



**MONTGOMERY**  
FOUNDED 1788

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

Minutes of the  
REGULAR MEETING OF THE  
SELECTBOARD & WATER COMMISSION  
Temporary Town Office (86 Mountain Road)  
Monday, May 20<sup>th</sup> 2019  
6:30pm

Selectboard: Charlie Hancock, Darren Drevik, Mark Brouillette

Clerk: Suzanne Dollois

Visitors: Sue Wilson, Parma Jewett, Barry Kade, Stacey Pomeroy, Rebecca Pfeiffer, Alyssa Hardy, Justin Dennis,

Charlie calls meeting to order at 6:35PM.

1. Review and make any changes to the agenda

*Note: Hearing no objection the board moved directly to item 7b to accommodate guests. Following discussion of 7b, the board moved to visitors and considered item 6c*

2. Review/approve minutes of the April 22<sup>nd</sup> and May 6<sup>th</sup> meetings  
→ Tabled due to lack of quorum

3. Public Works

- a. Roads and Bridges →No business at this time.
  - a. Grants—Status Updates—no updates to report
  - b. Brady Road

b. Buildings and Grounds

- a. Center Post Office repairs  
→ continue to seek contractor.

4. Visitors (see discussion under 6c)

5. Water Commission Issues

- a. Consumer Confidence Report and Certificate of Delivery  
→Mark makes a motion to approve the Consumer Confidence Report and Certificate of Delivery.  
Darren seconds. Unanimous, 3-0.

## 6. Old Business

- a. Grant Updates
  - i. Electric Vehicle Charging Station Grant (VEC) → Pending
- b. Update on DPS Records Request → The Department of Public Safety *still* has not fulfilled the entirety of the records request (submitted in February per original letter to Commissioner Anderson). Last communication was Monday Thursday May 16<sup>th</sup>. (*note: as of the submission of these mins on May 23<sup>rd</sup>, the board has still had no response to the last inquiry made to DPS from the town requesting an update on May 16<sup>th</sup>.*)
- c. Welcome to Montgomery Signs  
→ Tentative design by the end of May/first meeting in June with the goal of having signs installed by July 4<sup>th</sup>. The board reviewed proposals, offered comments and suggestions; discussion ensued. Carry over.
- d. Cemetery Commission Consolidation—*discussion, no action planned pending joint meeting of commissions*  
→ Board reviewed state statute regarding Cemetery Commissions. By statute, the town may only have one commission. Board discussed calling a special meeting of all existing commissions to review state law, required governance framework, and fund management statutes, and to discuss the dissolution existing commissions, and plans for a vote by the town to allow the Board appoint a new commission.

## 7. New Business

- a. Update on Montgomery Thrives Committees, status of grant submittals  
→ Waste Water Committee filed a grant application for funding planning activities through the Northern Border Regional Commission. Grant would require \$0 in town matching funds if awarded.  
→ Street Committee developing timeline for prospective grant applications.  
→ Discussion was had re: Waste Water and Street Committee joint application NRBC grant together based on projected funding opportunities for implementation should planning grant be received (pending outcome planning).
- b. Updated statewide River Corridor Map (visitors: River Corridor & Floodplain Protection Program) *note: timing of this discussion with depend on visitor availability*  
→ Stacey Pomeroy and Rebecca Pfeiffer presenting. 2015/16 Town of Montgomery seeking to update river corridors maps. Using field data, RCFP has created a statewide river corridor map. Montgomery map and statewide map have inconsistencies due to update timing overlap. Adopting a river corridor allows for more emergency funding availability during times of disaster. Amended map takes into account changes to community development. River corridor accounts for the prospective shifting of a river or stream during and after flooding, and/or over time. Planning Commission will follow up.
- /
- c. Overweight Truck Permits

Mark makes a motion to collectively approve overweight truck permits for Leach Family, Inc.; Paul A. Sylvester Sr.; Andre and Nancy Leduc Construction LLC; NA Manosh, Inc.; David Gaudette; Anthony Larivee; Ernest P. Krusch; Sean F. Krusch; Record Excavating; and Frank Whitcomb Construction Corp. Darren seconds. Unanimous, 3-0.

d. Liquor/Tobacco Licenses

8. Open Mail / Sign Orders / Administrative Matters

→ Mark makes a motion to approve the Municipal Assessment Request for 2019/20 from Northwest Regional Planning. Darren seconds. Unanimous, 3-0.

9. Review Action Items for Board Members

10. Adjourn

Darren makes a motion to adjourn. Mark seconds. Unanimous, 3-0. Meeting adjourned at 8:30PM.