

MONKTON SELECTBOARD MEETING  
AGENDA  
Tuesday April 12, 2022

The meeting was called to order by Bill Martin at 7:00pm.

Members in attendance: Paul Low, Bill Martin, John McNerney

Members absent: Stephen Pilcher, Marikate Kelley

Others in attendance: Jessica Demeritt (recording secretary), Mark Bolz-Robinson

**ANNOUNCEMENTS**

Two town residents complained about the roads today, B. Martin will follow up with Shane. The grader was out for repairs for the 5 weeks. It's been back for a little over a week. The rain has contributed to the current road conditions. Reports on VPR and other statewide news sources indicated this is the worst mud season in decades.

Bill Joos wanted to let Monkton residents know that the state is offering financial assistance to homeowners for late mortgage payments, utility bills, and property taxes. The Homeowner Assistance Program information and application can be found at [vermonthap.vhfa.org](http://vermonthap.vhfa.org)

**REGULAR BUSINESS:**

APPROVE MINUTES

The approval of 3/22/22 minutes will be delayed until 4/26/22.

REVIEW AND APPROVE CHECK WARRANTS

**J. McNerney moved to approve PR 20328 in the amount of \$11,706.76. P. Low seconded. All voted in favor.**

**P. Low moved to approve AP 20331 in the amount of \$28,243.24. J. McNerney seconded. All voted in favor.**

**J. McNerney moved to approve PR 20411 in the amount of \$14,911.54. P. Low seconded. All voted in favor.**

**P. Low moved to approve AP 20408 in the amount of \$6,225. J. McNerney seconded. All voted in favor.**

**J. McNerney moved to approve AP 20412 in the amount of \$13,786.34. P. Low seconded. All voted in favor.**

REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.

The following overweight permits were signed and approved:

ABF FREIGHT

BROWNS CERTIFIED WELDING INC  
RICE LUMBER  
CP SITE CONSTRUCTION  
K. POPE & SONS, INC  
STRUCTURES R.B.R. INC.  
D & M PETROLEUM INC.  
BEVINS & SONS INC.  
T. PALMER EXCAVATING  
CASELLA CONSTRUCTION  
SARGENT CONSTRUCTION LLC  
THE A. JOHNSON CO. LLC  
MANY EXCAVATING INC.  
DAVID M. NEWTON, INC.  
DRISCOLL BROTHERS EXCAVATING LLC  
DELPHIA EXCAVATING  
SCOTT PIDGEON  
AUTOMOTIVE SERVICES INT'L INC.  
WESTON PULPWOOD SALES, INC.  
SUPERIOR PLUS ENERGY SERVICES / GRIFFITH ENERGY  
JACKMAN FUELS INC.  
CASELLA WASTE  
VAILLANCOURT TRANSPORT  
SWEET CAROLINES TRUCKING LLC  
TIMOTHY L. PAQUETTE  
MULTY BUILDERS, LLC  
KIMBALL TRANSPORT  
NORTHEAST FREIGHTWAYS / LAX. LLC  
JOSEPH L. BISSONETTE II  
MONUMENT FARMS, INC.  
DOUGLAS COLE  
802 EXCAVATION LLC  
DENNIS W. CASEY  
TIMOTHY MORSE TRUCKING, LLC  
ROX ASPHALT  
ALLEN PIDGEON  
NICK BISSONNETTE

PUBLIC COMMENT

none

**NEW BUSINESS:**

APPOINTMENTS

Mark Bolz-Robinson is happy to keep serving on the Town Forest Committee, and either the DRB or the Energy Committee, not both. John McNerney will follow up with John Dunham who is also interested in both appointments.

HOMEWARD BOUND CONTRACT/ANIMAL CONTROL OFFICER UPDATE

**J. McNerney moved to approve the contract with Homeward Bound for the \$450 option. P. Low seconded. All voted in favor.** The contract secures a place for the ACO to bring an animal if necessary. Things are going well for the ACOs.

#### COMMUNITY ROOM APPLICATION

B. Martin wondered if the SB needs to approve each application. **J. McNerney moved to approve the bridal shower community room application on condition of appropriate liability insurance. P. Low seconded. All voted in favor.**

P. Low will advise the applicant about insurance and deposit.

#### LIQUOR LICENSE YATES APPLICATION

**J. McNerney moved to approve the 2022 liquor license application for Yates orchard LLP. P. Low seconded. All voted in favor.**

#### STONE WALL PROPOSAL NEW TOWN HALL

There is an \$8000 bid for the wall, and \$11,000 left in the landscaping budget. A decision is deferred until 4/26/22. The design needs discussion and will be on the next agenda.

#### HIGHWAY ANNUAL FINANCIAL PLAN

**J. McNerney moved to approve the financial plan for Monkton Town Highways. P. Low seconded. All voted in favor.**

### **OLD BUSINESS:**

#### TOWN ADMINISTRATOR JOB DESCRIPTION/PAY RATE

no action taken

#### 1859 TOWN HALL STATUS

no action taken

#### ARPA FUNDS STATUS/PROCESS

no action taken

#### SALVAGE YARDS IN MONKTON

There are three locations in Monkton that are currently considered unpermitted salvage yards. All are currently pending future clean up.

#### SIGN

The Town Hall/Library sign will be here by the end of April. The road crew will install it perpendicular to the road.

### **OTHER BUSINESS:**

none

#### DETERMINE TIME/DATE OF NEXT MEETING

The next meeting will be Tuesday, April 26, 2022 at 7pm.

**J. McNerney moved to adjourn at 7:31pm. All voted in favor.**

These minutes are respectfully submitted by Jessica Demeritt.