

Monkton Selectboard Meeting
MONKTON TOWN HALL
Minutes
DATE: Monday June 12, 2017

1. **CALL TO ORDER:** Stephen Pilcher called the meeting to order 7:02 PM

2. **ATTENDANCE:** Members in Attendance: Stephen Pilcher, Ann Layn, John McNerney, Henry Boisse. (Roger Parker absent)

Guests: John Oullette, Robert Pecor, LuAnne Rotax, Kim & John Frigault, Donald Magliente (ACSWMD), Teri Kuczynski (ACSWMD), Deb Gaynor, Gail Grim

3. **ANNOUNCEMENTS:** S. Pilcher noted that the Town has \$16,073.72 remaining funds in the Park & Ride grant. Some of this will be used to expand the cement portion around the bus shelter to prevent erosion.

4. **REGULAR BUSINESS:**
 - a. **APPROVE MINUTES:** The board reviewed the minutes from May 22, 2017. **J. McNerney moved to approve the minutes as written. H. Boisse seconded this motion. Voted and approved 4-0-0.**

 - b. **REVIEW AND APPROVE CHECK WARRANTS:**

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|------|-------|---------|-------------|
| • AP | 70602 | 6-02-17 | \$7,791.50 |
| • PR | 70612 | 6-12-17 | \$8,127.38 |
| • PR | 70526 | 5-26-17 | \$9,602.77 |
| • AP | 70607 | 6-07-17 | \$34,251.07 |
| • AP | 70612 | 6-12-17 | \$53,011.61 |
| • AP | 70526 | 5-26-16 | \$21,794.97 |

 - c. **REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.**
 - Mike's Fuels, LLC.
 - 802 Excavating, LLC

 - d. **PUBLIC COMMENT (Guests):** R. Pecor expressed concern about water runoff from the road near his property washing out his driveway at 934 Davis Rd. S. Pilcher will arrange a site visit with the Road Foreman, L. Lecompte.

5. **NEW BUSINESS:**
 - a. **ACT 148 – UNIVERSAL RECYCLING AND FOOD WASTE - ACSWMD:** T. Kuczynski and D. Magliente from ACSWMD explained the current state of food scrap collection. Mandatory food scrap collection by waste haulers was set to begin this summer, but a 1 year extension was granted. The firm doing

trash pickup at Monkton's recycle drop off location is not yet prepared to begin food scrap collection. Since this is the only hauler who was willing to pick up here on our recycle days, this could become a problem.

- b. ANIMAL CONTROL ORDINANCE DRAFT: No action taken.
 - c. ROTAX RD CURB CUT: H. Boisse reported on a site visit to property of LuAnne Rotax. Curb cut will require a 30' x 18" steel culvert. Sight lines are good. No other conditions. **H. Boisse moved to approve, A. Layn seconded. Voted and approved 4-0-0**
 - d. ROTAX RD CURB CUT: H. Boisse reported on Frigault curb cut application on Rotax Rd. 30' x 18" steel culvert required. No other concerns. **H. Boisse moved to approve, J. McNerney seconded. Voted and approved 4-0-0.**
 - e. MONKTON BUSINESS DIRECTORY: G. Grim described the Planning Commission's idea for a Monkton Business directory. Planning for this is still in the early stages.
 - f. Discussed MUNICIPAL ROADS GRANTS-IN-AID PILOT PROJECT. **H. Boisse moved and A. Layn seconded that the Select Board sign the letter of intent to participate in the RPC/DEC Municipal Roads Grants-In-Aid Pilot Project. Voted and approved 4-0-0.**
 - g. TICK TESTING: J. McNerney described a program where the UMass Amherst lab will test ticks for various diseases. The test are not cheap, but the lab will give a \$20 per tick quantity discount if a town/county/other entity will commit to subsidizing the testing of 25 ticks. Results of the testing are reported back to the person submitting, with a summary report of ticks tested sent to the sponsoring town/county. There was no request for action from the town at this time. J. McNerney is looking in to whether this is something that might be of interest to towns in or area or perhaps on a county-wide basis.
6. **OLD BUSINESS:**
- a. FIRE STATION ADDITION STATUS: Door has not yet been fixed. Discussion of how much of the "hold back" is left unpaid, and whether there is enough to motivate the contractor to correct the problem with the door.
7. **OTHER BUSINESS:**
- a. DAMAGE TO ROTAX RD DUE TO HEAVY TRUCK TRAFFIC House construction off of Cemetery Lane caused major damage to Rotax and Roscoe Roads caused by excessive truck traffic. Logan LeCompte, the Road Foreman, has contacted the trucking company and has prepared a invoice of the costs of repairs. The Selectboard discussed the issue and reviewed the invoice and had no objection to having L. LeCompte sending the invoice.

- b. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on June 12, 2017 at 7:00pm.
 - c. A town resident brought up concerns regarding a Cemetery Rd property regarding a driveway that may have been installed improperly, and a building not sited in accordance with the parcel's subdivision plan.
 - d. Discussed hours of work for part-time road crew employees. J. McNerney to check with VLCT on regulations regarding hours of work for part time employees.
 - e. NEXT MEETING will be Monday, June 26, 2017 at 7:00 PM at the Town Hall
8. **ADJOURNMENT:**
- a. **J. McNerney moved to adjourn at 9:00 PM, H. Boisse seconded this motion.** Voted and passed, 4-0-0.