



MONTGOMERY
FOUNDED 1780

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MINUTES of the
REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION

Monday, October 3rd 2022

6:30pm

Town Office Conference Room (86 Mountain Road)

View Recording: <https://www.youtube.com/watch?v=H2vkeLtfDUg>

In attendance: Charlie Hancock, Mark Brouillette, Leanne Barnard, Carissa Stein, NWATV; via Zoom: Merle VanGieson, Suzanne Hull-Casavant, Sue Wilson; Suzanne Dollois arrived 6:38pm (following mins adoption)

Charlie called the meeting to order at 6:35pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the 9/19 board meeting (*board action*)
 - a. Motion to approve as amended to add Mark B. in person, and Sue Wilson via zoom made by Mark; second by Leanne; approved 3-0
3. Public Works
 - a. Roads and Bridges (*updates*)
 - i. Longley Bridge Road Project—Budget Review & Supplemental funding (*discussion, board action*)
 1. Charlie reviewed documents, options, potential next steps, including memo from NWRPC (MGM).
 2. Motion to apply for the Municipal Highway Stormwater Mitigation Grant by Mark; seconded by Leanne; 4-0
 - ii. Quotes for Black Falls and Hill West Road project (*board approval*)
 1. Quotes were requested from St. Onge, Goodhue, and Tatros—none submitted quotes; we have quote from Dirt Tech
 2. Quote for Hill West is under what was budgeted for Grant; work can be completed this fall (needs to be completed by July '23)
 3. Black Falls includes 2 projects (FY22 and FY23, extending this years project, which was due by October; have extension to complete both by September '23; quotes w/in budget; contractor expects completion spring '23).

4. Motion to approve quotes for Hill West work in the amount of \$33,858.30, and Black Falls work in the amount of \$56,874.40 made by Suzanne; seconded by Leanne; approved 4-0
 - iii. Updates: sand pile is up (under budget) working on gravel and stone for spring; Truck II done at Viking; loader fixed. Mark, Erin, and Charlie met with road crew last week re: procedures and budget.
 - iv. Quote for rear back-up camera for Truck I—quote is \$436.85
 1. Motion by Suzanne to approve purchase of back up camera; seconded by Leanne; approved 4-0
 - b. Buildings and Grounds
 - i. 98 Main Street, USPS operations (*discussion*)
 1. Verbal commitment received that USPS intends to return to Main Street location; details and renewed lease pending
 2. Appraisal which was paused earlier this summer now back in schedule, pending completion
 3. Postal Realty Trust will be notified of next steps to continue discuss around purchase offer
 - c. Water Commission (*update*)
 - i. Operator Contract signatures needed (*board action*)
 - ii. Regan Road Power Project—Charlie met with landowners to review project and easement needs, no issues. Next step is draft VEC easements.
4. Visitors
 - a. Carissa – reviewed project next steps (see below)
 - b. Merle w/ various clarifications around project status(s)
5. Old Business
 - a. Conservation Commission – Flood Access and River Dynamic Assessment for Town owned land (*discussion, potential board action*)
 - i. Motion to submit the letter of support for grant application by NRDC by Leanne; Suzanne; 4-0
 - b. Municipal Wastewater and Streetscape Projects (*update*)—Village survey pending completion; engineering work for revised Center dispersal site continuing
6. New Business
 - a. Efficiency Vermont and VEC Streetlight Replacement Program (*discussion, potential board action*)
 - i. Offer reviewed re: savings and time horizon. Motion to approve EVT offer for LED streetlight replacement, drawing from Infrastructure Replacement made by Leanne; seconded by Suzanne; approved 4-0
7. Open Mail / Sign Orders / Administrative Matters
8. Review Action Items for Board Members

9. Adjourn—Motion to adjourn by Suzanne; seconded by Leanne; approved 4-0
 - a. Adjourned at 7:28pm