

**MONKTON SELECT BOARD MEETING
MONKTON TOWN HALL
MINUTES
May 8, 2017**

CALL TO ORDER: Steve Pilcher called the meeting to order at 7:04pm.

ATTENDANCE: Steve Pilcher, John McNerney, Anne Layn, Henry Boisse.
R. Parker absent

ANNOUNCEMENTS: Steve asked by Addison County Transportation Summit to present at Bixby Library about Monkton's Park and Ride on May 11.

REGULAR BUSINESS: warrants signed #P70501 for \$9785.50.

Motion to approve minutes for March 27, 2017 meeting made by H. Boisse, seconded by J.McNerney. Approved. 4-0-1

Overweight permits signed for; Engineers Construction Inc.
Roy French & Sons Trucking Inc.
T + C Trucking LLC
Richmond Home Supply
G. Stone Commercial
Blair Forestry Hauling
Francis Pion
Tim Thompson Trucking LLC

No public comment

NEW BUSINESS:

- Discussed VLCT Dog Ordinance model. We will update our policy to reflect this model.
- Tour de Farms will be going through Monkton Sunday August 6 between the hours 10:30 and 2:30.
- **Henry Boisse made a motion to re appoint Julie Mitchell as the Tree Warden, seconded by John McNerney. Approved 5-0-0**
- It has been determined by the Zoning regulations that a conditional use permit will be required for storage trailers. We will post to web site.
- Waiting for town clerk to respond with suggestions for an updated key policy.

OLD BUSINESS:

- No update on firehouse addition
- Expanding concrete pad around Park and Ride Bus stop still needs to be done.

OTHER BUSINESS:

- The Library relayed to the board that there is some work needing to be done on their sidewalk.
- Mandatory collection of food scraps by waste haulers has been postponed for a year by the Legislators.

ADJOURNMENT:

Motion made by H. Boisse seconded by A. Layn to adjourn at 7:40pm, Approved
Next meeting May 22 at 7pm.

Respectfully submitted
Anne Layn