



**MONTGOMERY**  
FOUNDED 1789

**Town of Montgomery - P.O. Box 356  
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REGULAR MEETING OF THE  
SELECTBOARD & WATER COMMISSION

Monday, August 2<sup>nd</sup> 2021

6:30pm

Montgomery Town Hall, 57 Main Street Montgomery Center

In attendance: Mark Brouillette, Charlie Hancock, Emily Kimball (via zoom); Visitors: Sue Wilson, NWATV

Charlie called the meeting to order at: 6:35pm

1. Review and make any changes to the agenda—added Letourneu Class IV road application; Black Falls Culvert; Paving PSB lot
2. Review/approve minutes of the
  - a. June 24<sup>th</sup> – table due to lack of members present to approve
  - b. July 6<sup>th</sup> – motion: Mark; second: Emily; Vote: yea, yea, yea,
  - c. July 19<sup>th</sup> – motion: Suzanne; second: Mark; Vote aye, aye, aye, abstention
3. Public Works
  - a. Roads and Bridges
    - i. Road Crew Hiring Updates/Department Structuring (*discussion*)—acknowledge receipt of application for Road Foreman position from Mark Brouillette, table until end of meeting under executive session. Review process for Mark’s participation/recusal from discussion.
    - ii. Drug and Alcohol Policy for CMV Operators (*discussion, board action*)
      1. Reviewed changes
      2. Motion to approve: Suzanne motion to approve as amended; Second by Mark; yea, aye, aye—motion carries
    - iii. Chiaverini Driveway Permit; Parah application follow-up (*board action*)
      1. Motion to approve Chiaverini: Suzanne; Second: Emily; vote: aye, aye, aye, aye—motion carries
      2. Follow-up on Parah—Mark has spoken with contractor to fix, not installed property

- iv. Added: Letourneau Class IV Road application
    - 1. Mark reviewed; looks good; Motion to approve: Suzanne; Second: Emily; Vote-aye, aye, aye, aye—motion carries
    - 2. Emily w/ reminder that we still need to get this out with Class IV road letter. List is set. Need to mail
  - v. Municipal Grants is Aid award (*discussion*)--\$17,500 accounts for yearly award through Vtrans; Shaun Coleman will meet this week to review sites for work. North Hill ditching and West Hill all part of this. Will help town meet standards by 2023.
  - vi. Add: Black Falls culvert work – funded through Aquatic Organism Passage; 30% designed; right past Lee Farrar’s old property; need box culvert; no town share given funding, cost estimated \$135k
  - vii. Mark discussed grading of Class IV roads in the next few weeks (it’s been a few years)
- b. Buildings and *Grounds*
    - i. 98 Main Street (*update*)
    - ii. PSB/Town Office Renovation Committee (*update*)—follow up with committee to confirm first meeting
    - iii. Add: Paving PSB Lot – we did get one quote from Pike; additional pending
      - 1. Material under pavement not good. Need to remove about 12” and resurface; we could re-surface ourselves; then we need to pave; Mark will source other quotes.
      - 2. Follow-up on budget constraints—do we have the money for Longley Bridge material *and* PSB paving? (we didn’t budget for temporary fix needed on Longley Bridge outside of TAP funds).
      - 3. Mark still sourcing 3+ quotes for material for Longley Bridge road fix
  - c. Water Commission
    - i. Brent Desranleau, formerly of Vermont Rural Water (*discussion*)—Tabled due to unavailability of Brent for meeting; independent contractor; third party review—table to 16<sup>th</sup>
  - d. Longley Bridge TAP (*update*) – Charlie will follow-up on required Archeological study of site; confirm moving forward with emergency work, no conflict
- 4. Visitors
    - a. Sue Wilson re: holiday banners; discussion; Approval on expenditure not to exceed \$2,500 with green and gold design, ‘seasons greeting’ text; Motion: Emily, Second: Mark; aye, aye, aye, aye
    - b. Brought up question of selling individually to folks in town—mutually agreed that we will not sell ‘welcome’ banners at this time
  - 5. Old Business
    - a. ARPA Appropriations, Planning (*update, next steps*)

- i. Charlie reviewed status with board; county funds will go to towns; Montgomery looking at around \$360k. Charlie reviewed allowable uses; discussion ensued. No formal decisions made. Carry over
  - b. Wastewater and Streetscape Projects (*updates*)—remaining text pits pending
  - c. Dog Complaint Snider/Mandigo (*discussion*)
    - i. Sue and Charlie will put heads together on new guidance; hold off on hearing now. Double check if all dogs licensed and up to date on shots.
  - d. Holiday Banners quote (*discussion, potential board action*)—*under visitors*
  - e. Animal Control Officer Vacancy (*discussion*)—discussed; board will contact Tracy Ovitt to determine interest
6. New Business
- a. Contract Review/Renewal—Muni Clerk, Asst. Clerk, Treasurer (*discussion/board action*)
    - i. Motion to approve all three contracts: Mark; Second: Suzanne; aye, aye, aye, aye—motion carried
  - b. Overweight Truck Permits (*board action*)
  - c. Liquor/Tobacco Licenses (*board action*)

Executive Session: motion to enter Executive Session to discuss application for employment re: Road Foreman at 8:37pm by Suzanne; Emily 2<sup>nd</sup>; aye, aye, aye, aye; Mark recused and left the building during discussion.

Executive Session: motion to exit at 8:07pm by Suzanne; Emily 2<sup>nd</sup>; aye, aye, aye.

No formal decisions following Executive Session.

- 7. Open Mail / Sign Orders / Administrative Matters
- 8. Review Action Items for Board Members
- 9. Adjourn—motion by Suzanne at 8:09pm; second by Mark; aye, aye, aye, aye—motion carries, meeting adjourned.