



Town of Montgomery - P.O. Box 356
Montgomery Center, VT 05471
802-326-4719
www.montgomeryvt.us

REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, February 5th 2018, 6:30pm
unapproved

Selectboard members: Charlie Hancock-chair, Darren Drevik-vice chair, Mark Brouillette (arrived 6:50), Jacob Racusin, Leanne Barnard

Visitors: Larry Letourneau, Anita Woodward, Lynne Drevik, Morgan Daybell, Kevin Scheffler, Sue Wilson, Robert Gleason, David Wisell

Clerk: Elizabeth Reighley

Charlie called the meeting to order at 6:45 p.m

1. **Review and make any changes to the agenda.** Under new business add overweight permits for RG Gosselin, Gosselin Water Wells, and Arthur Davis.
2. **Review/approve minutes of the January 22nd and January 29th 2018 meetings.** Jacob motioned to approve both minutes as written, Darren offered an amendment to correct spelling of his name from the January 29th minutes, and the motioned passed 4-0.

4. **Public Works**

a) **Roads and Bridges**

a. **Grants: Status Updates:**

- i. **Structures Grant for Route 58**
- ii. **Better [Back] Roads Bridge and Culvert Grant.** The town will know by the end of February whether we will be awarded grant funding according to Mark.
- iii. **USFS Culvert Grant for AOP design.** Carry over
- iv. **Municipal Grants in Aid Pilot Project.** Carry over
- v. **SFY Transportation Alternatives.** Carry over

- b. **Brady Road.** Carry over to spring.
- c. **Road Crew Training.** Carry over
- d. **Gravel (future needs, sourcing).** Carry over
- e. **Certificate of Highway Mileage.** Mark motioned to remove the mileage for the discontinued “Neary Rd” and pass the updated Certificate of Highway Mileage, seconded by Leanne and passed unanimously.

b) Buildings and Grounds

- a. **Generators: Service Contract; Training.** Carry over
- b. **Additional Service Quotes/Finalize and Adopt Service Contract.** Carry over

5. Visitors @ 7:00pm

- a. **Robert Gleason Jr. re: Enosburg Ambulance Contract.** Robert presented the board with the proposed contract with Enosburg for 24/hr ambulance coverage. Robert stated that Enosburg would be happy to have Montgomery rescue change their status to 1st responders and assist the Enosburg department. Kevin will be in touch with the state for Montgomery Rescue to switch from Transporting Agency to 1st Response status. Discussion took place. Mark motioned to contract with Enosburg Ambulance Service beginning March 1st 2018, seconded by Darren and this passed 5-0.
- b. Larry asked for more information about the Conservation Fund request that will appear on the town warning and will be presented to the voters. Larry was also interested to know what the job description for a potential selectboard assistant would be. Discussion took place.

6. Water Commission Issues. Carry over

7. Old Business

- a. **Town Office Needs (pending FY18 municipal budget projections).** Carry over.
- b. **Stanion Court Case Status.** Charlie spoke with Elle in regards to pursuing the settlement. The motion to delay the DRB hearing until March has been filed with the hopes that the settlement terms will be reached before the need to hold the hearing.
- c. **Locher Court Case Status.** Pending review by the judge which is set for a hearing for Tuesday February 13th at 11:30 in St Albans. Charlie will attend.
- d. **Fire/EMS radios.** Carry over.

- e. **Proposed Amendments to Zoning Bylaws.** Charlie will get in touch with the planning commission to invite them to a subsequent meeting.

8. New Business

- a. **Town Report.** The draft report is being assembled and will be finalized over the course of the week. Charlie will send the board the final draft for review and edit as necessary/or by suggestions. Discussion about high point topics to be included in the State of the Town letter ensued.
- b. **Amendments to Covered Bridge Ordinance.** Carry over
- c. **Overweight Truck Permits.** Mark motioned to accept and approve the truck permits for RG Gosselin, Arthur Davis, and Gosselin Water Wells, seconded by Leanne and passed unanimously.
- d. **Liquor/Tobacco Licenses.** None.

9. **Open Mail / Sign Orders / Administrative Matters.** All orders signed at this time. Jacob motioned to end the meeting, seconded by Leanne, board adjourned at 8:02pm

Respectfully submitted,

Elizabeth Reighley