

**MONKTON SELECT BOARD MEETING
MONKTON TOWN HALL
MINUTES
June 26, 2017**

CALL TO ORDER: Steve Pilcher called the meeting to order at 7:02pm.

ATTENDANCE: Steve Pilcher, John McNerney, Anne Layn, Henry Boisse
Roger Parker

Guest; John Ouelette, Jane & Nate Palmer

ANNOUNCEMENTS: Monkton Farmer Market Every Thursday 3-7pm at the East Monkton Church on Church Rd.

REGULAR BUSINESS:

- REVIEW AND APPROVE CHECK WARRANTS
#PR 70626 6-26-17 \$9074.25
#AP 70626 6-26-17 \$30,807.60
- APPROVE MINUTES: **Motion to approve minutes as written for June 12, 2017 meeting made by J. McNerney, seconded by H. Boisse, Approved. 4-0-1**
- REVIEW AND APPROVE OVERWEIGHT PERMITS:
Waterman Site Work LLC/ Ben Waterman
- PUBLIC COMMENT: Concerns raised from Nate and Jane Palmer about the placement of gate station and hook ups by Vt. Gas. There are also concerned about depth the pipes were buried. Select board will check with Green Mt. Engineering for their report.

NEW BUSINESS:

- Discussion of signage for Farmers Market. **Roger Parker made a motion to allow a 6 sq. ft. sign on the green for the remainder of the market season, seconded by J. McNerney. Voted and approved 4-0-1**

OLD BUSINESS:

- **Henry Boisse made a motion to appoint Thea Gaudette to represent Monkton on the TAC committee with Steve Pilcher as an alternate. Seconded by A. Layn. Voted and Approved 5-0-0**
- Update on fire dept addition: Paving is done! Door is not done to specs. Roger to talk to NECCO about a firm date that project needs to be completed.

OTHER BUSINESS:

- Discussion of curb cut violation and unpermitted storage trailers
- Discussed an email received from a Monkton resident expressing concern about an unsafe road condition near 2348 Hardscrabble rd. H. Boisse and L. Lecompte will schedule a site visit to examine.
- EXECUTIVE SESSION at 8:50 a **Motion made by R. Parker to go into executive session to discuss a personnel issue, seconded by J. McNerney. Passed 5-0-0.**
Motion made by H. Boisse to come out of executive session, seconded by A. Layn. Passed 5-0-0. Exited executive session at 9:02. No action taken.

ADJOURNMENT:

- Next meeting July 10 at 7pm.
- **Motion made by H. Boisse seconded by R. Parker to adjourn at 9:10 pm, Approved 5-0-1**

Respectfully submitted
Anne Layn