



Town of Montgomery - P.O. Box 356

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**REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION**

Temporary Town Office

86 Mountain Rd.

Monday, September 19, 2016, 6:30 p.m.

Selectboard Present: Scott Perry, vice chair, Mark Brouillette, Sarah Silva, Colin Sorenson

Selectboard Absent: Charlie Hancock, Chairman

Clerk: Suzanne Wilson (sitting in for Liz Reighley)

Visitors: Carol and Pat Farmer, Marijke Dollois, Lynn Locher, Aline Baker

Scott called the meeting to order at 6:30pm

Review and make any changes to the Agenda: Scott asked to have added to #3 Public Works, a line item for New Town Truck and that (a) Roads and Bridges 1-4 and (b) Building and Grounds 1-2 be moved also before approval of minutes. Everyone agreed to this.

#3 (a) Scott made a motion, seconded by Colin to allow Mark Brouillette to sign over the title to the old truck and sign any paperwork away from the table for the purchase of the new Town Truck. Motion carried 4-0.

Grants – all paperwork is “ok” for the Class 2 paving grant. Items to be carried over to next meeting are the Longley Bridge and Brady Road repairs.

Black Falls Brook Beaver Dam – Mark has contacted the Game Warden and VTrans about the problem. Mark will follow up before next meeting.

Mark informed the Board that Mill Hill will be repaired and he is obtaining estimates for the work.

BUILDING AND GROUNDS -#3 (b) (1) PSB Alarm System – carry over to next meeting. #3 (b) (2) Main Street Office Repairs – carry over to next meeting. Scott did note that Mike Snider does need to have someone go in to the Main Street Office and clean the two bathrooms weekly. Scott will discuss this with Deanna Robitaille, Town Clerk.

Mark made a motion seconded by Sarah to approve the minutes of August 15th with the following corrections: Item #3 “Fairpoint request” 3rd sentence, strike word “expand” and add “improve”. Item #8 Town Lands, Lease Agreement – 2nd sentence add the words “and manure” after pesticides. Motion carried 4-0.

Mark made a motion seconded by Sarah to approve the minutes of August 24th. Motion carried 4-0.

Mark made a motion seconded by Sarah to approve the minutes of August 29th with the following corrections: Item 2. Visitors 2nd paragraph, 4th sentence addAttorney Paul Giuliani to obtain “additional” legal advice. Add a 6th sentence which would read “The Board received conflicting legal emails regarding State Statute Title 24”. In the 8th sentence strike the words “to repeated flood damage” and put in its place “current site condition”. Under Public Works – 3rd sentence should readTim Murphy’s bid of \$9900..... 2nd paragraph, 2nd sentence should read “Board members and Cross Engineers”. Under Review Municipal Water System - motion passed by a vote of 4-0.

Sarah made a motion, seconded by Colin to approve the minutes of September 12th with the following corrections: Under Visitors – 2nd paragraph 3rd sentence, change words “reigned in” to “reevaluated”. Under Public Works (a) Town Office Repairs..... 7th sentence, change “Mark motioned to hold Bond Vote.....” to read “Mark made an amended motion to hold Bond....” There was disagreement amongst the Board about the date set in Mark’s original motion. Motion to accept minutes failed by a vote of 2-2. Approval of minutes will be suspended until next meeting.

VISITORS: Aline Baker who lives at 84 West Hill Road asked that the street light at the foot of West Hill be turned off or the pole moved. The light had been inoperable for two years and just recently had been fixed and it lights up the entire interior of her home. Colin offered to call VEC to see what can be done and will report back to the Board at next meeting.

HECTORVILLE BRIDGE: Pat Farmer and Lynn Locher handed in a Summary and Recommendations to the Board. The original quote that the Committee received was for \$570,000; they have since gone to local contractors to see what could be done without a Grant and came up with a cost of \$125,000. This would require significant fundraising. The idea of a post card mailing to all residents was bandied about and some thought this was a good idea to get

Townspeople feedback before moving forward. The Committee does not want to come to the Selectboard and ask for money at this time. Lynn Locher has offered to have the Bridge stored on her property indefinitely.

TOWN LEASED LAND - carried over to next meeting

SNOW SHOE PUB SEPTIC – no action taken since no one showed up to discuss

LOCAL EMERGENCY OPERATIONS PLAN - carried over to next meeting

WATER COMMISSION ISSUES – None

NEW BUSINESS – Friends of the Library, who have 501(c) (3) status, have asked to be added to the non-profit building use policy for the Town. Mark made motion, seconded by Scott. Motion carried 4-0. There were no truck permits or liquor licenses.

OPEN MAIL/SIGN ORDERS - all orders were signed at this time.

Mark made motion, seconded by Sarah to adjourn at 8:20pm. Motion carried 4-0.

Respectfully submitted,

Suzanne M. Wilson