



MONTGOMERY
FOUNDED 1789

**Town of Montgomery - P.O. Box 356
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REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION

Monday, January 17th 2022

6:30pm

Public Service Building Conference Room - 86 Mountain Road

Zoom Recording available here:

<https://us02web.zoom.us/rec/share/wW8NYBEz8nUSNb6IEUX2CBwHuNWhAMA8xO6z1fS2yYkGRxhn-5ghy94h-WTPM9G-.2ym8dV1dzFIJtwA>

Passcode: .pwMy8Bq

In attendance: Charlie Hancock, Suzanne Dollois, Emily Kimball, Mark Brouillette; Visitors: Larry Letourneau, Anita Woodward, Suzanne Wilson, Marijke Dollois, McKenna Young

Charlie called the meeting to order at 6:40pm

1. Review and make any changes to the agenda—add Mileage Certificate
2. Review/approve minutes of the December 20th meeting (no meeting was held 1/3) (*board action*)
Mark made a motion to adopt as written; seconded by Emily; vote: unanimous approval
3. Public Works
 - a. Roads and Bridges (*updates*)
 - i. Grant Updates—no updates
 - ii. Project Updates—Mark G will be out for surgery end of the month; Jeff is in training (running all routes). Part required for 550 truck (piston), part ordered.
 - iii. Added: Mileage certificate completed, no changes per Mark B. Ready for submission
 - b. Buildings and Grounds
 - i. 98 Main Street (*update*)—no updates; carry over
 - ii. PSB/Town Office Renovation Committee (*update*)—no updates; carry over
Other discussion: Grange propane re-filled; Mark spoke to Blouin re: change in fill schedule; New flag required at PSB (per Sue comment)

- c. Water Commission
 - i. Updates (*update*)—no general updates at this time
 - ii. Regan Road Pump Station Project (*potential board action*)—running tank manually for now, batteries not functioning; Charlie has been in touch with landowners re: easement; Mark still looking for additional estimates re: power
- d. Longley Bridge TAP (*update*)
 - i. Charlie provided update re: easement status discussion. Will get clarification on when bids will go out.
- 4. Visitors
 - a. Marijke – inquired about PSB renovation
- 5. Old Business
 - a. Wastewater and Streetscape Projects (*update*)—Charlie provided an update on the financing framework being developed with the state; will have full details to share by 1st week in February for inclusion in town report
 - b. Municipal Website Updates (*discussion, potential board action*)—no updates at this time
 - c. Town Meeting Day 2022 (*planning/discussion/potential board action*)
 - i. Australian Ballot voting
Suzanne made a motion to shift Town Meeting 2022 to all Australian Ballot voting, following same framework as 2021, per legislative action; seconded by Mark; Vote: unanimous approval
 - ii. Charter Discussion—Charlie provided update in anticipation of 1/24 Hearing
 - iii. Budget Committee update—budget committee will begin meeting 1/18, following Tues/Thursday schedule (5pm) until finished.
- 6. New Business
 - a. Dog Officer Appointment (*board action*)
 - i. McKenna Young joined to discuss interest in the position.
Charlie made a motion to appoint Mckenna Young to the vacant Animal Control Officer position; seconded by Emily; Vote: unanimous
 - b. Overweight Truck Permits (*board action*)
 - i. A&D Logging
Mark made a motion to approve the permit for A&D Logging; seconded by Suzanne; Vote: unanimous
 - c. Liquor/Tobacco Licenses (*board action*)—none

7. Open Mail / Sign Orders / Administrative Matters
8. Review Action Items for Board Members
9. Motion to adjourn by Suzanne; seconded by Mark; Vote: unanimous

Meeting adjourned at 7:39pm