



MINUTES of the
REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, December 3rd 2018
6:30pm

Selectboard: Charlie Hancock, Darren Drevik, Leanne Barnard, Jacob Racusin
Clerk: Suzanne Dollois
Visitors: Parma Jewett, Sue Wilson, Michael Snider, Rob Barnard, Joseph Jones

Charlie called meeting to order at 6:34PM.

1. Review and make any changes to the agenda—under New Business: Discuss zoning admin performance review, add discussion of Town Health Insurance policies

2. Review/approve minutes of the November 5th and 19th meeting
Leanne motioned to approve minutes of Nov. 5th, seconded by Jacob. Passes 3-0, Darren abstained. Strike Darren’s name under “absent” for Nov. 19th minutes. Darren motioned to approve minutes as amended, seconded by Leanne. Passed 3-0, Jacob abstained.

3. Public Works

- a) Roads and Bridges
 - a. Grants—Status Updates. – pending answer on TAP application for Longley Bridge Rad; carry over.
 - b. Brady Road - carry over until spring.
 - c. Creamery Bridge Repairs - carry over.

Additional items from Michael:

→ Abandoned car at Grange Hall. Coordinating with Brent. Discussion, Rob suggested considering ordinance covering public lots to expedite ability to remove vehicles

→ Blue Bike: tenants and patrons parking in Back Street (River Road), blocking plow access. Charlie will talk to Ethan about keeping vehicles off the road.

→ Need for substitute driver for emergencies/absences: Michael discussing with Bobby Baker for small truck sub.

b) Buildings and Grounds

- a. Generator Training
- b. PSB/Grange Septic/Old Town Clerk's Office: pumped. Remove from future agenda.
- c. Center Post Office repairs—estimates:
→ Floor tiling replacement for the Post Office floor and Main door. Sticks and Stuff installer estimate: \$3329.51. Further service will be waxing and sealing; estimate pending.

Additional Items from Michael:

- Library refuse piling up behind the PSB building needs to be removed.
- Generator needed for Town buildings. One is available from Ambulance Bay, potentially for Town Garage. Need for wired in stationary generator at PSB. Discussion ensues.

4. Visitors

Parma Jewett re: Listers → Parma preparing to resign, Lynda Cluba absent in winter months. Joseph Jones approached her about prospective work filling vacancy. Discussion ensued. Jacob moved to appoint Joseph Jones for a term of Lister expiring March 5th, 2019. Passed unanimous. 4-0. Following additional discussion, Jacob moved to rescind Joseph's prior appointment as a Lister, and instead nominate him as a temporary Lister to fill in as a substitute during Lynda Cluba's absence. Darren seconded. Unanimous. 4-0.

Tosca Smith re: VSP activity in Montgomery: town has received multiple complaints over increased VSP activity in Montgomery Center, apparently targeting snowshoe/patrons of the snowshoe. Charlie will speak with Lt. to discuss community policing vs. harassment

Judith Derancourt re: Senior Luncheons → requesting 25 soup bowls from Grange kitchen for use at Senior Luncheons. They will be used and stored at the PSB. No objection from Select board.

5. Water Commission Issues

- a. Michaud complaint update → AG complaint resolved; discussion ensued. Water has been turned back on per Michaud payment to restore account status as of today.

6. Old Business

- a. Cemetery Commission Consolidation → carry over until spring.
- 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*) → carry over.
- c. Welcome to Montgomery Signs → carry over until spring.
- d. Grant Updates:
 - i. Municipal Planning Grant—no updates

- ii. Electric Vehicle Charging Station Grant (VEC)
 - Suzanne presented updates and options via State and VEC grants. She will pursue grant application.
- e. Act 46—SBE decision and next steps
 - i. Status of complaint (injunction) →with the passage of the final SBE report, the SB now authorizes the distribution of the \$1,500 to the Alliance of VT School Board Members.
 - ii.
 - iii. Appointments to merged Northern Mountain Valley School District
 - Charlie opened nominations. Mark nominated Mary Niles and Kathy Howell for appointment to Northern Mountain Valley School District until such time as they shall be elected. 3-0, Jacob abstains.
- f. Montgomery Thrives—committee updates →Discussion ensued.
- g. Town Office facility needs—next steps at PSB location
 - intend to draft engineering and design RFP for expanding into ambulance bay for vault, office space, further expansion. Discussion ensued. Look into USDA Community Facilities Grant

7. New Business

- a. Vacant Building Complaint → specific complaint target address requested. No response at this time. Carry over.
- b. Update re: Budget Season FY19. →First meeting scheduled for Dec. 20th.
- c. ZA 90 day performance review and pay increase request¹

Darren makes a motion to move into executive session (*(c)(15) records relating to negotiation of contracts*) Leanne seconded. Unanimous. Executive session entered at 7:55PM.

Mark moved to exit executive session at 8:16pm. Jacob seconded. Unanimous, 4-0.

Charlie moved to increase zoning administrators compensation to \$17 per hour, to align with the pay structure of the Lister's position. Jacob seconded. Unanimous, 4-0.

- d. Overweight Truck Permits

¹ Executive Session, from which the general public is excluded, is entered to protect applicant confidential business information pursuant to 1 VSA section 313(a); 1 VSA section 317(c)(7) personal finances; (c)(9) trade secrets, including confidential business and financial information; (C)(13) public agency consideration of acquisition of real or personal property; and (c)(15) records relating to negotiation of contracts.

e. Liquor/Tobacco Licenses

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn

Jacob moved to adjourn. Charlie seconded. Unanimous, 4-0. Meeting adjourned at 8:30PM.