



MINUTES of the REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, November 19th 2018
6:30pm

Selectboard present: Charlie Hancock, Leanne Barnard, Darren Drevik (via telephone)
Absent: Darren Drevik, Jacob Racusion
Clerk: Suzanne Dollois
Visitors: Sue Wilson

1. Review and make any changes to the agenda

Addition of “Michaud Water Dept Complaint” under new business.

2. Review/approve minutes of the November 5th meeting—tabled due to lack of quorum (Darren was absent from 11/5 meeting)

3. Public Works

a) Roads and Bridges

Payment authorized and submitted for hydro-seater reimbursement.

- a. Grants—Status Updates; brief discussion of Municipal Grants in Aid program annual payment, which has been made
- b. Brady Road. Carry over.
- c. Creamery Bridge Repairs. Pending response from state (contacted again week of 11/14). Carry over.

b) Buildings and Grounds

- a. Generator Training. Carry over.
- b. PSB/Grange Septic. Have been pumped. Remove from future agendas.
- c. Center Post Office repairs. Quotes pending.

4. Visitors

Sue Wilson, holiday wreaths going up soon.

5. Water Commission Issues

- a. Cota/Chase hook-up status. Completed. Remove from future agendas.

6. Old Business

- a. Cemetery Commission Consolidation. Carry over.

- b. ATV Ordinance (next steps for advancing public discussion—*plans for discussion re: enforcement with VTF&W after deer season; potential plans for public hearing on Ordinance in January*). Carry over.
- c. Welcome to Montgomery Signs. Town “identity” project aspects developing. Carry over.
- d. Grant Updates:
 - i. Municipal Planning Grant. Carry over.
 - ii. Electric Vehicle Charging Station Grant (VEC). Developing. Carry over.
- e. Act 46—SBE decision and next steps (*no action planned, updates pending news*). No recent updates from SBE.

7. New Business

- a. Montgomery Thrives—priorities for action update re: November 29th. Charlie and Alyssa spoke with Paul Costello. Team compiled for meeting. Framework prepared.
- b. Michaud Complaint: Complaint filed with Attorney General’s office against town regarding water shutoff issues. Charlie, Erin, and Liz will draft summary of timeline, (non)payment history, and water dept policy. No action from Board at this time. Expect AG office to dismiss
- c. Overweight Truck Permits
Charlie makes a motion to approve fleet permit from Anthony Larivee. Leanne seconds. 3-0 roll call.
- d. Liquor/Tobacco Licenses

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn

Charlie makes motion to adjourn. Leanne Seconds. 3-0 roll call. Meeting adjourns at 7:15PM.