

MINUTES of the REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Monday, November 7th 2022 6:30pm Town Office Conference Room (86 Mountain Road) View Recording: <u>https://us02web.zoom.us/rec/share/5hRD47hutkjz3lN9mS5WpB85I-</u> <u>SPsghPWMDKaOPMO4kZVUndE9n05M7dc9pAEN41.yYEqIrRzB9lsmE-J</u> Passcode: DQeZ&h4%

Charlie called the meeting to order at 6:32pm

In attendance: Charlie Hancock, Mark Brouillette, Emily Kimball, Leanne Barnard, Suzanne Dollois; Brent Godin, Paul Nichols, Doug Kopacz, Peter Locher, Tiffany Salyards, Brad Elliot, Jimbo Schely; via Zoom: Sue Wilson, Larry Letourneau, Anita Woodward, Gabrielle Lumbra

- 1. Review and make any changes to the agenda—Mark add: uniforms (under public works)
- 2. Review/approve minutes of the 10/31 board meeting (*board action*)
 - a. Motion to approve as written by Leanne, seconded by Mark; 4-0-1 (Suzanne abstains)
- 3. Public Works
 - a. Roads and Bridges (updates)
 - i. Longley Bridge Road Stabilization Update \$179k Stormwater Mitigation Award receipt, next steps (*discussion*)
 - 1. Next Steps: D&K to get an amendment to increase their maximum contract amount as proposed in the budget for the supplemental grant and also doing an amendment for the NRPC agreement for MPM services. Charlie lining up conversation with Linda at NPRC.
 - ii. Grader Repairs Status (update)
 - 1. Turbo is shot; \$2-3k quote via CAT and can't supply until mid-December. St. Onge mechanic has found one for \$1,150 with install next week. Charlie moved to authorize \$1,200 for purchase of turbo; seconded by Emily; approved 5-0
 - iii. Part Time Hire (*update*)
 - 1. No new applicants; Mark has a few folks in mind and will follow up.

- iv. Dreissigacker Class IV Discontinuance Request (board action)
 - 1. Site Visit and Public Hearing held on Saturday October 22nd; full board was not in attendance, so hearing was suspended until next regular board meeting for board discussion and vote.
 - 2. Board discussion ensued. Mark moved to deny request and direct the landowner to submit a Class IV Road and Trail Agreement request via policy; seconded by Leanne; additional discussion ensued; approved 3-0-2 (Charlie and Emily abstaining)
- v. Added: Uniforms—been using UniFirst, crew does not want uniforms via UniFirst; Mark will follow up with Erin around a budget request for alternative
- b. Buildings and Grounds
 - i. 98 Main Street, USPS operations (*discussion*)—we will continue to heat through winter; discussion with USPS has fallen off, still attempting to reengage
- c. Water Commission (*update*)
 - i. Fixing curb stop at MCA/Keeton Hall
 - ii. Add hydrant replacement to next agenda(s), Mark with budget request for FY24 (future action item)

4. Visitors

- a. Jimbo pleased with Class IV road outcome
- 5. Old Business
 - a. Municipal Website Over-haul (status/discussion)
 - i. Emily has list of changes after information filtered to Zach; lining up meeting to cover next steps
 - b. Manosh Property (*update*)—Zoning administrator creating a zoning violation for the VT Judicial Bureau to adjudicate (rather than running it through town attorney at this point).
- 6. New Business
 - a. Website Policy (discussion, potential board action)
 - i. Emily led discussion and review of proposed amendments. Motion to adopt as amended and presented by Suzanne; seconded by Mark; approved 5-0 (amended attached, board will sign clan copy at next meeting)
 - b. Liquor/Tobacco Licenses (board action)-none
 - c. Fleet Permits (board action)-none
- 7. Open Mail / Sign Orders / Administrative Matters
- 8. Review Action Items for Board Members
- 9. Adjourn
 - a. Motion to adjourn by Suzanne; seconded by Emily; 5-0

Meeting adjourned at 7:24pm

Outstanding issues before the board not addressed at this evening's meeting:

- STR Ordinance vote and timeline (to be picked back up to sync with potential reconsideration timeline concerns).
- Regan Road Power Installation (follow up with VEC)



TOWN OF MONTGOMERY MUNICIPAL WEBSITE POLICY EFFECTIVE DATE January 4, 2016

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SECTION I AUTHORITY

Under the authority granted in 24 V.S.A., Chapter 33, Section 872, the Town of Montgomery Selectboard hereby adopts the following policy regarding the Municipal Web Site.

SECTION II PURPOSE / INTENT

This Policy is adopted to maintain oversight of the Municipal Web Site and ensure, as far as possible, accuracy of content and equal access to all citizens.

SECTION III DEFINITIONS/APPLICABILITY

The Municipal Web Site is the official site of the Town of Montgomery. While every effort will be made to ensure the accuracy of governmental information posted to the site, official documents, like such as copies of recorded documents, must be obtained from the Town Clerk per Vermont state law. The Selectboard, or their designee, has sole authority to allow or disallow any content, links, or other information hosted on the Town of Montgomery's Municipal Web Site. If there is a complaint or dispute regarding any material disapproved for the site by the designee, it will be brought to the attention of the full Selectboard by way of the Town Complaint Policy.

SECTION IV SPECIFIC PROVISIONS

- 1. Phone numbers and Privacy: No home or personal numbers will be listed on the site except for the Selectboard, or by permission or request by such individuals who hold official capacity either by elected or appointed nature. Names and other such public information will be limited to that which is part of the public domain, such as the Town Report. Requests to remove personal contact information can be made at any time to the Selectboard, designee, or Town Clerk.
- 2. Other sites linking to the Town site Links & Events to the Town Site: Anyone may link to the Town site. There are no fees for doing this. Requests to have an organization or event listed/linked from the Town site will be approved at the discretion of the Selectboard or designee. Priority will be given to community-based entities directly in service of or relation to Montgomery residents (example: Elementary School web page link or Commission sponsored public presentation). The purpose of providing links for residents shall not be construed as a means of a private businesses advertising and no event will be listed with associated sales exclusively for the profit of a commercial, for profit, entity.
- 3. Official Information: Official information will be posted as specified by Vermont law. It is the responsibility of the respective officer, or governing body, to ensure those which documents, if applicable, are posted on the website and posted by the statutory deadlines
- 4. Eligibility for inclusion on the Community Events Page / List: Eligible Community Event will be those Montgomery events sponsored by a Municipal body or Not for Profit/Civic organization and normally held at a non-commercial venue within the Town. Such events may be fund raisers, but no event will be listed with associated sales exclusively for the profit of a commercial, for profit, entity. Business or art openings or other free events open to the public are eligible for listing as long as their primary purpose is not commercial sales.

SECTION V AMENDMENTS

This policy may be amended by a majority vote of the legislative body at any duly warned meeting, providing the subject appears on the agenda for that meeting.

SECTION VI NOTICE

- 1. This Policy shall be entered into the minutes of the Town records and shall be posted in at least three conspicuous places in Town.
- 2. A reference to a place within the municipality where the full text may be examined, shall be posted also.

Town of Montgomery Selectboard,					
Charlie Hancock, Chair					
Leanne Barnard, Vice Chair					
Emily Kimball					
Mark Brouillette					
Suzanne Dollois		_			
	Montgomery Town	Clerk's Office red	ceived for rec	ord this	
	day o	f	_, A.D., 20_	_at	_P.M.

_, A.D., 20__ at ___ Attest:

Elizabeth Reighley, Town Clerk