



MONTGOMERY
FOUNDED 1780

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MNUTES of the
REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Monday, June 6th 2022
6:30pm

Town Office Conference Room (86 Mountain Road)

Recording Available: https://www.youtube.com/channel/UCwC_GZzdvf5IXG0Rg5Djx-w

Charlie called the meeting to order at 6:41pm

In attendance: Charlie Hancock, Mark Brouillette, Leanne Barnard, Suzanne Dollois, Emily Kimball (via zoom); NTATW; Erin Kopacz, Liz Reighly, Brent Godin, Remi Gratton, Doug Kopacz, Michael, Marijke Dollois; via zoom: Sue Wilson, Merle VanGieson, Larry Letourneau and Anita Woodward

1. Review and make any changes to the agenda—none made
2. Review/approve minutes of the 5/16 and 6/1 board meetings (*board action*)
 - a. Motion to approve minutes of 5/16 as written made by Mark; seconded Leanne; approved 4-0-1 (Suzanne abstaining)
 - b. Motion to approve minutes of 6/1 as written made by Mark; seconded Emily; approved 3-0-2 (Leanne, Suzanne abstaining)
3. Public Works
 - a. Roads and Bridges (*updates*)
 - i. Grading almost complete, should be done this week; brooms for sweeper arrived, Village complete; Truck 2 in for work on springs (covered under warranty).
 - ii. Suzanne asked for timeframe on Class IV roads; next project is PSB lot paving, targeted for end of June.
 - b. Buildings and Grounds
 - i. 98 Main Street (*update*)—no updates, nothing from USPS
 - ii. PSB/Town Office Renovation Committee (*update*)
 1. Committee presented update on progress; goals to retrofit PSB to suit all operational needs in addition to fire/safety, air control, greater vault space.

2. Board reviewed conceptual plans with architect and committee; discussion; next steps are for the committee to develop an RFP for construction manager, following which construction estimates will be sought.
 - c. Water Commission (*update*)—no issues; all unpaid accounts were settled up following letters (no shut offs resulting); moving forward with Regan Road project asap
 - d. Longley Bridge TAP (*update*)—refer to minutes of the 6/1 special meeting for update
4. Visitors
- a. Jordan Kane re: sugaring operations on Regan Road—Jordan was not present, however Mark B. conveyed that he is asking permission to put another line across (under) Regan Road to access an additional sap storage tank to further limit need to truck sap. Board deferred to Mark to approved scope of work and monitor completion.
 - b. Larry L. commented on the quality of grading, kudos to the road crew, including Billy Sr.
5. Old Business
- a. Municipal Wastewater and Streetscape Projects (*update*)
 - i. Final Amendment to Waste Water PER coming this week, including engineering tweaks to system design and disposal field plans; Charlie will initiate conversations with landowners re: potential purchases
 - ii. Streetscape Engineering (funded by TAP grant) moving forward with revised scope of work centering of the Center (Village will have to wait to later phase due to costs); Town submitted \$1M NBRC ask 6/3 to support construction of ‘phase 1’ work connecting sidewalks from Rec Center through Main Street to River Street.
 - b. Municipal Purchasing Policy (*re-visited, final board action*)
 - i. Review
 - ii. Suzanne moved to adopt the purchasing policy as amended; seconded by Leanne; 5-0
 - c. Building Use Policy (*discussion, potential board action*)
 - i. Liz presented proposed draft changes
 1. Big changes are adjustments to fee schedule and removal of appendix (just the list of organizations and non-profit language; change fee structure takes care of this issue, removes need to confirm non-profit status or community group id; this would now be public event vs. private event); Other changes are housekeeping; clarifying what activities are appropriate for each building, etc.

2. Discussion ensued; board will think on fee structure changes and consider new draft at following meeting

6. New Business

- a. Revisions to Dog Ordinance Complaint process/Formalized form (*discussion*)
 - i. Charlie will direct revisions to Animal Control Officer for review and comment/recommendation
- b. Public Works Personnel Contract Renewals (*discussion will likely be held in executive session 1 VSA 313 1(A)—contracts*)—Item tabled until future meeting
- c. Picnic Table(s) for Village Green
 - i. From Sue W.—proposing new picnic table for village green, researched quotes; Is getting estimates from three local carpenters.
- d. Overweight Truck Permits (*board action*)
 - i. Beacon Sales
 - ii. Avery’s Snowplowing and Lawncare
 - iii. Consolidated Communications
 1. Mark motion to approve the slate as presented; seconded by Suzanne; approved 5-0
- e. Liquor/Tobacco Licenses (*board action*)

7. Open Mail / Sign Orders / Administrative Matters

8. Review Action Items for Board Members

9. Adjourn

- a. Motion to adjourn made by Mark; seconded by Leanne; meeting adjourned at 8:20pm