

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday October 24, 2016

1. **CALL TO ORDER:** S. Pilcher called the meeting to order at 7:01pm.
2. **ATTENDANCE:**
 - a. **Members present:** Ann Layn, Stephen Pilcher, Henry Boisse, John McNerney, Roger Parker.
 - b. **Visitors present:** Deb Gaynor, Logan Lecompte, Amy Moody, Izz Moody
3. **ANNOUNCEMENTS:** None.
4. **REGULAR BUSINESS**
 - a. APPROVE MINUTES:
 - The Selectboard reviewed the minutes from the October 10, 2016 minutes. **A. Layn moved to approve the minutes as written H. Boisse seconded. Voted and passed 5-0-0**
 - b. REVIEW AND APPROVE CHECK WARRANTS:
 - A/P #61012 10/12/16 \$ 7,546.20
 - A/P #61011 10/11/16 \$ 6,885.79
 - A/P #61021 10/21/16 \$18,574.89
 - P/R #61017 10/17/16 \$ 8,945.08
 - c. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:
 - There were no overweight permits.
 - d. PUBLIC COMMENT (Guests): None
5. **NEW BUSINESS:**
 - a. REPORT ON ROAD CREW INTERVIEWS AND RECOMMENDATIONS:

R. Parker and H. Boisse reported on their interview with L. Lecompte for the road foreman position and made a recommendation on wage rates and other compensation/expense reimbursements. The recommendations for other reimbursement largely paralleled what was being done for W. Preston (with the exception that Logan will use his personal cell phone). **H. Boisse moved to offer L. Lecompte the job of Road Foreman at a pay rate of \$21/hour, with an allowance of \$225/month for use of his personal truck and \$20/month personal cell phone allowance. R. Parker seconded. Voted and passed 5-0-0.**

L. Lecompte mentioned that he will need a radio for his truck. One may be borrowed from another piece of equipment, but it was agreed that we should put this in the budget for next year.

R. Parker & H. Boisse also interviewed a candidate for road crew. He declined the offer. The town will put out another round of advertising for the position.

- b. ACT 148 – RECYCLING: D. Gaynor provided information on recent and upcoming changes to recycling regulations and how that affects the town. She provided handouts detailing some of these changes. One of the more pressing requirements is that transfer stations and drop-off facilities must accept leaf and yard debris. Our recycling center needs a dedicated space to accept this. ANR is making the rounds to inspect transfer facilities and drop-off stations there is a possibility of significant fines for lack of compliance. In the future, we will need to be set up to accept food scraps.

Amy and Izzy Moody discussed the recycling program, the need for a new coordinator, and more volunteers to run it. The 4H program currently runs this, but members are about to graduate from the program, and there may not be a 4H group to run it in the near future. Discussed various options for manning the station and training volunteers.

- c. REVIEW BUDGET STATUS REPORT FOR SEPTEMBER: S. Pilcher showed a draft letter which will be sent out to various town committees and boards informing them that the select board needs their budget requests for the coming year by December 1. J. McNerney suggested adding a line requesting that all committees and board submit any outstanding expenses as soon as possible, rather than waiting until the end of the year.
- d. DELINQUENT TAX SALE: This was planned for October, but there was a delay in getting the information needed to make this happen. We are too late to get it in this year (without having it fall right on top of the holidays). It was decided to pick a date in the Spring for this.

6. OLD BUSINESS:

- a. PARK AND RIDE STATUS: The light bases have been installed and electrical conduit run. RVG Electric was out setting up to pull the wiring earlier today. Poles and fixtures are not yet in.
- b. FIRE STATION ADDITION STATUS: R. Parker had not had a chance to speak with Paul Semple of NECO about the undersized door on the new addition. A. Layn reported that D. Layn had spoken to him and is setting up a meeting to review the contract. There was also mentioned a problem with a puddle on the floor due to a possible leak in the roof.

7. OTHER BUSINESS:

- a. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on November 14, 2016 at 7:00pm.

- b. S. Pilcher reported on an email received from a Boro Hill Rd resident complaining about the condition of the hill near the south end of the road and requesting that it be paved to solve these problems on a more permanent basis. R. Parker observed that there were difficulties in this area due to the slope and the shallow ledge. He also noted that the dry summer has made this a particularly tough year for dirt road maintenance, since the gravel does not compact well when dry.

8. ADJOURNMENT:

H. Boisse moved to adjourn at 8:50 pm, R. Parker seconded this motion. Motion carried with a vote of 5-0-0.

Respectfully submitted,
John McNerney