



REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Town Office
Monday, June 20th 2016, 6:30 p.m.
UNAPPROVED

Selectboard members present: Charlie Hancock-vice chair, Mark Brouillette, Sara Silva, Colin Sorenson (via conference call)

Visitors: Lynda Cluba, Titus Presler, Sue Wilson, Marijke Dollois, Harvey Chaffee, Ed Rose, Ethan Dull, Martin Vallender (arrived after 7:00p.m.)

Clerk: Elizabeth Reighley

Charlie called the meeting to order at 6:30 p.m.

1. Review and make any changes to the agenda. Add to New Business: approval of the Hill West Cemetery invoice.

2. Review/approve minutes of June 6th and June 15th, 2016. Mark motioned to approve the meeting minutes of June 6th with the following edits to paragraph headings from 8e & 8f to 7e & 7f, seconded by Colin, and motion passed by a unanimous roll call vote of 4-0. Colin motioned to approve meeting minutes of June 15th as written, Sara seconded the motion, and it passed by a unanimous roll call vote of 4-0.

3. Public Works

a. New Town Office / Town Office Renovation & Repair / Associated Finances.

Charlie cited that the authorized move of the town clerks' office to the Public Safety Building will take place during the first week of July with the intent to be open for business on July 11th. Colin will be coordinating with Greg Lucas to move Emergency Management items to another secure location and build necessary shelving units to accommodate vault and Lister files. Colin will tentatively plan to build shelving units once the PSB rooms are cleaned out on Thursday June 23rd.

Discussion took place regarding the bond vote initiative and whether it would behoove the town to look into the costs of putting additions on to the existing PSB site versus a new separate building. Colin suggested gathering further information about the PSB site from the previous town office committee and the costs associated with additions before drafting the bond article. Charlie suggested that in the interest of keeping to the original outline for presenting the bond this November that the board should elect a bond attorney. By selecting the attorney and opening a dialogue with the Town this will begin the early stages of drafting the resolution of need and the eventual article that residents will vote on with the knowledge that there will be time before November to amend or approve the bond article as needed. Charlie motioned to

authorize the Town of Montgomery to engage with bond attorney Paul Giuliani. The motion was seconded by Mark and approved by a unanimous roll call vote. Further discussion was had regarding the long term visions for the current building on the basis of whether the bond passes or fails.

b. Estimates for flooring/roofing. The board reviewed the estimates on the town office roofing. A&R Roofing gave three estimates as follows: corrugated steel \$10,150.00, Shingles \$8,700.00, Standing Seam \$18,850.00; John Charrette gave two estimates as follows: Shingles \$11,500.00 (labor included), corrugated steel \$11,388 (labor not included), Taylor Made Homes Inc. gave one estimate: Shingles \$10,150.00 labor included. The board discussed the roofing and whether it made sense to spend any money with so much uncertainty surrounding the current building and agreed the first priority be flooring before any roof replacement takes place. John Cluba will be getting an estimate for the board for the next meeting for the cost of prepping the office, removing carpeting, and painting the floors. The board will carry over both flooring and roofing estimates to the next meeting.

c. Roads & Bridges. Mark Guilmette will be starting next Monday with the road crew.

d. PSB alarm system update. Charlie will touch base with Doug Kopacz regarding the alarm system. Carry over to next meeting.

e. Other. Deanna will have new keys made for PSB building access to include herself, her assistant, and one key for those working at the Library on Wednesday evenings and Saturday mornings.

4. 7:00 p.m. Visitors: Ed Rose requested that the board review and approve excavating to connect to a main power line which will entail crossing a town road with line access below ground and above ground on behalf of property owner David Morley. Charlie motioned to authorize Mark to amend and sign the Town Road Crossing Request submitted by Ed Rose on behalf of David Morley with the stipulation that the digging shall be no less than six feet below ground and Michael Snider will conduct an inspection of the work. Sara seconded the motion and it was passed by a unanimous roll call vote. Lynda Cluba informed the board that she has begun the dog census in town and after completing Brook Rd, On the Commons, Green Mountain, and Fuller Bridge she has found seventeen unregistered dogs. Ethan Dull and Martin Vallender came to the board looking for support regarding revamping local bike trails surrounding the cemetery, school, and recreation center areas. The board agreed that this would be a topic they would like to hear more about and suggested that they come up with a written proposal from the Mountain Bike Club for the board to review.

5. Water Commission Issues. Mark will be flushing hydrants and reading meters soon.

6. Old Business

a. Hectorville Bridge Project Update. Carry over

b. Stanion Court Case Status. Carry over

7. New Business

a. Overweight Truck Permits: Leach Family Inc, Rob Spaulding, & Beacon Sales. Mark motioned to sign the overweight permits for Leach's, Rob Spaulding, and Beacon Sales. The motioned was seconded by Sara and passed 3-0.

b. Liquor/Tobacco Licenses. None

c. Three Holes Nature Area Ordinance review. Charlie brought forth the ordinance on the three holes nature area used by residents as a swimming/gathering place. Charlie noted that the access trail and parking as directed in the ordinance allows residents to cross private land in order to access the swimming hole. The piece of property the access trail crosses has undergone new ownership and it has been expressed that they do not wish for people to cross their land. The alternative to crossing this private property would direct residents to access the area from Route 58 instead. Charlie motioned to amend the ordinance by striking the following two sentences

from the Town Ordinance to accommodate the wishes of the new property owners:

SECTION III DEFINITIONS “This 3 Holes Area also includes that portion of the Public Safety Building parking lot which serves as a trail head and the access trail to the Area.”

SECTION IV SPECIFIC PROVISIONS “Access to the 3 Holes Nature Area is via a trail over both municipality and privately owned land. Users must stay on marked trails.” The motion was seconded by Mark and passed by a unanimous roll call vote.

d. Hill West Cemetery invoice. Titus Presler requested that the board entertain a motion to pay a mowing invoice from the Hill West Cemetery from 2015. Titus explained that the invoice was never submitted due to an accounting oversight. Mark motioned to pay the \$150.00 town portion of the Hill West Cemetery mowing cost from 2015; this was seconded by Colin, and passed by a unanimous roll call vote.

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

Mark motioned to end the meeting, seconded by Sara, and the board adjourned at 8:18 p.m.

Respectfully Submitted,

Elizabeth Reighley