

REGULAR MEETING OF THE
SELECTBOARD & WATER
COMMISSION Temporary Town Office (86
Mountain Road) Monday, December 17th
2018 6:30pm

Selectboard: Charlie Hancock, Darren Drevik, Leanne Barnard, Jacob Racusin, Mark Brouillette
Clerk: Suzanne Dollois
Visitors: Sue Wilson, Ross Dunham, Kirk Patch

Charlie called the meeting called to order at 6:35PM.

1. Review and make any changes to the agenda—addition substitute plow driver hire; Road Safety Audit Review

2. Review/approve minutes of the December 3rd meeting
Mark moved to approve the minutes of December 3rd with the amendment that Mark was in attendance; seconded by Jacob. Unanimous approval 5-0.

3. Public Works

a) Roads and Bridges

a. Grants—Status Updates → carry over

b. Brady Road → carry over to spring

c. Creamery Bridge Repairs → Charlie spoke with Kevin Marcy at AOT; reviewed inspection report on bridge; Kevin acknowledged state's pre-approved acceptable level deterioration. Kevin will submit summarized review of State's position on bridge status for town record. Bridge is not in immediate danger of being closed.

d. Substitute Driver Hire → Robert Baker, per insurance company requirements discussed. Mark moved to hire Robert Baker on part time as needed for the highway department as substitute driver; compensation set at \$17/hour; seconded by Darren. Unanimous approval. 5-0.

b) Buildings and Grounds

a. Generator Training

b. Center Post Office repairs → waiting for sealing estimate for tile replacement. Carry over.

4. Visitors

5. Water Commission Issues

a. FY19 Budget

Discussion ensued, review with Kirk and Ross of Simon Operations Systems. Draft will be revised for clean copy and approved at January meeting.

6. Old Business

- a. Cemetery Commission Consolidation →carry over
- b. ATV Ordinance (next steps for advancing public discussion—*plans for discussion re: enforcement with VTF&W after deer season; potential plans for public hearing on Ordinance in January*)
- c. Welcome to Montgomery Signs →carry over
- d. Grant Updates:
 - i. Electric Vehicle Charging Station Grant (VEC) →carry over (Suzanne working on application)
- e. Act 46—update
 - i. Status of complaint (injunction) →should be filed by the end of this week.
- f. Montgomery Thrives—committee updates →septic and water group moved forward with survey. Streetscaping group met and has pending survey. Broadband committee in process.
- g. Town Office facility needs—next steps at PSB location →carry over
 - i. USDA Community Facilities Grant

7. New Business

- a. Policy Development re: Winter Parking in Town ROW
→Ordinance required to have enforceable rule. Charlie distributed a standard State draft. Discussion ensued. Ordinance would also be effective for summer parking complaints re: Three Holes/Rt.58. Draft will be reviewed in January.
- b. Update re: Budget Season FY19 →Meeting set for this Thursday.
- c. Conservation Commission Appointment →Charlie nominated Matt Paggi. Unanimous approval. 5-0.
- d. Overweight Truck Permits
- e. Liquor/Tobacco Licenses
- F. Road Safety Audit Review → Darren motioned that The Town of Montgomery approves the Regional Planning Commission requesting a Road Safety Audit Review for the intersection of VT 118 and VT 242; seconded by Leanne. Unanimous approval. 5-0.

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn. Darren moved to adjourn at 8:30PM; seconded by Mark. Unanimous approval 5-0.