



MONTGOMERY
FOUNDED 1780

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REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, January 7th 2019
6:30pm

Charlie called meeting to order at 6:37 PM.

Select Board Members present: Charlie Hancock, Darren Drevik, Mark Brouillette, Leanne Barnard.
Jacob arrived at 6:45PM.

Clerk: Suzanne Dollois

Visitors: Carrie Quinton, Sue Wilson, Larry Letourneau, Anita Woodward, Michael Snyder

1. Review and make any changes to the agenda.

→ add i. to Old Business for update on Demar Property Request.

→ add g. to New Business for Personnel

2. Review/approve minutes of the December 17th meeting.

Mark made a motion to approve, seconded by Leanne. Passed unanimous 4-0, Charlie, Darren, Mark, Leanne. (Jacob absent at this point).

3. Public Works

a) Roads and Bridges

a. Grants—Status Updates.

→ approved for Mill Hill paving project.

→ Hill West culvert grant in process/pending

b. Highway Mileage Certificate

→ received for 2019. Mark made a motion to sign 2019 Highway Mileage Certificate, seconded by Jacob. Passed unanimous, 5-0.

c. Brady Road

→ carry over, pending spring 2019

d. Creamery Bridge Repairs

→ Charlie will follow up with AOT for written summary of State position.
Remove from future agendas.

b) Buildings and Grounds

a. Generator Training

→ carry over.

- b. Center Post Office repairs
 - sealant quote pending. Carry over.
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 - Mark suggested the future discussion and budgeting for mower to improve maintenance of roads be directed to budget committee

4. Visitors
No business.

5. Water Commission Issues

- a. Final adoption of FY19 Budget
 - Mark moved to approve final FY19 budget. Seconded by Darren, who offered a friendly amendment to amend the year date to “2019” on the header (typo). Mark moved to approve budget as amended. Seconded by Darren. Passed unanimous 5-0

6. Old Business

- a. Cemetery Commission Consolidation
 - carry over to post-Town Meeting
- b. ATV Ordinance (next steps for advancing public discussion)
 - correspondence established with Tim Joyal. Meeting will be scheduled for January 21st.
- c. Welcome to Montgomery Signs
 - KHJ evaluation regarding branding is starting this month. Follow up for next meeting.
- d. Grant Updates:
 - i. Electric Vehicle Charging Station Grant (VEC)
- e. Act 46—update
 - i. Status of complaint (injunction)
 - Plaintiffs and state have agreed to a stay; this will restrict any organizational meetings until after February 15th for forced mergers
 - SB has been asked to sign waiver regarding Judge status.
 - ii. Adoption *Party Waiver of Objection*
 - Mark moved to adopt the Party Waiver of Objection, seconded by Jacob. Passed unanimous 5-0.
- f. Montgomery Thrives—committee updates
 - Community Book is printed and available. All committees have hosted their first meeting and will be continuing with efforts. All committees invite more participants: Broadband and Cellular, Sewer and Wastewater Infrastructure, and Village and Center Streetscaping.

- g. Town Office facility needs—next steps at PSB location
→ carry over.
- i. USDA Community Facilities Grant
→ carry over.
- h. Parking Ordinance
→ Not relevant for current moment given timing, but should be processed around March looking forward to summer parking needs and limitations re: Rt. 58 and swimming hole. Develop and carry over.
- i. Update on Demar Property Request
→ Charlie met with Allen last week. Least cost, best solution per Demar needs, and pending review by SB.

7. New Business

- a. Town Office: Policy and Operations
→ Refer to conclusion of item 7.g.
- b. Sale of Ambulance
→ cannot be sold as a functioning ambulance. Will need updates to be legally used for ambulatory service. Some respective departments interested in potential purchase of equipment. Board agrees to move forward with sale of vehicle and unclaimed assets.
- c. Update re: FY19 Budget
→ meetings progressing. Moving into department and commission budgets. Socials are complete. Budget committee meets Tuesday and Thursdays until January 21st approval meeting.
- d. Town Meeting 2019 (planning, timeline review)
→ warning due by February 3rd.
- e. Overweight Truck Permits
- f. Liquor/Tobacco Licenses
- g. Personnel
→ Suggested that the board enter into executive sessions per statute Section 313(a)(1)(F), which allows for a board to enter executive session to discuss “confidential attorney-client communications made for the purpose of providing professional legal services to the body.” Darren moved to enter into executive session. Seconded by Leanne. Passed unanimous 5-0. Board entered into executive session at 7:53PM.
→ Darren made a motion to exit executive session, seconded by Jacob. Board exited executive session at 8:28PM.
→ Darren moved that the SB work with Clerk’s Office to institute formalized internal control policies around cash management in the office, seconded by Leanne. Passed unanimous 5-0.

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn

Jacob moved to adjourn, seconded by Darren. Passed unanimous 5-0. Meeting adjourned at 8:45PM.