

Town of Montgomery - P.O. Box 356  
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MINUTES of the  
  
REGULAR MEETING OF THE  
SELECTBOARD & WATER  
COMMISSION Temporary Town Office (86  
Mountain Road) Monday, August 19<sup>th</sup> 2019  
6:30pm

Charlie called the meeting to order at 6:37PM

Select Board Members: Charlie Hancock, Darren Drevik, Mark Brouillette, Leanne Barnard

Clerk: Suzanne Dollois

Visitors: Sue Wilson, Anita Woodward, Larry Letourneau, Shane Reed, Mark Guilmette

1. Review and make any changes to the agenda

Add to Old Business : g. Employee Health Care Policy; h. Follow up on Franklin County Sheriff Dept  
Conversation

2. Review/approve minutes of the August 12<sup>th</sup> meeting

→ Darren made a motion to accept the minutes of August 12<sup>th</sup>; seconded by Leanne

→ Amend date to August 12<sup>th</sup>, not 5<sup>th</sup>; add Mark as present; Item 4. Visitors: strike the work “supposed”  
from the second sentence; add Joe Sherman to visitors.

Unanimous approval, 4-0.

3. Public Works

a. Roads and Bridges → Carry over all

a. Grants—*Status Updates*

b. Brady Road

c. Update on Creamery Bridge clean-up

d. Fixed radar speed signs—request for installation to Vtrans (*update*)

b. Buildings and Grounds

a. Main Street Status/Repairs—*Status Update*

b. Grange Repairs from vehicular damage--*update*

→ Railing was hit again, contractor pending this week.

#### 4. Visitors

→ Anita. Starting tax sale on September 1st. Add delinquent water bills.

7pm—Road Crew Employee Check-in

→ Mark moved to enter executive session (cite 1VSA313(A)(3)). Seconded by Leanne. Unanimous, 4-0.

Enter executive session at 7:05PM.

→ Darren moved to exit executive session. Seconded by Leanne. Unanimous, 4-0. Board exited executive session at 7:40PM.

#### 5. Water Commission Issues → none

#### 6. Old Business

a. Grant Updates → no updates at this time

i. Electric Vehicle Charging Station Grant (VEC)

ii. USDA Community Facilities Direct Loan and Grant Program

iii. *Other*

b. Update on Montgomery Thrives Committees

i. Municipal Planning Grant → Applications due October 1st. Darren will share with Streetscape committee.

c. Welcome to Montgomery Signs (*update*) → Pending

d. Demar Road boundary line adjustment → reviewing draft deeds with property owners

e. Local Option Tax (*continued discussion, no planned board action*)

→ Planning Commission is considering interpretation of guidelines to categorize short term rentals (VRBOs) as “lodging” based on definition in bylaws, which is a conditional use in all districts. Per zoning administrator, will be required to get a conditional use permit \$85.

f. Sale of Ambulance (*process review, no board action planned*)

→ Clarification of sale reqs pending. Anita suggest “state surplus” as resource.

g. Pending contract discussion and tailoring with Roger Longevin. Charlie will continue to follow up with community members who reported break-ins or hostile incidents.

h. Health care policy re: family plan

→ Blue Cross approves circumstance of family plan for non-married employee. Therefore, policy is per Select Board. Possibility could be “cohabitation policy.” How many individuals does this cover? Does this cost additionally for the town? Is the family plan the same? Carry over.

7. New Business

- a. 18 month transitional budget (Calendar Year to Fiscal Year) → Carry over
- b. Overweight Truck Permits
- c. Liquor/Tobacco Licenses

8. Open Mail / Sign Orders / Administrative Matters

→ Leanne made a motion to switch the September meetings to September 9th and 23<sup>rd</sup> (due to Labor Day Holiday). Seconded by Mark. Unanimous, 4-0.

9. Review Action Items for Board Members

10. Adjourn

Mark moved to adjourn meeting. Seconded by Darren. Unanimous, 4-0. Meeting adjourned at 7:45PM.