



MONTGOMERY
FOUNDED 1789

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

Monday, November 15th

6:30pm

Public Service Building Conference Room - 86 Mountain Road

Zoom Recording:

<https://us02web.zoom.us/rec/share/KX1n-BIBn6yxNIhV6nEeal3iTvXg-WWlj8FTDW6ks7UZW-d-W-hFSOeh2EkdJ8Wq.02xZ0FVMZOpgikTe>

Passcode: \$+p#y2gW

1. Charlie called the meeting to order at 6:43. Review and make any changes to the agenda—no changes made
2. Review/approve minutes of the November 1st meeting (*board action*)
 - a. Motion to approve made by Leanne; seconded by Suzanne; Roll call vote – Unanimous approval
3. Public Works
 - a. Roads and Bridges (*updates*)
 - i. Grant Updates
 1. Still getting quotes of Hill West Project (supported by Better Back Roads funding)
 - ii. Project Updates
 1. Trucks are all ready to go for winter; new (replacement) road signage has arrived in and will go up in the next week.
 - b. Buildings and Grounds
 - i. 98 Main Street (*update*)—no update at this time
 - ii. PSB/Town Office Renovation Committee (*update*)
 1. Meeting pending first week of December w/ Architect from original PSB construction
 - c. Water Commission
 - i. Updates (*update*)
 1. Working on repairs which have been pending. Water testing has been conducted.
 2. MCA needs work on curb stop to allow for water shut off as needed

- ii. Summer Electric Quote for power to Regan Road Pump Station (*potential board action*)
 - 1. Doug provided a quote of around \$6k to run power to the Regan Road Reservoir tank. Additional costs from VEC quote pending (likely 7\$-8k); easement discussions to follow. Will talk to ARPA office at VLCT re used of funds for the project
- d. Longley Bridge TAP (*update*)
 - i. Meeting re: Army Corps permit with Linda Blash from NRPC occurred today to finalize paperwork, keep project moving forward for final spring construction
4. Visitors
 - a. Sue Wilson – Team will be at town garage Wednesday AM to do holiday flags and wreaths preparation.
5. Old Business
 - a. ARPA Appropriations (*update*)
 - i. Community Survey (*update*)
 - 1. We’ve currently had 35 responses to the Community Survey (launched November 8th). Responses include: Broadband, Wastewater, Renovations/upgrades to Grange/Town Hall, 98 Main St. renovations, upgrades to EMS communications, police services, public support for private roads, cell phone service, paving PSB. See minutes of public hearing for additional ideas.
 - 2. Board will ask Liz about follow-up outreach blast; get Liz hardcopy of survey; post survey information with next SB meeting Warning; ARPA survey on sandwich board; tack surveys with warning.
 - b. Wastewater and Streetscape Projects (*updates*)
 - i. Update from Sanders office on CDS funds, which were not included in infrastructure bill; will need other appropriations vehicle to pass; may be taken up when CR considered in December
6. New Business
 - a. Development Review Board
 - i. Appointment to fill DRB vacancy left by Wendy Howard (*board action*)
 - 1. Wendy Howard was appointed to a 4-year term in March 2021 (term expiring 2025) and has resigned due to move
 - 2. Nominations to fill vacancy: John Kuryloski (presently an alternate on the DRB) nominated from Mark B. No other nominations.
 - 3. Vote- unanimous roll call vote appointing John Kuryloski to DRB
 - ii. Appointment to fill DRB alternate vacancy (*board action*)
 - 1. John Kuryloski was alternate; appointed to fill vacancy left by Wendy Howard resignation, creating an open alternate seat.

2. Nominations to fill vacancy: Mary Garceau nominated by Suzanne. No other nominations.
 3. Vote- unanimous roll call vote appointing Mary Garceau to alternate seat on DRB
 - b. Overweight Truck Permits (*board action*)
 - i. Jeff Hutchins (*board action*)
 1. Suzanne moved to approve the overweight truck permit for Jeff Hutchins with restrictions; seconded by Mark. Unanimous roll call vote approval.
 - c. Liquor/Tobacco Licenses (*board action*)—none
7. Open Mail / Sign Orders / Administrative Matters
8. Review Action Items for Board Members
9. Adjourn
 - a. Motion to adjourn made by Suzanne; seconded by Leanne; Unanimous roll call vote approval. Meeting adjourned by 7:10pm.