



MONTGOMERY
FOUNDED 1780

**Town of Montgomery - P.O. Box 356
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REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, November 20th 2017
Regular Meeting 6:30pm
Unapproved

Selectboard members: Charlie Hancock-chair, Darren Drevik-vice chair, Mark Brouillette, Jacob Racusin, Colin Sorensen (absent)

Visitors: Karie Quintin, Sarah Silva, Sue Wilson

Clerk: Elizabeth Reighley

Charlie called the regular meeting to order at 6:38pm

1. **Review and make any changes to the agenda.** No changes.
2. **Review/approve minutes of the November 6th meeting.** Darren motioned to approve as written seconded by Jacob and passed 3-0-1 abstention.
3. **Public Works**
 - a) **Roads and Bridges**
 - a. **Grants: Status Updates:** Carry over
 - i. **Amended Paving Grant**
 - ii. **Structures Grant for Route 58.**
 - iii. **Better [Back] Roads Bridge and Culvert Grant.** Submitted.
 - iv. **USFS Culvert Grant for AOP design**
 - v. **Municipal Grants in Aid Pilot Project**
 - vi. **SFY Transportation Alternatives**
 - b. **Covered Bridge Ordinance (adopted; pending effective date January 5th 2018).** Charlie noted that there is a typo that will need to be amended once the effective date has passed as the board will need to vote to change this.

- c. **Brady Road; Cote Road bridge/culvert needs.** The temporary bridge has been removed from Longley Bridge Road and is in process of being moved to Cote Road.
- d. **Road Crew Training.** Carry over

b) Buildings and Grounds

- a. **Generators.** Testing is scheduled for Thanksgiving vacation. Doug Kopacz has been asked to look into the technical aspects and building needs for portable /or stationary generators for the town buildings. Once this information has been brought back to the board they can look into the associated costs, budgetary needs, and put out an RFP.

4. Visitors

Chris Lamonia, Aegis Renewable Energy. Charlie welcomed back Chris Lamonia from Aegis. Chris discussed with board members the solar project proposal for energy savings. Chris presented the board with an estimated electric savings cost sheet should the board choose to contract with Aegis. Board members discussed the usage of renewable energy for the town and projected savings and how this project would affect any future infrastructure should the board want to pursue green options for future buildings. After further discussion Chris will make some adjustments to the current proposal and have this ready for the board to review at the December meeting.

5. Water Commission Issues

- a. **Ordinance Amendments.** Adopted (pending effective date January 5th 2018)

6. Old Business

- a. **Town Office Needs.** Charlie followed up with board members on his research regarding the liability the town has as landlords for the postal service. He stated that legally the town is unable to ask the USPS to leave the building unless or until evidence of the building concerns are brought forth for a proposed removal or remediation, at which point the town could re-engage with the USPS. The only other obligation the town has would be to disclose any health concerns to contractors prior to any remediation taking place. This would be detailed in any RFP for the work.
- b. **Stanion Court Case Status.** Carry over
- c. **Vacant Building Ordinance proposal.** Darren presented edits to the draft ordinance including the comments and feedback from the public meetings review for further review at town meeting in March. Darren will email Charlie the new draft for additional and changes/edits based on, additional feedback from his notes from the public meetings.
- d. **Fire/EMS radios.** Carry over
- e. **Aegis Renewable Energy Solar Proposal.** *see visitors above
- f. **Proposed Amendments to Zoning Bylaws.** Carry over.

7. New Business

a. **Overweight Truck Permits.** None

b. **Liquor/Tobacco Licenses.** None

8. Open Mail / Sign Orders / Administrative Matters. All order signed at this time.

Charlie motioned to sign and approve the Cargill Incorporated order for salt at the town garage, seconded by Mark and passed 3-0.

Mark motioned to end the meeting, seconded by Darren and the board adjourned at 8:02pm

Respectfully submitted,

Elizabeth Reighley