

**MONKTON SELECT BOARD MEETING
MONKTON TOWN HALL
DRAFT MINUTES
August 13, 2018**

CALL TO ORDER: Steve Pilcher called the meeting to order at 7:01pm.

ATTENDANCE: Steve Pilcher, Anne Layn, Bill Martin,

Absent, Roger Parker, John McNerney

Visitors: Stan Bevet, Rachel Guy, Mary Brendel, Homer Watts, Kristen Farrell,
Ben Hollwedel, Melonie Peyser.

ANNOUNCEMENTS: none

VISITORS BUSINESS: Concerns amount satellite manure pit on Parks Hurlbert Rd. There will be a representative from the Dept. of Ag at the August 27 meeting to answer questions.

REGULAR BUSINESS: No minutes approved

Check Warrants signed

PR# 80806 for \$11,105.34

AP# 80724 for \$30,453.95

AP# 80811 for \$17,399.16

Overweight permits signed for: Thomas Bodette

PUBLIC COMMENT:

Town Health Officer emailed the board with a housing complaint. Tenant vacated before select board could inspect.

Bond vote discussion started for new town hall, committee to bring to voters at town meeting 2019.

NEW BUSINESS:

Town Highway Status update. Ben looking for clarity on culvert installation: Who is responsible for cost? Bid process, Ben will present a procedure he would like to use for bids under \$5000.00. Working on cleaning up town shed area, scrap metal being brought to Barnet's scrap metal recycling.

Bill Martin made a motion for Town agent to Real Estate sign on behalf of the Town of Monkton to release the glebe land of David William's, seconded by A. Layn. Approved 3-0-0.

Anne Layn made a motion to approve the municipal tax rate of 0.3582, seconded by B. Martin. Approved, 3-0-0.

There have been no bids submitted on painting the town Hall at this time.

OLD BUSINESS:

Board continues to look for Animal Control Officer.

Board continues to research Flag pole fix at the Grange. B. Martin Checking on lift bucket.

OTHER BUSINESS:

The town will be reapplying for a grant to study the intersection in front of town hall.

Next meeting is on August 27, 2018, 7:00pm.

Motioned made by B. Martin seconded by A. Layn to adjourned at 8:40pm. Passed 3-0-0

Respectfully submitted
Anne Layn