

Town of Montgomery - P.O. Box 356 Montgomery Center, VT 05471 802-326-4719 www.montgomeryvt.us

MINUTES of the TOWN MEETING INFORMATIONAL HEARING, 6pm

R

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION

Temporary Town Office (86 Mountain Road) Monday, March 2nd 2020 6:30pm

INFORMATIONAL MEETING began at 6pm with same attendance as below. The Selectboard reviewed the Warning for Town Meeting, and responded to questions pertaining to the Town Report and FY21 Municipal Budget. Attendees pointed out typos, or missing information in the town report, which the board agreed to make available Tuesday. The Informational Meeting closed at 6:30pm.

REGULAR MEETING:

Select Board Members: Charlie Hancock, Darren Drevik, Leanne Barnard, Mark Brouillette, Jacob

Racusin

Clerk: Suzanne Dollois

Visitors: Anita Woodward, Larry Letourneau, Merle VanGeisen

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of the February 17th meeting
 - →Mark made a motion to approve the minutes of the February 17th meeting; seconded by Leanne. Unanimous 5-0.
- 3. Public Works
 - a. Roads and Bridges
 - →Michael Snider absent to report. Mark provided update on Chris Cox training with Blain and Michael, doing well so far.
 - b. Buildings and Grounds
 - →no updates
 - c. Transportation Alternatives Program (TAP) update re: Longley Bridge Road project (update)
 - →no updates; pending communication with NWRPC on next steps

d. FEMA/USDA EWP (update)

→ Received a final letter from USDA; only bank armoring on Longley Bridge Road qualified for funding, no other private parcels qualified. FEMA waiting on scheduling an in person meeting for review.

4. Visitors (7pm)

→Merle: responding to concern about his having been assigned to the Sheldon Hydro Plant Appeal as it could affect Montgomery, and how his position as could be called to question for conflict of interest as a Montgomery resident. Charlie summarized recognition of concern, and qualified that there's no doubt of Merle's ability or qualifications, but also acknowledged the potential a perceived conflict. Board is fine with positon given conflict has been disclosed.

5. Water Commission Issues

→Carry over

6. Old Business

- a. Montgomery Thrives Committees (update)
 - i. Hoyle Tanner 60% deliverable; Meeting Thursday March 5th @ 6PM. Will present additional information on wastewater plan as well as visual samples of streetscape alternatives.
- b. Vacant Building Complaint (update)

→no updates

- c. Town Meeting—final preparations (discussion)
 - \rightarrow all set to go.
- d. 98 Main Street—update on discussions with USPS (update)
 - → Charlie met with representatives of USPS on February 25th, outlined town's position and provided additional information on proposed potential alternatives. Waiting for response from USPS.

7. New Business

- a. Overweight Truck Permits
 - → Mark moved to collectively approve the overweight truck permits for:

Camp Precast Concrete Products, Inc

Chevalier Drilling Co., Inc.

New England Quality Service, Inc.

Beacon Sales Acquisition

Onsite Septic Solutions, LLC.

Structural Wood Corp

John G French and Sons Trucking, Inc.

Arthur G Davis, Jr. Kilburn Transit

Seconded by Jacob. Unanimous 5-0.

- b. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn

→Darren made a motion to adjourn the meeting; seconded by Leanne. Unanimous 5-0. Meeting adjourned at 7:18PM.