00pm.
- b. Town of New Haven prints out a newsletter that is sent to entire town once a month. This cost about \$130 to send these out, and S. Pilcher wanted to know if Monkton would be interested. A suggestion would be to put at the Polls in November to see if a volunteer would be interested in organizing/coordinating. There could also be quarterly or bi-monthly options.
- c. Received email from Don Gould regarding the condition of curb cut after the grading of the road.
- d. Received a letter from Royce Dendler inquiring about income sensitivity for property taxes. S. Pilcher will try to contact CVAA to see if there are other services to offer.
- e. A letter was received regarding the Rutland Resolution encouraging the Town of Monkton to attend VLCT meetings and show support for Rutland Resolution. Discussion ensued.

8. ADJOURNMENT

H. boisse moved to adjourn, J. McNerney seconded this motion. Voted and passed, vote 4-0-0.