



MONTGOMERY
FOUNDED 1789

**Town of Montgomery - P.O. Box 356
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MINUTES
REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Monday, October 4th 2021

6:30pm

Montgomery Town Hall, 57 Main Street Montgomery Center

In attendance: Charlie, Emily, Leanne, Suzanne, Mark
Visitors: NWATV

Called the meeting to at 6:34pm

1. Review and make any changes to the agenda—add Letters of Support for Black Falls Culvert work
2. Review/approve minutes of the September 20th meeting (*board action*)

Motion to adopt as written by Suzanne; seconded by Leanne; vote—unanimous approval

3. Public Works

a. Roads and Bridges (*updates*)

i. Grant Updates

1. Municipal Roads general permit grant work on North Hill is complete, stone lined farther than expected; Regan road done too; Avery has billed, waiting on Leach's for material
2. Mark beginning work on Black Falls Grant for next year (MRGP)—see below

ii. Project Updates

1. Letters of support needed for Black Falls Road Work; town contrition will be in-kind match; will need to figure out road closure and detour options (work will be completed in 2022)
 - a. Emily made a Motion to submit a LOS to both associations funding the work; seconded by Suzanne; vote—unanimous approval
2. Gravel pile is complete (Sand is also complete); new truck needs to go in for service (under warranty); Mark's truck also needs repairs at Vaillancourt pending scheduling.
3. Mark still working on ledge stockpile for mud season

- iii. Plans for Class IV Road Work; Creamery Bridge Road issues
 - 1. Grading will start next week; including some work on Class IV roads
 - 2. Mark noted Consolidated work flagged at West Hill/Gibou—spoken to them about permit needs; ditching work next spring (some small work pending next week, big work next spring)
 - b. Buildings and Grounds
 - i. 98 Main Street (*update*)—*no updates at this time*
 - ii. PSB/Town Office Renovation Committee (*update*)
 - 1. Committee conducted first meeting on 9/1/21, next steps
 - a. Locate building Plans for PSB- need to get ahold of blueprints to get an idea of how the building was built and what we want to change
 - b. Contact Jeff Bryant Div of Fire Safety to do a walk through of the building/ show them our plans to get an idea of where we stand with regard to building compliance (answer our questions about what we can/can't do)
 - c. Contact Town Clerk in Fairfax to get specs on size of their vault
 - d. Next meeting pending scheduling
 - c. Water Commission
 - i. Transition/Activities (*update*)
 - 1. Rt. 118 pump station by school—conduit broken and mouse got into panel. Clean-up conducted, everything is sealed up
 - 2. VEC application in for power extension to Regan Road pump station is submitted
 - 3. Submitted signed quote for drone work to SOS; work pending
 - 4. Hydrant flow testing continues Tuesday 10/5 (continued from last week)
 - d. Longley Bridge TAP (*update*)
 - i. Temporary fix is complete; permitting still in works next spring
4. Visitors—no visitors
5. Old Business
 - a. ARPA Appropriations, Planning for October 18th Community Listening Session (*update*)
 - i. Looking at around \$360k combined (received first installment of both town and county: \$62,865 and \$116,640). Identical installment pending next year
 - ii. Board will hold hearing on October 18th at the Grange to solicit input from citizens; will try and work with NWATV to create hybrid meeting
 - iii. Board discussion to date:
 - 1. Wastewater/Streetscape funding \$40k tap match
 - 2. Public Service Building Renovations
 - 3. Remote Hybrid participation at Meetings
 - 4. Broadband
 - 5. Extending Power to Regan Road Pump Station – flag timing for this project

- b. Wastewater and Streetscape Projects (*updates*)
 - i. Deep boring/monitoring wells next step at potential sites; working with HT to develop landowner permissions, pending. Initial reports favorable
 - c. Dog Complaint: Mandigo follow-up/updated complaint (*discussion*)
 - i. Board recapped situation to date, including new complaint accompanied by photos; will follow up with appropriate action per ordinance (monetary fine); still seeking animal control officer
 - d. Use of PSB Conference Room (*discussion, potential policy adoption*)
 - i. Recap, consensus that PSB is not the best location for non-essential group activities at this time; recommended reach out to Rec Dept. for tumble time.
6. New Business
- a. Overweight Truck Permits (*board action*)—none
 - b. Liquor/Tobacco Licenses (*board action*)—none
7. Open Mail / Sign Orders / Administrative Matters
8. Review Action Items for Board Members
9. Motion to adjourn made by Suzanne; seconded by Leanne; Vote—unanimous approval