



**MONTGOMERY**  
FOUNDED 1760

Town of Montgomery - P.O. Box 356  
Montgomery Center, VT 05471  
802-326-4719 [www.montgomeryvt.us](http://www.montgomeryvt.us)

REGULAR MEETING OF THE  
SELECTBOARD & WATER COMMISSION  
Town Office  
Monday, January 18, 2016, 6:30 p.m.  
UNAPPROVED

Select board Members present: Scott Perry-Chairman, Sue Regan, Mark Brouillette, Wendy Howard, & Tom Stanley

Clerk: Elizabeth Reighley

Scott Perry called meeting to order at 6:30pm

1. **Review and make any changes to the agenda** Add following items:
  - a. 3e Better Back Roads Grant
  - b. 8c Proposed 2016 Budget
  - c. 10c Overweight truck permit for Arthur Davis
2. **Review/approve minutes of Jan 4, 2015.** Mark made a motion to accept minutes for Jan 4<sup>th</sup>, seconded by Scott motion passed unanimously.
3. **Public Works (Roads and Bridges, Buildings and Grounds).**
  - a. **Longley Bridge Project Update:** Carry over
  - b. **Equipment and Personnel.** Discussion took place regarding the need to replace the 2004 1-Ton truck; options for financing were brought up by Mark. Decision was made to investigate pricing for new truck and different financing avenues.
  - c. **Buildings / grounds report.** Post Office is done. Shoveling position for the Town Office has been filled by Todd Pennell, Town Hall kitchen is pending.
  - d. **Annual State mileage certification and road map changes.** Scott indicated the need to authorize Mark to sign the 2016 certificate of Highway Mileage to include addition of the school drive away from the table. Tom made a motion to approve this, Sue seconded, motion passed.
  - e. **Better Back Roads Grant.** Carry over to next meeting.

4. **Visitors:** None. Meeting took short break.
5. **Planning Commission: Hearings on Proposed Revised Zoning Bylaws & Revised Town Plan.** Wendy gave a brief summary of the planning commission meeting, decision was made to carry over item to February 1<sup>st</sup>.
6. **New Town Office Bond. Statement of Need, Ballot, and Warning.** Discussion ensued regarding the warning and town office bond ballot. Board talked about the need to convey the details of the new office more clearly to the public to garner better understanding on the subject. Scott motioned to pass a resolution of need showing a Bond Total of \$578, 500. Mark seconded, motion passed 4-1. Scott will bring final draft of each to the Jan 25<sup>th</sup> meeting for signature.
7. **Update on draft 2016 Budget and draft Annual Meeting Warning.** An update on the progress of the Budget Committee was presented and discussed.
8. **Water Commission Issues:**
  - a. **Meter Reader System Update.** Mark indicated the equipment is in and will be ready for installment shortly.
  - b. **Sanitary Inspection report.** Last inspection feedback was taken into consideration and properly rectified with report findings. Waiting on final report to come in. Mark is to come up with a new sampling plan for the board.
  - c. **Proposed 2016 Budget.** Members determined and agreed upon budget. Usage rate increase may be needed this summer or fall.
9. **Old Business:**
  - a. **Hectorville Bridge Project update.** Carry over
  - b. **Town Office: Cost estimate for current office fixes.** Conversation took place regarding the direct and indirect costs associated with fixing up the current town office. Thoughts exchanged about an estimate from contractors and the necessity for building blue prints.
  - c. **Dog impoundment ordinance amendment / revision.** Carry over.
  - d. **Stanion Fence Court Case Status. Surveyor's report.** Report confirmed the fence is in town Right of Way.
  - e. **Cover of Town Report.** Scott introduced Mark and Deanna's idea about a new cover.
  - f. **Deptula Request.** Board talked about the written request from Mr. Deptula to send correspondence to the Commandant of the Coast Guard on behalf of his son. Mark made a motion to decline sending the proposed letter. Tom seconded, motion passed unanimously.

10. **New Business:**

- a. **State Tax Form 411.** Board requests extension on filing the 411. Wendy made motion to approve this, Sue seconded approval and motion was passed unanimously.
- b. **Asst. Clerk wage increase.** Scott made motion to approve increase to \$15/hour, Mark seconded, passed unanimously.
- c. **Overweight permit for Arthur Davis.** Motion by Scott to approve and sign the overweight permit, Mark seconded this, motion passed.

11. **Open Mail / Sign Orders.** All board members signed and approved department warrants.

12. **Calendar & Administrative Matters** – Special Meeting will take place on Monday January 25th at 5pm to finalize Budget and Annual Town Meeting documents; as well as any Planning and Zoning matters.

Scott motioned to end meeting, seconded by Mark, passed unanimously, 9:20pm board adjourned.

Respectfully submitted,

A handwritten signature in blue ink that reads "Elizabeth Reighley". The signature is written in a cursive style with a large initial "E".