

**TOWN OF MONTGOMERY
REGULAR MEETING OF THE SELECTBOARD
& WATER COMMISSION
Town Office
Monday, Dec. 21, 2015
6:30 pm
Unapproved**

Scott called the meeting to order at 6:37 pm

Selectboard Members present: Scott Petty-Chair, Wendy Howard-Vice Chair, Mark Brouillette, Susan Regan, Tom Stanley

1. Review and make any changes to the agenda

Add: 8f.-Stanley Blogett letter

10a.-donation for Grange kitchen

b.-Cover of Town Report

2. Review and approve Minutes of Dec. 7, 2015

Wendy made a motion to approve the Minutes as written. Mark seconded. Motion carried 5-0.

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

Mark and Mike attended a TAC meeting

a. West Hill (Baker) Street light

the Bakers requested the light be moved down the street. The

street light can only be moved across Rt. 118 by the Riverwalk. We won't be moving it.

b . Longley Bridge Project Update

carried over

c. Equipment and Personnel to include work hours, pay, performance reviews and compensation.

Reviewed. Special meeting set to discuss further on Dec. 28th, 2015 @ 5:00pm

d. Buildings/Grounds Report. Post office and bathroom floor

Reviewed. Carried over.

4. Visitors-none

5. Planning Commission: Town Plan and Zoning Revision

Carried over

6. Dog Impoundment procedures, ordinance and amendment/revision

Carried over

7. Website policy review

Reviewed

8. Water Commission Issues:

a. Meter Reader System Update-carried over

b. Disconnect Notices-carried over

c. Permit to operate-carried over

d. Testing results-reviewed

e. Sanitary Inspection Debrief-carried over

f. Stanley Blogett request for water use allocation letter-Wendy made a motion to approve the water use allocation letter for the Blogett property and for Scott to sign away from the table. Mark seconded. Motion carried 5-0

9. Old Business:

- a. **Hectorville Bridge Project Update**-carried over
- b. **New Town Office: Cost estimate for old office fixes**-carried over
- c. **Review Facility Rental Policy**-carried over
- d. **Stanion Fence Court Case Status**

Mark made a motion to hire Mike Jarvais to do a survey and consult to determine the center line of West Hill Rd. Tom seconded. Motion carried 5-0.

Mark will get an estimate

10. New Business

- a. **Grange Kitchen from Prom fund raiser**

The Irish American Club would like to donate the proceeds from the fund raiser to improve the kitchen at the Grange. Wendy will follow it up and work with someone from the Recreation board.

- b. **Cover of Town Report**

Discussed ideas regarding the Cover of the Town Report

11. Open Mail/Sign Orders/ Administrative Matters

done

12. Adjourn

Scott called the meeting to adjourn at 8:10 pm. Mark seconded. Motion carried 5-0

Respectfully submitted,

Susan Reagan