



MONTGOMERY
FOUNDED 1780

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

Selectboard members present: Charlie Hancock-vice chair, Mark Brouillette, Colin Sorenson, Sara Silva

Visitors: Brent Godin, Michael Snider, Pat & Carol Farmer, Wendy Howard, Sue Wilson, Lynda Cluba, Marijke Dollois, Scott & Sharon Perry (via conference call)

Clerk: Elizabeth Reighley

1. Review and make any changes to the agenda. Add to new business: Item 8e Vermont Electric Company Herbicide Spraying; item 8f Northwest VT Wheelers Association follow up.

2. Review/approve minutes of May 16th and May 25th 2016. Mark motioned to approve the meeting minutes of May 16th with the following edit, seconded by Sarah; the motion passed unanimously by a roll call vote: Charlie-yea, Mark-yea, Sarah-yea, Colin-yea, and Scott-yea. Mark motioned to approve the meeting minutes of May 25th as written, Sarah seconded the motion, and it passed by a unanimous roll call vote.

Paragraph 3, Item B: Michael Snider has reached out to local contractors for quotes regarding the carpeting and roof of the Town Office. He will follow up with them at the next meeting.

3. Public Works.

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

Charlie began the discussion on repairs to the town office. He presented two different quotes on flooring for the office building; the first quote by John Charrette entailed using Hydro Cork LVT flooring priced at \$7,735. The second quote for a vinyl floor came from Venture Flooring at \$4,420. The board discussed the two quotes and the details regarding floor replacement and which options would be best for the building. Another possibility brought up would be to bypass new flooring and simply remove the carpets, sand the subfloor, and use a paint based sealant with area rugs for high traffic zones. Board members agreed that before moving forward they would like Michael Snider to pursue a quote for the cost of removing carpets, moving out furniture/cabinets, sanding, and painting the floor in order to properly asses the most cost effective and efficient solution for flooring. Charlie continued with renovation discussion presenting roofing quotes from two local contractors. John Charrette quoted shingles at \$11,500 and corrugated steel at \$11,388. Robbie and Abram Barnard quoted shingles at \$8,700, corrugated steel \$10,150, and standing seam at \$18,850. Board members discussed quoted

figures and asked Michael to reach out to the contractors to clarify some of the details of what these include beyond material. The board discussed the possibility of moving the town offices up to the PSB for a short term while flooring and roofing takes place with the expectation of revisiting with VOSHA to procure another air sampling to see if air quality has improved after Servepro cleaning and removal of carpets. The board indicated that Deanna, along with the Listers and her assistant, should conduct site visits at the PSB and the Grange Hall and report back with a recommendation for temporary space based on office needs.

Sara mentioned the letter written to the board by Becca Cummins and noted that included in this were some well thought out points about what the New Town Offices represent to the town; she stated that there needs to be some decisions, both for current need and future needs, that addresses whether this new building is built purely as office space or meant to be more of an office/community center. The board went on to talk about whether there is need for a new office or whether the current offices could be renovated; several points were made about flood mitigation and curtain draining or filling in the basement rendering the building a single floor unit. Discussion ensued.

Mark motioned to put before the voters a resolution of need for a bond vote on a new town office to take place in November. Mark cited that the same bond article be used presenting the need for increased office space and a healthy work environment. This was seconded by Scott, and passed 3-2, by a roll call vote of: Mark-yea, Sara-nay, Colin-nay, Charlie-yea, Scott-yea. Scott asked that it be noted that his reason for voting in favor is in the hopes of generating more stimulus for the public surrounding this vote to create better awareness to residents. Both Colin and Sara noted that they chose not to vote in favor of this motion as they feel the timing of this article is too soon and thus would be better presented to residents at the following town meeting day in March of 2017.

b. Road & Bridges. New Hire. Of the three accepted applications Mark Brouillette, Charlie Hancock, and Michael Snider conducted two interviews for the road crew position. Based on the interviews the recommended applicant for hire was Mark Guilmette. Mark motioned to make an offer of employment and beginning pay at \$15.00 p/h set to increase to \$16.00 p/h after a probationary period is completed. Scott seconded the motioned and it passed by a unanimous roll call vote.

c. PSB alarm system update. Carry over.

4. Visitors 7:00pm- Lynda Cluba asked the board to review and approve the proposed dog census which she stated should be taken annually. Lynda has requested authorization from the board to conduct this with the towns' dog officer MaryAnne Wood and with Brent Godin's assistance. They plan to stop at every residence believed to have dogs that are not currently registered with the town and will leave notice if homeowners are unavailable. Sara motioned to authorize Lynda Cluba, MaryAnne Wood, and Brent Godin to go out and take the 2016 Dog Census, this was seconded by Mark, and passed by a unanimous roll call vote. Comments from other residents both present and via conference call were taken at this time. Concern was voiced about whether the board would address the potential bond vote for November or pursue another date based on the information gathered from two attorneys and the Secretary of State. Moreover the concern about timing was also raised to touch on the subject of increased pricing and availability of grant funding for projects like the new town office. Discussion ensued.

5. Water Commission Issues

a. Permit to Operate Status. Mark stated that the permit to operate was officially approved.

b. 2015 Consumer Confidence Report. Scott motioned to accept, sign, and authorize Deanna to send the Consumer Confidence Report to the state. The motion was seconded by Mark and passed by a unanimous roll call vote.

6. Old Business

a. Hectorville Bridge Project Update. Pat Farmer indicated that the committee is working on a budget for bridge construction, noting that they are looking at procuring work locally, and may even consider size reduction for cost effectiveness.

b. Stanion Court Case Status. Carry over.

7. New Business

a. Overweight Truck Permits. Colin motioned to sign the fleet permit for Vaillancourts, seconded by Sarah and passed by a unanimous roll call vote. Mark motioned to sign the truck permit for Dennis Beloin, seconded by Colin and passed by a unanimous roll call vote. Mark motioned to sign the permit for Sticks n' Stuff, seconded by Sara and passed by a unanimous roll call vote.

b. Liquor/Tobacco Licenses. None.

c. River Walk Park vehicle access complaints. Concerns were discussed regarding vehicles and ATV's blocking waterways and accesses at the River Walk Park and the negative impact this presents for local residents.

d. Three Holes Ordinance review. Carry over.

e. VEC Herbicide Spraying. Colin indicated that he had reached out to VEC regarding the chemical spraying planned for certain areas in town; he stated he felt this type of herbicide spraying may be harmful to the environment, residents, gardens, and that more information should be provided to towns people so they may take the necessary steps to reach out to VEC and their contractors if they would like to opt out. Colin motioned to contact VEC and the contractors doing the spraying to notify them to opt out of any and all spraying on premises owned by the town. Mark seconded the motioned and it passed by a unanimous roll call vote.

f. NW VT Wheelers Assoc. Charlie noted that the Recreation Board stated the NW VT Wheelers have yet to contact them about attending a meeting to discuss trail heads at the River Walk and there was concern about increased ATV traffic in addition to signage placed around the area. Charlie indicated that he would reach out to the group via email to voice these concerns and urge the group to follow up with the Recreation Board to ensure proper usage of the River Walk is enforced if any members are involved with the ATV's currently accessing the park.

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

Charlie motioned to end the meeting, seconded by Mark. Board adjourned at 8:40p.m.

Respectfully Submitted,

Elizabeth Reighley