

**MONKTON SELECT BOARD MEETING
MONKTON TOWN HALL
MINUTES
May 14, 2018**

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

ATTENDANCE: Steve Pilcher, John McNerney, Anne Layn, Bill Martin, Roger Parker

Visitors: Wayne Preston, Robin Hopps, Bruce Acciavatti, Christopher Bearor
Benjamin Hollwedel

ANNOUNCEMENTS: none

VISITORS BUSINESS: Dog complaint of excessive barking at Robert Howard residence. B. Acciavatti would like the select board to enforce the dog ordinance. A letter was sent to The Howard's on April 2 from B. Acciavatti with no response. Mr. Acciavatti was at the April 10 meeting stating his concerns. A Select person will contact Howard's to follow up with complaint.

REGULAR BUSINESS:

Warrants signed #PR 80430 for \$10,258.17
 # AP 80430 for \$25,595.02
 # AP 80420 for \$23,019.41
 # PR 80514 for \$9713.62

Motion to approve minutes as written for April 23, 2018 meeting made by A. Layn, seconded by B. Martin, voted and approved 4-0-1

Overweight permits signed for:

- T&L Trucking LLC
- Structures RBR Inc.
- Munson Earth Moving Corp.
- Spafford and Sons
- AJ Piper Excavating
- Jeffery K. Palin
- W.R. Preston & CO. Inc.
- Sherman Jewett
- Gary Clark
- Mountain View Equipment
- R. French & Son Inc.
- G Stone Commercial
- Matt Atkins Property Services, LLC

NEW BUSINESS

Motion made by J.McNerney to enter executive session prepare for and interview Road Foreman candidates. Wayne Preston invited to attend. Seconded by Bill Martin, Approved 5-0-0

Motion made by J. McNerney to come out of Executive session second by R. Parker. Approved 5-0-0. Board will follow up with candidates at a later date.

R. Parker departed the meeting

Motion made by J. McNerney to allow Chair to sign 2018 Local Emergency Operation Plan, seconded by A.Layn. Approved 4-0-0.

Robin Hopps talked about Record Retention and Destruction Policy. Board was happy to except Robin's offer to generate a draft Policy for the Town of Monkton. She will return at a late date to present the draft to board.

Motion made by S. Pilcher to appoint J. McNerney as Agent to Deed Real Estate, seconded by A. Layn. Approved 3-0-1.

Motion made by A Layn to authorize the Town Agent to Deed Real Estate to execute a quit claim deed to release any interest the town may have in a property owned by Stan and Mark Burritt. Voted and Approved 3-0-1 It was noted that this quitclaim was a formality, since any interest held by the town had expired long ago.

J. McNerney moved to authorize the town agent to enter bids on behalf of town for any parcels that my come up for tax sale, seconded by S Pilcher. Passed 4-0-0.

OLD BUSINESS:

Dog complaint of excessive barking at Robert Howard residence. B. Acciavatti would like the select board to enforce the dog ordinance. A letter was sent to The Howard's on April 2 from B. Acciavatti with no response. Mr. Acciavatti was at the April 10 meeting stating his concerns. A Select person will contact Howard's to follow up with complaint.

J. McNerney moved to appoint Thea Gaudette and Steve Pilcher (alternate) to the Transportation Committee for term ending July 2019, seconded by B. Martin, approved 4-0-0.

OTHER BUSINESS:

Next meeting on JUNE 4, 2018, 7:00pm.

Motion made by B Martin seconded by J. McNerney to adjourn at 9:40pm. Passed 4-0-0

Respectfully submitted
Anne Layn