

**Town of Monkton
Selectboard Meeting
March 11, 2019**

Call to Order: Stephen Pilcher called the meeting to order at 7:05 pm

Attendance:

Present- Bill Martin, John McNerney, Stephen Pilcher, Marikate Kelley (MK arrived later in meeting)

Absent- Anne Layn

Visitors-

Announcements:

- S.Pilcher announced that the Annual Organizational Meeting would be delayed until M. Kelley arrived.

Regular Business:

- **Approve Minutes: J. McNerney made a motion to approve the Feb 11, 2019 meeting minutes as amended. B. Martin seconded the motion and it passed 3-0-0.**
- **Review and approve check warrants-** The following check warrants were reviewed and signed:
 - AP90226 Feb 26, 2019 \$20,586.94
 - PR90304 Mar 4, 2019 \$13,839.17
 - AP90311 Mar 11, 2019 \$33,339.83
- **Review and approve overweight permits-** The following overweight permits were reviewed and approved:
 - Mr Bult's Inc
 - Lawes Agricultural Service, Inc.
 - Panoramic Landscaping & Excavation, Inc.
 - D & F Excavating & Paving, Inc.
 - Clark-Wright Septic Service
 - Acker Excavating, LLC
 - Sid Sumner
 - R&J Trucking
 - LaPete Construction
 - New England Quality Service, Inc. D/B/A Earth Waste & Metal
- **Public comment-** None

New Business:

- **Appointment of Alternate Rep to ACRPC- B. Martin moved to appoint John Brace to fill the open Alternate position on the ACRPC, expiring June 30, 2019. J. McNerney seconded. Voted and approved 3-0-0.**

- **Review and Ratify 2019 Pay Rates** – Reviewed the pay rates for the coming year. J. McNerney moved to approve the list as written. Bill Martin seconded. Voted and Approved 3-0-0
- **2019 Appointments** - [M. Kelley arrived at this point.] S. Pilcher is preparing the advertisement for open & expiring positions. **J. McNerney moved to create a 5 member Town Forest Committee to explore creating a Town Forest in Monkton. S. Pilcher seconded. Voted and approved 4-0-0.**
- **Review Town Meeting Minutes** - Reviewed the minutes of the March 2, 2019 Town Meeting. Several changes were made to improve clarity. _____ moved to approve the minutes as amended. _____ seconded. Voted and approved 4-0-0.

Annual Organizational Meeting:

- **Elect Chair, Vice Chair, Secretary** -
J. McNerney nominated S. Pilcher as Chair. Approved 4-0-0
B. Martin nominated A. Layne as Vice Chair. Approved 4-0-0
M. Kelley nominated J. McNerney as Secretary. Approved 4-0-0
- **Set Regular Meeting Days, Times, Place** – **B. Martin moved to hold our regular meetings on the 2nd and 4th Mondays of each month at 7:00 PM at the Town Hall. Voted and approved 4-0-0.**
- **Designate Newspaper of Record and Posting Locations** – **S. Pilcher moved to designate the Addison Independent as our Newspaper of Record, and to use the Monkton General Store (inside and outside) and the Town Hall as posting locations for Agendas and Public Meeting Notices. Seconded by M. Kelley. Voted and approved 4-0-0.**
- **Review Select Board Procedures** – S. Pilcher reminded members that our Conflict of Interest Policy, Personnel Policy and others can be found on the Town website. The board discussed Select Board Liaison with other committees.

Old Business:

- **Lower Speed Limit**- No action taken
- **No Through trucks**- No action taken
- **Town of Monkton Charter**- S. Pilcher reported on research done by John Phillips into State statutes in this area.
- **Water from Vicinity of Library**- B. Martin reported that all tests so far had been negative. At the request of the Librarian, further testing has been delayed until the end of the week due to planned activities at the Library.

Other Business:

- **Discussed getting a credit card for incidental town purchases.**
- **Time/Date of Next Meeting-** Monday, March 25, 2019 at 7:00 PM at the Town Hall

Adjournment:

- **Marikate Kelley made a motion to adjourn the meeting. Bill Martin seconded the motion and it passed 5-0-0.** Meeting adjourned at 8:52 PM

Minutes submitted by John McNerney