

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday October 10, 2016

1. **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:02pm.
2. **ATTENDANCE:**
 - a. **Members present:** Ann Layn, Stephen Pilcher, Henry Boisse, John McNerney, Roger Parker.
3. **ANNOUNCEMENTS:** None.
4. **REGULAR BUSINESS**
 - a. APPROVE MINUTES:
 - The Selectboard reviewed the minutes from the September 19, 2016 UPD hearing. **A. Layn moved to accept the minutes as amended. H. Boisse seconded this motion. Voted and passed, 4-0-1, R. Parker abstained.**
 - The Selectboard reviewed the minutes from the September 26, 2016 minutes. Corrections were made. **J. McNerney moved to approve the minutes as amended H. Boisse seconded. Voted and passed 4-0-1, R. Parker abstained.**
 - b. REVIEW AND APPROVE CHECK WARRANTS:
 - A/P #60927 09-27-2016 \$38,167.02
 - P/R #61003 10-03-2016 \$ 7,814.35
 - c. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:
 - There were no overweight permits.
 - d. PUBLIC COMMENT (Guests): None
5. **NEW BUSINESS:**
 - a. REVIEW ROAD CREW APPLICATIONS AND DETERMINE INTERVIEW AND HIRING PROCESS: The Selectboard reviewed applications that were received. 2 applications were received for the Road Foreman, and 3 applications were received for the Road Crew. **A. Layn Moved to appoint R. Parker and H. Boisse as interview committee for the open road crew and road foreman positions. J. McNerney seconded this motion. S. Pilcher would like a recommendation prior to next meeting. Voted and passed 5-0-0.**

- b. LED LIGHTS FOR TOWN HALL: One set of fluorescent lights went out, RPG electrical services proposed to replace all the Fluorescent fixtures with LED fixtures. The quote is \$170 per fixture with \$50 rebate from efficiency VT per fixture. **H. Boisse moved to move forward, R. Parker seconded. Voted and passed. Voted and passed, 5-0-0.**

- c. REVIEW BUDGET STATUS REPORT FOR SEPTEMBER: S. Pilcher Mentioned to the Selectboard that the budget review is approaching. He will email the various town committees asking them to submit their budget requests for the coming year

- d. REVIEW UPD ELECTION PROCESS: There will be three separate ballots, and these were presented to the Selectboard to see.

6. OLD BUSINESS:

- a. PARK AND RIDE STATUS: Waiting to hear if the bases have cured. Fixtures are on backorder.
- b. FIRE STATION ADDITION STATUS: R. Parker to make a phone call regarding the issue with the door being too low to get all the equipment.

7. OTHER BUSINESS:

- a. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on October 24, 2016 at 7:00pm.

- b. Solar Radar speed signs can be purchased for \$2,500.00. This will be further discussed for possible inclusion in the budget for next year.

- c. There are complaints of traffic speed on Davis Road, and there seems to be a lot more traffic. S. Pilcher will contact the Sherriff's Department to look in to this complaint.

- d. R. Parker mentioned that the Piney Woods road has been raised in an area and a property owner has complained.

8. ADJOURNMENT:

H. Boisse moved to adjourn at 8:01pm, J. McNerney seconded this motion. Motion carried with a vote of 5-0-0.

Respectfully submitted,
Miranda Boe
Recording Secretary