

**MONKTON SELECT BOARD MEETING  
MONKTON TOWN HALL  
APRIL 22, 2019**

**CALL TO ORDER:** Steve Pilcher called the meeting to order at 7:05pm.

**ATTENDANCE:** Steve Pilcher, Anne Layn, Bill Martin

Absent, John McNerney, Marikate Kelley

Visitors: none

**ANNOUNCEMENTS:** none

**VISITORS BUSINESS:** none

**REGULAR BUSINESS: motion made by B. Martin to approve minutes as written for April 8, 2019, seconded by A. Layn. Approved 3-0-0.**

Warrants signed PR #90415 for \$10,918.46      April 15, 2019  
AP #90418 for \$22,762.39      April 18, 2019

Overweight permits signed for: W.R. Preston  
Joseph Bissonette  
Bradford's trucking Inc.  
Driscoll Brother's Excavating Inc.  
Whitetail Landscaping & Excavating  
T. Palmer Excavating  
Cole Trucking

**PUBLIC COMMENT:** None

**NEW BUSINESS**

**Motion made by A. Layn and seconded by B. Martin to approve the Local Emergency management Plan. Approved 3-0-0.**

Brian Lawn Care was awarded the lawn mowing bid of \$4000.00.

There is an insurance claim for pothole damage.

The board will be advertised and take bids for painting and carpentry work to the town hall. Add will run for 2 weeks.

No action was taken on the Excess Weight Permit Policy. It will be added to next agenda.

**Motion made by A. Layn to pay the fee of \$200.00 for a Master Naturalist Class, seconded by B. Martin. Approved 3-0-0.** Steve will sign attendee invoice.

Update on Building Committee; Group will be working on a bid process to hire an architect.

**Motion was made by A. Layn and seconded by B. Martin to approved curb cut for Scott Brayman on Higbee Road, Approved 3-0-0.**

**OLD BUSINESS:**

Lowering speed limit; no action taken

Monkton Town Charter; ongoing

Complaint regarding water coming from Library; ongoing testing

**OTHER BUSINESS:**

Next meeting set for May 13, 7:00pm.

**Motioned made by A. Layn seconded by B. Martin to adjourned at 8:05pm. Passed 3-0-0.**

Respectfully submitted  
Anne Layn