



REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, December 19th 2016, 6:30pm

Selectboard members present: Charlie Hancock-chair, Scott Perry-vice chair, Mark Brouillette (arrived 7:00pm), Colin Sorenson

Visitors: Sue Wilson, Carol Farmer, Pat Farmer, Kevin Scheffler, Alyssa Hardy, Roberta Baker, Barry Kade, Cindy Weed

Clerk: Elizabeth Reighley

Charlie called the meeting to order at 6:30p.m

1. Review and make any changes to the agenda. Add Montgomery Rescue, add to Item 3a Covered Bridge Insurance.

2. Review/approve minutes of December 5th meeting. Scott motioned to approve the minutes with the following amendment, seconded by Mark, and passed by 3-0- 1 abstention.

Item 8 Budget Committee: Scott Perry resigned from the committee and nominated Charlie Hancock, as chairman of the selectboard, to the Budget Committee

3. Public Works

a. Roads and Bridges

Grants: Status Updates

Amended Paving Grant. Carry over

Structures Grant for Route 58. Carry over

Better Back Roads Bridge and Culvert Grant. Carry over

USFS Culvert Grant for AOP design. Bethany from Northwest Regional will be in touch with the board once they work out internal matters with their engineering company.

Longley Bridge Update. The bid has been awarded to Alpine Construction and they will be setting up a meeting in the near future to discuss details and the temporary bridge.

Fuller Bridge Repairs. Michael Snider, Director of Public Works, has determined that the damage to the bridge is not structural thereby making the repairs less complicated and extensive. He will be in touch with the board with the progress of repairs.

Brady Road update. Carry over

Covered Bridge Insurance. As the covered bridges are town owned, and not by the state, the board has called into question whether we need to acquire insurance for the covered bridges. Deanna will get quotes from other towns to find out what insurance they carry for their town owned covered bridges.

b. Buildings and Grounds

PSB Alarm System; additional needs; update. Carry over.

Generator at Elementary School (Water Plant etc.) Testing originally planned for

December 12th was canceled and has been rescheduled for later this week.

c. 2017 Budget. Charlie noted that the board will need to schedule a time to meet with Michael to go over next years' budget needs and compensation.

4. Visitors (7:00pm) Planning Commission: Town Plan Implementation.

Several members from the planning commission presented the board with several items for discussion from their own meetings concerning air quality/water/soil testing regarding the town owned leased land, conditional use for contiguous forestland, Zoning bylaws, renewable energy, and cellular service in town. Discussion ensued.

Cindy Weed formally extended her services in her capacity as a State Representative to the town of Montgomery and its' residents.

Kevin Scheffler, Rescue Director, indicated that ambulance repairs have been completed and most of the students that joined the EMT course have either fully completed or are close to program completion and certification. He wanted to note that another member was added in last minute to the program and has managed to complete earlier training by attending courses that were offered in the town of Georgia in addition to the rest of the course completed in town.

5. Water Commission Issues: Curb-stop discontinuance. The board discussed the issues surrounding curb-stops with properties that are no longer on the water system, or at one point did have a dwelling that was hooked up to the water system, and whether the bond fee should still be collected. The board discussed the pros and cons of changing the policy and opted to research the current ordinance in order to give newer members a chance to familiarize themselves with the information before making a decision.

6. Emergency Management: Hazard Mitigation Plan progress report (draft review). Charlie cited that he has been in touch with Shaun Coleman about the Hazard Mitigation Plan and is working on getting a timeline for a draft plan before approval by the town. Carry over.

7. Town Office Needs; Main street office repairs; Next steps. Charlie presented board members with an estimate of the cost of conducting studies on the existing Main street location or adding to the Public Safety Building; Cross Engineering gave an estimated cost of \$11,390.00. Charlie is still working with Deanna to obtain quotes on the cost of fireproof storage pods and the air quality test were completed at the old town office site by VOSHA, these results will be in next month. The Fletcher town clerk is working with Charlie to setup a meeting date after the holidays. The board discussed the cost estimate and the upcoming public forums being held in January.

8. Old Business

a. Stanion Court Case Status. Carry Over

Town Land Lease Agreement Renewal (decision January 2nd) Carry Over

9. New Business

a. Dog Officer. Mark nominated Keith Sampietro to fulfill the vacant position of Animal Control Officer and he was appointed to the position by a vote of 4-0.

b. Overweight Truck Permits: None

c. Liquor/Tobacco Licenses: None

10. Open Mail / Sign Orders / Administrative Matters. All orders were signed at this time.

Colin motioned to end the meeting, seconded by Mark, and the board adjourned at 8:10pm

Respectfully submitted,

Elizabeth Reighley