

**MONKTON SELECT BOARD MEETING
MONKTON TOWN HALL
MINUTES
JANUARY 16, 2017**

1. **CALL TO ORDER:** Steve Pilcher called the meeting to order at 7:00pm.
2. **ATTENDANCE:** Steve Pilcher, John McNerney, Anne Layn, Henry Boisse.
3. **ANNOUNCEMENTS:** None
4. **REGULAR BUSINESS:** No warrants. Motion to approve minutes for Jan. 9 meeting made by A. Layn, seconded by H.Boisse. Approved. No public comments.
5. **NEW BUSINESS:**
 - Motion made by J. McNerney to certify highway mileage for state with no changes for this year. Seconded by H. Boisse. Approved.
 - H. Boisse made a motion to sign engagement letter with **Pace and Hawley** to do 2016 physical year tax audit, not to exceed \$3000.00, seconded by A. Layn. Approved.
 - No action taken on curb cut for Kevin Mazuzan taken as select board is uncertain who owns property.
 - Budget discussion
 - Discuss warning for town meeting.
 - Reviewed and made changes to select board report.
6. **OLD BUSINESS:**
 - No updates on illegal dwelling as of yet.
 - No updates on fire house addition
7. **ADJOURNMENT:**
 - Next meeting January 23 at 7p.m
 - Motion to adjourn at 8:50pm made by H. Boisse seconded by A. Layn