



**MONTGOMERY**  
FOUNDED 1789

**Town of Montgomery - P.O. Box 356  
Montgomery Center, VT 05471  
802-326-4719  
www.montgomeryvt.us**

MINUTES of the  
REGULAR MEETING OF THE  
SELECTBOARD & WATER COMMISSION  
Monday, February 7<sup>th</sup> 2022  
6:30pm

**\*\*Remote Meeting - No Physical Location\*\***

View Recording:

[https://us02web.zoom.us/rec/share/Ng7HhkacMmMwEQtnYDvdFIVO-0E8xZO\\_q12Zh0YYHSaCHDRtk2Dof7oZOYTnQbiZ.IU\\_Znn1A1XiVVwKM](https://us02web.zoom.us/rec/share/Ng7HhkacMmMwEQtnYDvdFIVO-0E8xZO_q12Zh0YYHSaCHDRtk2Dof7oZOYTnQbiZ.IU_Znn1A1XiVVwKM) (Passcode: k8t2J!\$n)

In attendance: Charlie Hancock, Suzanne Dollois, Emily Kimball, Leanne Barnard, Mark Brouillette (joined at 6:43pm, following Item #2) Sue Wilson, Merle Van Gierson, Sue Bennett, Barry Kade (joined at 7:05pm)

Charlie called the meeting to order at 6:33pm

1. Review and make any changes to the agenda—Charlie added approval of the 1/24 Hearing minutes to Item #2
2. Review/approve minutes of the 1/17 and 1/27 board meetings (*board action*), added: 1/24 Hearing minutes
  - a. 1/17—Motion to approve by Emily; second by Suzanne; approved 3-0-1 (Leanne abstains)
  - b. 1/24—Charlie moved to approved with amendment to add Larry Letourneau and Anita Woodward to attendance; seconded Suzanne; approved 3-0-1 (Leanne abstains)
  - c. 1/27—Motion to approve by Suzanne; approved by Emily; 3-0-1 (Leanne abstains)
3. Public Works
  - a. Roads and Bridges (*updates*)
    - i. Grant Updates—no updates at this time (off cycle, will pick up work in the spring); financial statement to state due after budget approval (post TMD)
    - ii. Project Updates—Plowing is going well, with Bobby taking Mark’s place while he recovers from knee surgery; working on pushing snow banks back and cleaning hydrants out now; Truck #1 sander control is leaking hydraulic fluid, needs a new controller.

- b. Buildings and Grounds
  - i. 98 Main Street (*update*)—no update that this time
  - ii. PSB/Town Office Renovation Committee (*update*)—committee is still researching design alternatives
  
- c. Water Commission
  - i. Updates (*update*)—float sensor at 242 tank stopped working, Mark has been running pumps manually; need to order a new probe. Scheduled spring inspections with Ray Racine.
  - ii. Regan Road Pump Station Project (*update*)—Charlie is working with landowner on required easement for VEC
  
- d. Longley Bridge TAP (*update*)—revised easement paperwork finished and went to landowners this week
  
- 4. Visitors
  - a. Sue Wilson—thanks to Road Crew for taking banners and wreaths down
  - b. Merle—discussion of streetscape update (below)
  
- 5. Old Business
  - a. Wastewater and Streetscape Projects (*update*)
    - i. Proposed Financing Framework w/ State ARPA Grant(s)—Charlie reviewed financing framework which get's affordability to over 94% state and federal grants, with balance to service proposed loan from proposed local option tax. Full write up will be included in Town Report. On Streetscape side, beginning work under TAP grant funding surface planning/engineering to determine refined design alternatives based on survey work. Will re-engage public input process this spring.
  
  - b. Municipal Website Updates (*discussion, potential board action*)
    - i. Emily, Liz, Genevieve reviewed website together with proposed changes/issues; Emily will email report to members; focus on accessibility and navigation, structure; information updates needed (board/committee composition); discussion on work flow and maintenance/update roles.
  
  - c. Town Meeting Day 2022 (*planning/planning discussion*)
    - i. Candidate cover discussion—board approved candidate and write up
    - ii. Ballot Issues—Charlie noted that the initial file posted to website did not include all information from spreadsheet. Corrected has been posted.

6. New Business

a. Overweight Truck Permits (*board action*)

- i. Gosselin
- ii. Bourne's
- iii. Newport Sand and Gravel—tabled (permit not in hand, will take up 2/21)
  - 1. Mark moved to approve the Permits for Goslins and Bournes; seconded by Leanne; approved 5-0

b. Liquor/Tobacco Licenses (*board action*)—none

7. Open Mail / Sign Orders / Administrative Matters

8. Review Action Items for Board Members

9. Adjourn

- a. Suzanne made a motion to adjourn the meeting; seconded by Leanne; approved 5-0
  - i. Meeting adjourned at 7:35pm