

**Town of Monkton
Selectboard Meeting
November 12th, 2018**

Call to Order: Stephen Pilcher called the meeting to order at 7:02pm

Attendance: **Present-** Bill Martin, John McNerney, Stephen Pilcher

Absent- Roger Parker, Anne Layn

Visitors- Mary Kate Kelly

Announcements:

- **Town Plan-** The planning commission is going to be sending the Selectboard a copy of the town plan. The timeline will be reviewed to have the Selectboard review the document and hold a public meeting.
- **Smith Cemetery-** The Selectboard received a letter from the Gibson family regarding the state of the cemetery. This will be taken up under other business.

Regular Business:

- **Approve Minutes: The October 22nd minutes will be reviewed at the next meeting due to a lack of a quorum.**
- **Review and approve check warrants-** The following check warrants were reviewed and signed:
 - P/R #81109 \$10,560.33
 - A/R #81027 \$50,054.00
 - A/R #81010 \$26,364.53
 - A/P #81109 \$7,038.12
 - P/R # 81029 \$12,867.20
 - P/R # 81015 \$9,644.72
- **Review and approve overweight permits-**
 - There were no overweight permits
- **Public comment-**
 - No public comment

New Business:

- **2019 Budget-** The Selectboard members present started reviewing the budget worksheet. The planning commission is the only group that has submitted a budget at this time. The Selectboard accepted the planning commission budget.
 - Judicial fines is lower than expected, however the expenses are also decreased.
 - DRB fees are higher than expected. The zoning administrator will report out on the building activity in town.
 - The planning commission has applied for a \$12,000 grant, it is unclear if they will receive the full funds.
- **Selectboard member resignation-** The Selectboard received an email from Roger Parker, stating that he has resigned from the Selectboard effective immediately. The Selectboard will advertise for the vacancy. The members present reviewed the ad to be posted.

- **Letters of interest for ANAC and Conservation Commission Appointments-** Ian and Chelsea Smiley both sent letters to the Selectboard regarding their interest in being part of the conservation commission. **John McNerney made a motion to appoint Ian Smiley to the conservation commission with a term expiring in March 2020. Bill Martin seconded the motion and it passed 3-0-0. John McNerney made a motion to appoint Chelsea Smiley to the conservation commission for a term to expire in March 2022. Bill Martin seconded the motion and it passed 3-0-0.**

Old Business:

- **Lower speed limit-** The board members present discussed the process of lower the speed limit on Old Stage Road. Further discussion will be had at the next meeting. Stephen Pilcher will bring the speed limit ordinance to the next meeting.

Other Business:

- **Smith Cemetery-** There was a letter received regarding the condition of the Smith Cemetery. There was discussion regarding the requirements of maintenance from the town. Stephen Pilcher will get back to the family.
- **Bennett Road-** There is a small dwelling near the end of Bennett Road that has a lot of trash around the property. Some local residents have voiced their concerns. The Selectboard members present discussed the details of this situation. This will be brought up at the next meeting.
- **Political Signs on town property-** There should not be any signs posted in the small triangle at the intersection of Davis road and Monkton Ridge. Currently there aren't any other guidelines.

Adjournment:

- **Bill Martin made a motion to adjourn the meeting. John McNerney seconded the motion and it passed 3-0-0.** The meeting adjourned at 7:52pm.

The next meeting will be November 26th, 2018 at 7:00pm at the town hall.

Minutes submitted by Bailee Layn-Gordon