



Town of Montgomery - P.O. Box 356
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www.montgomeryvt.us

REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION

Monday, March 6th 2023

6:30pm

Town Office Conference Room (86 Mountain Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/82025945664?pwd=Y2VRU2Z5RWxYVTdUQk1oYU12dUIYdz09>

Meeting ID: 820 2594 5664

Passcode: 227062

One tap mobile

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Board members present: Emily Kimball, Mark Brouillette, and Leanne Barnard. Guests present: Sue Wilson, Larry Letourneau, and Barry Kade.

1. Review and make any changes to the agenda.
 - a. The meeting began at 6:46 due to a minor delay with the NWATV representative.
 - b. Emily noted that we are reviewing the minutes of the 2/20 meeting, not 3/20.
2. Review/approve minutes of the 3/20 meeting, corrected to 2/20
 - a. Mark made a motion to approve the minutes, Emily seconded, 3-0
3. Town Meeting Informational Sessions, Q&A
 - a. Larry mentioned that Scott is listed as a full-time employee for the road department and that Scott is also mentioned as a part time employee for the water department, so it might be better to not list Scott as full time on the road crew.
4. Visitors
 - a. Nothing more from Larry and nothing from Sue or Barry.
5. Public Works
 - a. Updates (*discussion*)
 - b. Truck 2 is back, some of the work needed was covered under warranty, but the brakes needed to be replaced for \$3000, which was not covered.
 - c. Mark must send the road budget report to the state. He is also working on paving and culvert grants.
6. Old Business
 - a. Fundraising for MES 8th Grade Trip to Washington DC (*discussion, potential board action*)

- b. Mark made a motion to deny the request to help fund the Washington Trip, Emily seconded, 3-0. Mark also mentioned that the school used to have a “slush” fund for those who could not afford to go. Emily suggested that the school look into ARPA funds to help on any short falls.

7. New Business

- a. Town Meeting Prep check-in (*discussion*)
- b. Liz, Deanna, Scott, and Dave had already set up the Town Hall during the afternoon, many thanks!
- c. **Liquor/Tobacco Licenses** (*board action*)
 - i. Cennamo Corp.
 - ii. Darlyn Inc
 - iii. Jolly (SB Collins)
 - iv. Bernie’s
 - v. **All Liquor/Tobacco Licenses were approved, 3-0**
- d. **Fleet Permits** (*board action*)
 - Working Dog Septic
 - Kris Bullock
 - Onsite Septic Solutions
 - NA Manosh
 - Structural Wood Coporation
 - Pike Industries
 - **All Fleet permits were approved, 3-0**

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn

- a. Meeting was adjourned at 7:01.