

Monkton Selectboard Meeting
MONKTON TOWN HALL
Minutes
DATE: Monday May 22, 2017

1. **CALL TO ORDER:** Stephen Pilcher called the meeting to order 7:00 PM
2. **ATTENDANCE:** Members in Attendance: Stephen Pilcher, Ann Layn, John McNerney, Henry Boisse, Roger Parker.
3. **ANNOUNCEMENTS:** The Selectboard received the Town of Monkton, Vermont Financial Statements and Independent Accountant's Review Report from Pace & Hawley, LLC.
4. **REGULAR BUSINESS:**
 - a. **APPROVE MINUTES:** The board reviewed the minutes from April 24, 2017. **A. Layn moved to approve the minutes as amended. R. Parker seconded this motion. Voted and passed 3-0-2.** J. McNerney and H. Boisse abstained.

The board reviewed the minutes from May 8, 2017. **A. Layn moved to approve the minutes as submitted.** H. Boisse seconded. Voted and passed, 4-0-1. Parker abstained.
 - b. **REVIEW AND APPROVE CHECK WARRANTS:**

• P/R 70515	5-15-17	\$ 9,021.20
• A/P 70512	5-12-17	\$ 1,525.58
• A/P 70509	5-09-17	\$45,553.29
 - c. **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.**
 - Goodro Lumber Co.
 - Munson Earth Moving Corp.
 - Lewis Excavating, LLC
 - d. **PUBLIC COMMENT (Guests):** None.
5. **NEW BUSINESS:**
 - a. **ANIMAL CONTROL ORDINANCE DRAFT:** S. Pilcher has revised parts of this ordinance. Discussion ensued. Adjustments were made. More revisions will be made and presented at a future meeting.
 - b. **CURB CUT – ROTAX ROAD:** The Board discussed recent issues with a curbcut and the driveway standards. This information will be forwarded to the DRB.

- a. REPRESENTATIVES TO MEET WITH DRB/ZA/PLANNING COMMISSION:
The DRB will be holding a meeting on June 13, 2017. Since it is a public meeting, anyone can attend.
6. **OLD BUSINESS:**
 - a. FIRE STATION ADDITION STATUS: No updates other than the fact insulation is done and they are still waiting on panels to enlarge the door.
 - b. APPOINTMENTS TO COMMITTEES:
 - **J.Mcnerney moved to appoint the following: John Brace - Recreation Committee for 3 year term, and Joe Roman-Conservation Committee. 4 year term. H. Boisse seconded.** Voted and passed, 5-0-0.
 - **H. Boisse moved to appoint Diane Bennett to 9-1-1 Coordinator, 1 year term. A. Layn seconded.** Voted and passed, 5-0-0.
 - c. STORAGE TRAILERS: No action taken.
7. **OTHER BUSINESS:**
 - a. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on June 12, 2017 at 7:00pm.
8. **ADJOURNMENT:**
 - a. **H. Boisse moved to adjourn at 8:12pm, J. McNerney seconded this motion.** Voted and passed, 5-0-0.