

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, March 5th 2018, 6:30pm Unapproved

Selectboard members: Charlie Hancock- chair, Darren Drevik-vice chair, Leanne Barnard, Jacob Racusin, Mark Brouillette (arrived at 6:42pm)

Visitors: Brent Godin, Suzanne Wilson, Michael Snider Clerk: Elizabeth Reighley

1. **Review and make any changes to the agenda.** Add to new business: email request regarding town highway 13.

2. Review/approve minutes of the February 19th 2018 meeting. Darren motioned to approve as written, seconded by Leanne, passed unanimously.

3. Public Works

a) Roads and Bridges

a. Grants: Status Updates:

- i. **Better [Back] Roads Bridge and Culvert Grant**. Michael stated we have received the grant for Regan Rd, the application for the culvert grant for Mill Hill was denied.
- ii. **USFS Culvert Grant for AOP design**. Michael indicated there has been no news or movement from the state on this grant.
- iii. **Municipal Grants in Aid Pilot Project**. Montgomery has been approved for work planned on North Hill but has been postponed until spring/early summer.
- iv. **SFY Transportation Alternatives.** Longley Bridge is the third grant that Michael is waiting to hear from Bethany from NWRP as to whether we have been approved.

- b. **Brady Road**. Road crew is preparing to begin replacement work this spring.
- c. **Road Crew Training**. Michael has just begun receiving info on the upcoming state trainings. Discussion took place.
- d. **Gravel (future needs, sourcing)**. Leach's is still operating as is. Michael indicated to the board they may need to find a property where we can stockpile material once trucking becomes an issue (due to road closures in other towns) or as materials that are highly sought after are available. Michael noted that the roads in town have been officially posted for the onset of spring.

b) Buildings and Grounds

- a. Generators: Training. Carry over
- b. Additional Service Quotes/Finalize and Adopt Service Contract. Charlie has submitted information to Milton-Cat and has still not heard back regarding a servicing quote. Mark cited that he has experienced communication issues with this company in the past during his work with other towns. Discussion took place between the quote on hand from Brookefield and the lack of response from Milton-Cat. The board reviewed the Brookefield service contract quote and Jacob motioned to accept a one year service contract agreement at a cost not to exceed \$1500.00 annually. Darren seconded and the motion passed unanimously.

5. Visitors @ 7:00pm. Brent asked the board for approval to get a vehicle towed, it has been abandoned in the municipal lot in between the Snowshoe and the Grange for 3+ months. Owners have not been in touch or made any attempt to rectify the situation. Brent will work with State police following the protocol which involves applying for a certificate of abandonment, a new title issued, and then having a local company legally pick up the vehicle. Brent stated he has spoken with Mark Larose and they would only charge the town \$85 for their services. Board members agreed this needs to be taken care of and removed from the town lot.

6. Water Commission Issues. Carry over

7. Old Business

- a. Town Office Needs. Carry over
- b. Stanion Court Case Status. Carry over
- c. Proposed Amendments to Zoning Bylaws. Carry over.

d. **Amendments to Covered Bridge Ordinance.** Charlie will assemble paperwork for first selectboard meeting following town meeting.

8. New Business

- a. Town Meeting Day—logistics re: remote/ADA access. There is a resident in town that is homebound with a disability that has requested remote access; Deanna has been in touch with the secretary of state's office for guidance. There will be a skype video set up to provide remote viewing and a phone call set up with the assistant clerk to allow for him to ask questions and/or proxy his votes as necessary. Charlie reviewed how the information meeting went on saturday and the questions that came up during this meeting.
- b. **Green Mountain Road speed limit request.** Mark went to Green Mountain Rd to have a discussion with some of the suspected residents regarding their driving speeds and respecting others that use/live on the road. Mark stated he will follow up with the resident that made the speed limit request.
- c. **Dreamers Rd TH 13.** Kat Venable and Daniel Shepard requested to have TH 13 thrown up on Dreamers Rd. Charlie suggested reaching out to the residents to discuss with them and the Road Commissioner the logistics of this request, what their concerns are, and determine the details of where the class 3 road ends and class 4 begins.

d. Overweight Truck Permits

- i. Amerigas / Liberty Propane
- ii. Chevalier Drilling Co., Inc
- iii. Dwight and Laura Denton
- iv. Ryan Charbonneau / H. Charbonneau & Sons, Inc.
- v. Pike Industries
- vi. Swanton Lumber
- vii. Working Dog Septic
- viii. United Natural Foods

Mark motioned to approve and sign all of the above mentioned truck permits seconded by Leanne and passed unanimously.

e. Liquor/Tobacco Licenses

- i. Darlyn (Phineas Swann) 1st class/outside/class 3
- ii. Martel, Inc. (Belfry)- 1st class/outside consumption
- iii. Sylvesters Market- 2nd class
- iv. Jolley Inc- 2nd class

Mark motioned to approve and sign all of the above listed Liquor Licenses seconded by Leanne and passed 4-0-1 abstention

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

Mark motioned to end the meeting, Darren seconded and the board adjourned at 7:49pm

Respectfully submitted, Elizabeth Reighley