



MONTGOMERY
FOUNDED 1788

**Town of Montgomery - P.O. Box 356
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www.montgomeryvt.us**

**REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION**
Temporary Town Office (86 Mountain Road)
Monday, June 17th 2019
6:30pm

Selectboard: Charlie Handcock, Darren Drevik, Jacob Racusin, Leanne Barnard
Clerk: Suzanne Dollois
Visitors: Sue Wilson, Merle VanGeisen, Justin Dennis

Charlie calls meeting to order at 6:33PM.

1. Review and make any changes to the agenda—addition of VSP correspondence under Old Business

2. Review/approve minutes of the June 3rd meeting

Darren made a motion to accept the minutes of the June 3rd meeting, seconded by Leanne. Amendment: “Snyder” should be changed to “Snider” on first page. Unanimous, 4-0.

3. Public Works

a. Roads and Bridges

a. Grants—Status Updates →Carry over. Grants pending.

b. Brady Road →Carry over.

b. Buildings and Grounds

a. Main Street Status/Repairs →Jay Day lined up to install tile-work. Date pending. Charlie has been in contact with Project Work Safe (VOSHA) about running air quality tests for building.

4. Visitors

5. Water Commission Issues

→ no business at this time

6. Old Business

a. Grant Updates

i. Electric Vehicle Charging Station Grant (VEC) →Pending

ii. USDA Community Facilities Direct Loan and Grant Program →Begin process of researching the potential for remodel and/or renovation to PSB building to accommodate necessary updates.

- iii. Northern Boarders Regional Commission Economic Infrastructure Grant →
Montgomery Thrives committees in application process.
- b. Update on Montgomery Thrives Committees—survey(s), other...
→ Broadband/Cellular Committee submitted request for townwide survey.
Darren made a motion to approve the expenditures related to the Montgomery Thrives Committees survey costs of printing and postage at no more than \$350; seconded by Jacob.
Unanimous, 4-0.
- c. Welcome to Montgomery Signs
→Justin Dennis presented estimate for signs: \$1275/sign x 5 signs + \$380 for smaller hung/installed secondary signs with slogan. Discussion ensued regarding design and informal feedback from community to board members
Color: Black background with gold lettering.
Logo accepted, sub-signs accepted with slogan.
Salutation: “Smile, you’re in...”
Darren made a motion to approve the Town sign design and estimate presented and quoted by JD Design (installation to be done by Town crew), seconded by Jacob. Unanimous, 4-0.
- d. Parking Ordinance—action on suggested amendments (*carried over from June 3rd*)
→Ordinance goes into effect on June 21st. Amendments to be addressed at the next meeting, July 1st.
- e. Demar Road boundary line adjustment(s) for town parcel
→Charlie made a motion to authorize the boundary line adjustment and/or conveyance of property as described in the Town of Montgomery Preliminary Plan of Conveyance Plotted 5/30/2019 by Harvey Chaffee. Darren seconds. Unanimous, 4-0.
- f. VSP Correspondence
→ Board has received a copy of correspondence between trooper and business owner dating from Fall 2018, the content of which relates to, and is concerning in light of, events which occurred during fall/winter. Discussion ensued. Charlie will consult with business owner before any next steps.

7. New Business

- a. Montgomery Local Emergency Plan 2019
→Clerical changes made to draft. Leanne made a motion to adopt the Montgomery Local Emergency Plan for 2019 on June 17, 2019 and to adopt the National Incident Management System on June 17, 2019, seconded by Darren. Unanimous, 4-0.
- b. Montgomery Town Office Standards (*draft*)
→In process. Carry over.

c. Overweight Truck Permits

Leanne made a motion to approve the permit for Alderferer Enterprises Inc., seconded by Darren. Unanimous, 4-0.

d. Liquor/Tobacco Licenses

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn

Jacob made a motion to adjourn the meeting at 7:52PM, seconded by Darren. Unanimous, 4-0.