

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
Monday May 27, 2019

Steve Pilcher called the meeting to order at 7:00pm

Members Present: Steve Pilcher, Bill Martin, Anne Layn, John McNerney

Members Absent: Marikate Kelley

Others Present: Betsy Brown (Recording Secretary), John Frigault, Kim Frigault

Announcements: none

MINUTES: Anne Layn made a motion to approve the minutes of May 13, 2019 as written. Bill Martin seconded. Motion passed by a voice vote of 4-0-0.

REVIEW AND APPROVE CHECK WARRANTS

The following check warrants were reviewed and signed.

PR #90524 4/24/19 \$10,325.48

REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.

The following overweight permits were reviewed and approved

R. French & Son

Paul Fournier

EB Campbell Forest Land Management, LLC

John Cheeseman

PUBLIC COMMENT: none

NEW BUSINESS:

· **RIGHT OF WAY PERMIT – J. FRIGAULT:** John Frigault is looking for a right of way permit for 40' of trenching across Rotax Road. Road Foreman Ben Hollwedel has indicated his approval for the work. **Bill Martin made a motion to approve a right-of-way permit for John Frigault on Rotax Road. Anne Layn seconded. Motion passed by a vote of 4-0-0.**

· **2019 APPOINTMENTS:**

Agent to Deed Real Estate for the Town of Monkton: **Anne Layn nominated John McNerney as Town Agent to Deed Real Estate and authorize him to enter bids on behalf of the Town at any tax sale. Motion passed by voice vote 4-0-0.**

· **QUIT CLAIM DEED – D. & R. HUIZENGA:** **Bill Martin moved to direct the Agent to Deed Real Estate to sign the quit claim deed to give up any rights the Town of Monkton has to Glebe land on property belonging to David & Robin**

Huizenga as indicated in Vol 84 page 510 to David & Robin Huizenga. Anne Layn seconded. Motion passed by voice vote, 4-0-0.

- **CURB CUT ROSCOE ROAD:** Curb cut application for Miranda Fisk. Ms. Fisk has agreed to cut some trees at curb cut for better sight lines. **John McNerney moved to approve curb cut of Miranda Fisk on Roscoe Road. Anne Layn seconded. Motion passed by a vote of 4-0-0.**
- **BUILDING COMMITTEE STATUS:** Steve Pilcher noted that the committee just finished interviewing 3 candidates for an architect. Committee will decide on Thursday which one to hire. Selectboard should have contract on June 10th.
- **REVIEW BID FOR REPLACING LEDGER BOARD:** no action taken
- **REVIEW ZONING ACTIVITY REPORT:** Kris Perlee (Zoning Administrator) generated a report of zoning permits issued since January 2019.
- **PROCESS FOR TOWN THROWING UP ROADS:** J. McNerney will forward a string of emails from VLCT and a link to statutes that currently apply. The Board had decided to advertise that the Town will consider throwing up some roads. The Board discussed how to advertise. Addison County Independent, Front Porch Forum, & Town Website, as well as posting in normal posting places (MGS, Library, etc). J. McNerney noted that there will likely be legal costs to the town to do this.

OLD BUSINESS:

- **DOG COMPLAINT:** J. McNerney has emailed neighbors who filed the complaint and is awaiting a response.
- **TOWN OF MONKTON CHARTER:** No action taken
- **COMPLAINTS REGARDING WATER COMING FROM THE VICINITY OF RUSSELL MEMORIAL LIBRARY:** No action taken.

· **OTHER BUSINESS:**

HRA Accounts: A. Layn spoke with Bill Joos regarding issues employees have been having with their HRA accounts. Bill Joos is looking into the issue. A. Layn will follow up with Bill this week.

S. Pilcher noted that we got a new fee schedule from Town attorney Carroll, Boe, & Pell, P. C.

S. Pilcher noted that the Selectboard was copied on a letter between Harry Atkinson & Lisa Marchetti and VT Fish & Wildlife regarding a beaver pond on Meader Lane.

- **DETERMINE TIME/DATE OF NEXT MEETING:** June 10th, 7:00pm.

ADJOURNMENT

A. Layn made a motion to adjourn. B. Martin seconded. Motion passed 4-0-0 by voice vote. Meeting adjourned at 7:50pm.

Respectfully Submitted,
Betsy Brown
Recording Secretary