

TOWN OF MONTGOMERY
REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Town Office
Monday, January 4, 2016
6:30PM
UNAPPROVED

Selectboard Members present: Scott Perry-Chairman, Susan Regan, Mark Brouillette, and Tom Stanley.

Clerk: Renee Patterson

Visitors: Michael Snider, Public Works Director, Charlie Hancock, Planning Commission

Scott Perry called the meeting to order @ 6:34 pm.

- 1. Review and make changes to the agenda.**
 - a. Add to Item 9 – New Business, Increase of Dog License Fee
 - b. Add to Item 10 – Administrative Issues, Meeting Times and Schedule

- 2. Review/approve minutes of December 21 and 28, 2015.**
 - a. Minutes of December 21 - Scott suggested to add to Item 3a, 2nd sentence “According to VEC the moving to the closest pole the cost would be \$800-\$1000”. And to replace 3rd sentence with “The board decided not to move it”. Mark made a motion to accept the minutes of December 21, 2015 as amended and was seconded by Tom. Passed unanimously.
 - b. Mark made a motion to accept the minutes of December 28, 2015 as written and Tom seconded. Passed unanimously.

- 3. Public Works.**
 - a. **Longley Bridge Update** – Mark will continue to communicate with Bethany for status. Carry over.
 - b. **Equipment and Personnel** – Updated employees on Health Insurance policy. Routine repairs to equipment, Mike getting quotes on new truck options this week. Plow sign ready for lettering and detail, will ask for local artist input.
 - c. **Building/grounds report** – Post Office and bathroom flooring should have been completed, will contact contractor. Deanna was to call someone regarding shoveling snow. PSB-Electrical work completed, minor repairs to bathroom and kitchen sink.

- 4. Visitors:** Ed Deptula via phone conference – asking Selectboard to submit a letter of request to investigate to the Commandant of the Coast Guard whether they should recognize Vincent regarding a rescue incident during a training exercise. Ed will submit a recommendation to the selectboard for consideration.

- 5. Planning Commission:** Charlie explained the changes to the Town Plan regarding River Corridor exclusion from Village Centers. ANR will not amend without Selectboard petition to such. Mark made a motion and was seconded by Tom, the Selectboard to petition ANR to amend the state River Corridor map to exclude the present Commercial/Residential and Village 1 zoning districts in the town of Montgomery and

authorize Scott Perry to sign a letter away from the table if needed. Motion passed unanimously.

- 6. Dog impoundment ordinance amendment/revision:** Carryover
- 7. Water Commission Issues:**
 - a. Meter reader system update** – Vendor slowly distributing newest system to troubleshoot bugs – carryover
 - b. Permit to Operate** – carryover
 - c. Lead and Copper testing results** – Passed
 - d. Sanitary Inspection report** – Mark will email state inspector to get completed report.
 - e. Infrastructure insurance payment** – Water department will get billed by general fund to pay their share of the cost of insurance to better capture actual cost allocations which was previously paid by the Town.
- 8. Old Business:**
 - a. Hectorville Bridge Project update** – Carryover
 - b. Town Office: Cost estimate** – Tom looking at options for additional vault space with St Onge’s, roughly \$35,000 to add to existing, other option would be to have a pre-cast set up behind ATM, which could be movable. Carryover.
 - c. Review Facility Rental Policy** – Carryover.
 - d. Stanion Fence Court Case status. Surveyor’s Report** – Mike Gervais to start this week. Carryover.
 - e. Cover of Town Report** – Carryover.
- 9. New Business:**
 - a. Ed Deptula** – covered under visitors
 - b. Increase dog license fee** – Sue made a motion to increase dog license fees by \$1 based on the state increase, Mark seconded. Motion passed – 3 yes, 1 no
- 10. Mail/Sign Orders/Administrative Matters:**
 - a.** Letter from AHA Water Cooperative in thanks for support during their need prior to the installation of their new system and recognizing Mark as exceptional water operator.
 - b.** Website Policy completed
 - c. Upcoming Meetings schedule:** Next meeting on January 18, 2016 to start at 5:00PM to meet with Bernie Sanders staffers. 1st meeting in February to be preceded by Board of Abatement at 5:30pm. Planning commission hearings coming up on January 12th Town Plan at 6:00pm, Zoning By-laws revisions at 6:30pm. Selectboard should receive copy of final draft by January 15 to have hearing no later than February 15 to adopt for March Annual Town Meeting vote.
 - d.** Signed Warrants.
 - e.** Mark made a motion for Scott to sign the Franklin County Animal Rescue Holding Agreement for 2016, and was seconded by Sue. Passed unanimously.
- 11. Adjourn:** Scott made a motion to adjourn at 8:50pm, Mark seconded. Passed Unanimously.

Respectfully Submitted,
Renee J Patterson