

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES
DATE: Monday July 8, 2019

CALL TO ORDER: 7:00 PM

A. Layn called the meeting to order at 7:00pm

ATTENDANCE

Members Present: John McNerny, Bill Martin, Anne Layn

Members Absent: Stephen Pilcher, Marikate Kelly

Others Present: Betsy Brown (Recording Secretary), Jim Jewell

ANNOUNCEMENTS

none

REGULAR BUSINESS: 7:00 – 7:30

APPROVE MINUTES

The minutes of June 10, 2019 were reviewed. No action taken

The minutes of June 24, 2019 were reviewed. **J. McNerney moved to approve the minutes of June 24, 2019 as written. B. Martin seconded. Motion passed 3-0-0.**

REVIEW AND APPROVE CHECK WARRANTS

The following check warrants were approved and signed:

P/R #90705 7/5/19 \$10,905.19

A/P #90629 6/29/19 \$36,965.30

REVIEW AND APPROVE OVERWEIGHT PERMITS

The following overweight permits were reviewed and signed:

Little Mule Equipment

Chris Mack - Vermont Roads and Fields

Small-Time Ent.

PUBLIC COMMENT

Jim Jewell has a problem with the road crew. Mr. Jewell mentioned that he doesn't feel that the grader is being run properly. He claims that the grader is not properly dealing with washboard on Boro Hill Rd, so it reappears within a day or two of grading. He has lived on the road for 34 years and feels that road has never been this bad. He also mentioned a conversation on 7/8/19 where he was approached by a road crew member regarding his earlier complaints about the road condition that he felt was inappropriate. A. Layn agreed to touch base with the road foreman, Ben Hollwedel to discuss the issues.

B. Brown asked about procedures regarding town board members being asked to write letters of support for grants, etc.

NEW BUSINESS:

CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES
No action taken

BUDGET STATUS REPORT
Pg 5 Total Town Garage Expenses. Property maintenance shows a big variance from the budget. A. Layn will ask Ben Hollwedel about this line.

The Selectboard received a report from the Treasurer on the status of delinquent tax payments.

RESEARCH PROCESS OF RECLASSIFYING ROADS
The procedural process was discussed. The Board wants to hear from the Town attorney to see what they suggest the next steps would be.

OLD BUSINESS:

TOWN OF MONKTON CHARTER
No action taken

SALVAGE YARDS IN MONKTON
No action taken

OTHER BUSINESS:

B. Martin heard from a law enforcement official that there is a website where you can look up tickets written by various agencies. B. Martin noted that the Sheriff has not written any overweight tickets in Monkton.

Mae Nye called J. McNerney to complain that a memorial bench was broken by the folks who mow the lawn in the Barnumtown Cemetery. B. Martin noted that Brian Barrows called the Town within an hour of it happening and is coordinating with S. Pilcher to get it fixed.

J. McNerney will not be at the 7/22/19 Select Board meeting.

DETERMINE TIME/DATE OF NEXT MEETING
The next meeting is July 22, 2019 at 7:00pm.

ADJOURNMENT

**J. McNerney moved to adjourn the meeting. B. Martin seconded.
Motion passed by a vote of 3-0-0. Meeting adjourned at 7:56p**