

MONKTON SPECIAL SELECTBOARD MEETING MINUTES

Wednesday, April 1st, 2026

1. CALL TO ORDER & ATTENDANCE

The meeting was called to order by S. Peisch at 6:30 pm.

Members in attendance: Sam Peisch (Chair, Clerk), John Dunham (Vice Chair, on zoom), Joe Szarejko (zoom), Walter Crandall

Others in attendance: Stan Wilbur (Town administrator), John McNerney, Tom Steadman.

2. PUBLIC COMMENT

No public comment.

3. ADDITION: CHECK WARRANT

Walter Crandall moved to approve check warrant 60330. S. Peisch seconded. Due to members present on zoom, a roll call vote was called in alignment with Selectboard Rules and Procedures. W. Crandall, S. Peisch, and J. Szarejko voted in favor. J. Dunham abstained.

4. UPDATE POINTS OF CONTACT PER NEW BANK REQUIREMENTS AND NEMRC RECOMMENDATIONS

S. Peisch spoke to the request from the town's banks to formalize the appointment of the town treasurer to update their records and permissions.

S. Peisch moved to formally certify the appointment of Kimberly M. Barbour as the Monkton Treasurer and Delinquent Tax Collector. She is authorized by Vermont statute to perform all the duties of those positions for the Town of Monkton. W. Crandall seconded. W. Crandall, S. Peisch, J. Szarejko, and J. Dunham voted in favor. The motion was approved and adopted.

S. Peisch moved to authorize Town Clerk (Sharon Gomez) & Lister (Lisa Burns) as back-up check signers in the event the Treasurer is unavailable. W. Crandall, S. Peisch, J. Szarejko, and J. Dunham voted in favor. The motion was approved.

S. Peisch moved to authorize the Town Lister (Lisa Burns) to have "view only" access to the towns bank accounts as a back up reviewer. W. Crandall, S. Peisch, J. Szarejko, and J. Dunham voted in favor. The motion was approved and adopted.

W. Crandall made a motion to adjourn. S. Peisch seconded. W. Crandall, S. Peisch, J. Szarejko, and J. Dunham voted in favor.

The meeting was adjourned at 6:38pm.