



MONTGOMERY
FOUNDED 1780
Town of Montgomery - P.O. Box 356
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802-326-4719
www.montgomeryvt.us

REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION

Town Office

Monday, March 21, 2016, 6:30 p.m.

1. 6:30 Review and make any changes to the agenda.
2. Review/approve minutes of March 7, 2016.
3. Public Works (Roads and Bridges, Buildings and Grounds).
 - a. Meet with State AOT officials (Jennifer Fitch) regarding planned repairs to the easternmost Route 118 bridge over the Trout River. (see notice below)
 - b. Status of Hydraulic Studies requests, amended Class 2 Paving grant, and new structures grant applications (Roue 58 paving project)
 - c. Pavement crack sealing.
 - d. Longley Bridge Project Update.
 - e. Equipment and Personnel.
 - f. Buildings / grounds report.
4. 7:00 Visitors:
5. Water Commission Issues:
 - a. Appoint Water Commissioners
 - b. Meter Reader System Update.
 - c. Sanitary Inspection response.
6. Old Business:
 - a. Continue to organize:
 - 1) Adopt Conflict of Interest / Conduct Policy
 - 2) Set places for physical posting School?
 - 3) Review Board procedures for communication, agendas, minutes.
 - 4) Review additional duties and authorities.
 - 5) Review/assign areas of interest/responsibility, projects.
 - 6) Make additional appointments. (see list below)
 - b. Hectorville Bridge Project update
 - c. Town Office / New Town Office options. Bond vote. Post Office lease.
 - d. Stanion Fence Court Case Status.
 - e. Atlas Timberland presentation status.
7. New Business:
 - a. Overweight Truck Permits: Chevalier Drilling, SD Ireland Concrete and Construction Corp and SD Ireland Brothers Corp, Andre and Nancy Leduc, Drummac Septic.
 - b. Liquor/Tobacco Licenses: The Belfry

c. Email addresses

8. Open Mail / Sign Orders / Administrative Matters (e.g. Next meeting at Water Plant / agenda)

9. Adjourn

Montgomery, VT – A Regional Concerns Meeting for the project listed below will be held on Monday, March 21st, 2016 beginning at 6:30 PM at the Montgomery Town Office, located at 98 Main Street/VT Route 118, Montgomery Center. The meeting will be held by the Vermont Agency of Transportation (VTrans) and Town of Montgomery.

Deck replacement project:

- Montgomery STP DECK (40) – VT 118, Bridge #19 over Trout River

The preferred alternative includes a deck replacement with traffic maintained onsite using phased construction.

The intent of the meeting is to provide an overview of this project to Town Officials, local residents and businesses, emergency services and other interested parties. There will be a review of the existing site conditions, proposed work, detour, and overall schedule followed by a question and answer period. Representatives from both VTrans and the Town of Montgomery will be available at the meeting to address public concerns about the projects.

A copy of the Scoping Report for this project may be seen at the office of the Town Clerk in Montgomery, Vermont or at the Structures Section of the Agency of Transportation's office in Montpelier, Vermont. An electronic copy is also available online at: <https://outside.vermont.gov/agency/vtrans/external/Projects/Structures/15b107>

Montgomery Appointed Offices, Terms, & Incumbents

Items shaded need to be acted upon.

Appointed	Term	Incumbent	Expires
Water Commission			
1	3 yr	Scott Perry	2017
2	3 yr	Wendy Howard /Charlie Hancock ?	2019
3	2 yr	Tom Stanley / Sarah Silva ?	2017
4	3 yr	Mark Brouillette	2018
5	2 yr	Sue Regan / Colin Sorenson ?	2018

Development Review Board

1	4 years	Mark Brouillette	2019
2	4 years	Howard Tatro	2016
3	4 years	Lynda Cluba	2017
4	4 years	Merle Van Gieson	2017
5	4 years	Parma Jewett	2019
6	4 years	Barry Kade - A	2017

7	4 years	Alissa Hardy - A	2017
8	4 years	Roberta Baker - A	2018

Agent To Convey Real Estate 1 year Barry Kade 2016

Budget Committee

1	1 year	Sharon Perry	2016
2	1 year	Mark Brouillette	2016
3	1 year	Sue Wilson	2016
4	1 year	Deanna Dee Robitaille	2016
5	1 year	Scott Perry	2016

Dir Disaster Prep/Emergency Mgt	1 year	Brent Godin	2016
Dep Dir Disaster Prep/Emergency Mgt	1 Year	Curtt Perry	2016

Fence Viewers

1	1 year	Listers	2016
2	1 year	Listers	2016
3	1 year	Listers	2016

Fire Warden 5 years William Baker Sr. 6/30/2017

Health Officer 3 year Sue Regan 3/31/2016 Recommend to State Health Dept.

Inspr Of Lumber, Shingles & Wood 1 year James P. Buttendorf 2016

NW Regional Planning Reps

1	3 year	Carol McGregor	2016
2	3 year	Mark Brouillette	2016

Animal Control Officer (Dogs) 1 year Mariane Wood 2016

Road Commissioner 1 year Mark Brouillette 2016

NW Solid Waste Dist.WD Rep 3 years Barry Kade 2017

Town Service Officer 1 year Vacant 4/1/16

Transportation Advisory Comm Rep 1 1 year Mark Brouillette 2016

Transportation Advisory Comm Alt.Rep 1 year Carol McGregor 2016

Clean Water Advisory Comm. Rep 1 1 Year Michael Snider 2017

Clean Water Advisory Comm. Rep 2 1 Year Mark Brouillette 2017

Tree Warden 1 year Carol McGregor 2016

Recreation Dept Board

1	3 year	Peg Doheny	2018
2	3 year	Nelson Mayhew	2018
3	3 year	Lisa Perry	2018
4	3 year	Marsha Phillips	2017
5	3 year	Stephanie Machia	2017
6	3 year	Lyli Powers	2016
7	3 year	Corbin Erwin	2016

Weigher Of Coal 1 year Jackie Kaufman 2016

Zoning Administrator 3 years Ann Lavery 2017

Rep To MRBA Wild & Scenic

1	1 year	Keith Sampietro	2016
2	1 year	Todd Lantery	2016

Community Garden Board

1	1 year	Parma Jewett	2016
2	1 year	Melissa Haberman	2016
3	1 year	Remy Gratton	2016
4	1 year	Wendy Howard	2016
5	1 year	Martina Tesarova	2016
6	1 year	Le Ann Barnard	2016
7	1 year	George Hambilton	2016

Conservation Commission

1	4 year	Vacant	2019	Charlie resigned.
2	4 year	Misty McCartney	2018	
3	4 year	Sue Wilson	2017	
4	4 year	Todd Lantery	2016	
5	4 year J	Joan Hildreth	2016	

Hectorville Covered Bridge Committee

1	1 year	Merel Van Geisen	2016	Darren Drevik resigned
2	1 year	Melissa Haberman	2016	
3	1 year	Lynn Locher	2016	
4	1 year	Pat Farmer	2016	
5	1 year	Jacop Racusin	2016	
6	1 year	Andre Labier	2016	
7	1 year	Sandy Bowman	2016	
8	1 year	Vacant	2016	
9	1 Year	Joe Sherman	2016	

Financial Controls Officer 3 Year Sue Wilson 2016 Opens bank statements and balances bank accounts. Assists Treasurer as directed.

All terms expire the last day of March unless indicated otherwise or until new appointment is made.