

**TOWN OF MONTGOMERY
REGULAR MEETING OF THE
SELECTBOARD AND WATER COMMISSION
Town Office
Monday, November 16, 2015
6:30 p.m.**

Unapproved

Selectboard Members Present: Scott Perry-Chair, Wendy Howard-Vice Chair, Mark Brouillette, Susan Regan, Tom Stanley.

Visitors present: Everett and Sue McGinnley, Kate Wanner-Trust for Public Land, Benj Deppman-Attorney for Trust for Public Land, Kate Willard-Vermont Department of Forest and Public Rec., Charlie Hancock-Conservation Commission and Planning Commission, Linda Cluba and Parma Jewitt-Board of Listers.

Scott called the meeting to order at 6:33.

1. Review and make any changes to the agenda

Add:

- 3d. On Demand Hot water for Town Hall
- 3e. Public Works Budget
- 6. Bachman letter
- 8. PACE program

2. Review/Approve Minutes of Nov 2, 2015: Wendy made a motion to approve the Minutes of 11.2.15. Tom seconded. Motion carried 5-0

3. Public Works (Roads and Bridges, Buildings and Grounds)-

A. Flags/Roads Closure/Snow Plowing: Rt. 58 is closed. Snow Plows are ready. Flags will be swapped with wreaths after Thanksgiving. Garden Club volunteers will go over wreaths and split cost for any new ones or rehabbing materials. Thank you!!

B. Longley Bridge Project Update-carried over

C. Equipment and Personnel-work hours overtime draft policy-Mark made a motion to adopt the Montgomery Public Works Payroll Policy as amended (to address Item #2 under "Schedule" from "July" to "June") Tom seconded. Motion passed 5-0.

D. Building/grounds report. Post office floor, Winterize Town Hall: Town will address the tile floor in the post office and bathroom. Estimate for an On Demand Hot Water system is \$2400. Wendy made a motion to approve the installation of Tankless Hot Water Heater at the price of approximately \$2400 to be installed by Rindeau's in the Spring. This also includes installation of a pressure reduction valve. Mark seconded. Motion carried 5-0

E. The Board reviewed the Public Works Department budget.

4. Visitors: Forest Legacy Conservation Easement, McGinley Property.

Wendy made a motion to support the placing of a large portion of the Everett and Sue McGinley property (Five Peaks Forest Legacy Easement) into a conservation easement for eventual conveyance to the State of Vermont Department of Forest, Parks and Recreation. Mark seconded. Motion carried 5-0.

Wendy made a motion to sign the quit claim deeds relinquishing all Town claims to portions of the McGinley property originally assigned in the Town charter, and Lotting maps, for the benefit of the First Settled Minister and the Grammar School. Mark seconded. Motion Carried 5-0.

5. Response to Stanion Fence Appeal to Environmental Court: The Stanions are appealing the decision of the DRB to the Environmental Court. The Board asked Scott to consult with an attorney and bring a recommendation and cost estimate back to the Board for consideration. carried over

6. Water Commission Issues: Meter Reader System Update. Disconnect Notices-carried over. Bachman letter reviewed.

7. Old Business:

- a. Hectorville Bridge Project Update-carried over
- b. New Town Office: Where to from here?-Discussed-carried over
- c. New Town Website Update-due to be up by the end of the month

8. New Business: PACE Program-Solar, Property Assessed Clean Energy. Sue will research and bring a recommendation to the Board for possible inclusion in the 2016 Town Meeting Warning. The Board is concerned over possible administrative obligations that come with the program. Carried over

9. Open Mail/Sign Orders: done

10. Adjourn: Wendy made a motion to adjourn at 9:35. Tom seconded. Motion carried 5-0.

Respectfully Submitted,
Susan J. Regan