



Town of Montgomery - P.O. Box 356
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UNAPPROVED MINUTES of the
REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Monday, May 15th 2023

6:30pm

Town Office Conference Room (86 Mountain Road)

View Recording:

https://us02web.zoom.us/rec/share/kRebFwjIPecpnrvFNqhiHAW9eYcThfQqGpIUcQeM4KTWVe6X4rKcLtagNbXmg_2-.tvCnkCir6AjVRgFW

Passcode: z#x9T#ss

**please note that due to technical issues video was not available on the zoom recording (only Audio).
Video is available via the Northwest Access TV YouTube page:*

<https://www.youtube.com/watch?v=lv10Avrb48k>

Full board; Carissa; Larry via Zoom

1. Review and make any changes to the agenda
 - a. Added: Town Forest/Conservation Commission
 - b. Added: Lister Resignation
 - c. Added: Mind-full Bellies license approval amendment
2. Review/approve minutes of the 5/1 meeting
 - a. Motion to approve as written by Leanne; seconded by Suzanne; approved 4-0
3. Public Works
 - a. Bid Opening – Longley Bridge Road Stream Bank Stabilization Project (*discussion, potential board action*)
 - i. Charlie opened each bid, as follows:
 1. Goodhue Excavation Inc. - \$367,830
 2. Kings Trucking and Excavating LLC. - \$254,220
 3. Kirk Fenoff and Son Excavating - \$497,420
 4. St. Onge - \$919,400
 - ii. Bids will now be handed off to Engineer for review against criteria; Dean will follow up after analysis is complete. Bidders will be given copies of bid tabulation. Board will move to select lowest responsive bid per criteria.
 - b. Updates (*discussion*)

- i. May 30th DirtTech will start Hill West and Black Falls project. Target done by end of June. Hill West due date June 30th. Black Falls must be done by 9/30. BF is for FY23 and FY24 grant (tracking separate). Hill West will be closed endin
 - ii. Consolidated digging on Creamery Bridge Road for new line extension
 - iii. Looking to rent an excavator for a month; CCR in Essex could rent one for \$5k/month. Estimated start beginning of July. Mark will bring quote back per Purchasing Policy.
 - iv. Town was denied Paving Grant for Fuller Bridge. Quoted at \$180k; Approved Fuller Bridge box culvert replacement; hydro study pending
 - v. Grading is continuing; chloride coming after (starting this week); sweeping pending.
- 4. Visitors (7pm)
 - a. Larry requested clarification on bid process
- 5. Old Business
 - a. Municipal Wastewater Project Update (*discussion*)
 - i. Budget Update, Engineering Progress
 - 1. Charlie presented the current project budget, including sources and projected use fees. Discussion and review of budget spreadsheet is available via the zoom link above (starts around 0:35 min mark)
 - b. Streetscape Project Update (*discussion, potential board action*)
 - i. Pending revisions from project engineers
 - c. 98 Main St. and PSB (*discussion*)
 - i. Erin and Liz are chasing down opportunities via State/ACCD/Vermont Community Development Program; implementation Grants (\$500k), Accessibility Modification Grants (\$5-100k); weatherization, efficiency, municipal fuel switching, etc. Also potential for buildings with structural or environmental health issues.
- 6. New Business
 - a. Listers – Request for extension for filing Grand List Abstract
 - i. Motion to submit extension request to file Grand List abstract by Mark; seconded by Suzanne; approved 4-0
 - b. Add: Lister Resignation/Vacancy (Sharon Youland)
 - i. Moved to accept the letter of resignation from Sharon by Suzanne; seconded Leanne; approved 4-0
 - c. Add: Conservation Commission – Adoption of Town Forest Trail Design Report
 - i. Carissa presented report; answered questions (see recording)
 - ii. Adoption pending at next meeting following further opportunity for review.
 - d. Website Contract (*board action*)
 - i. Move to adopt contract by Mark, seconded by Suzanne; approved by 4-0
 - e. 2023 Local Emergency Management Plan (*board action*)
 - i. Mark moved to approve as amended; seconded by Leanne; approved 4-0
 - f. Liquor/Tobacco Licenses (*board action*)
 - i. Add: Mind-full Bellies outside consumption
 - 1. Motion to approve by Suzanne; seconded by Leanne; approved 4-0

- g. Fleet Permits (*board action*)
 - i. A&D Excavating
 - ii. Blue Collar Septic
 - iii. Gaudette's Excavating
 - iv. Endless Tracks, LLC
 - v. Fred's Plumbing and Heating (dba Fred's Energy)
 - 1. Motion to approve Slate by Mark; seconded by Suzanne; approved 4-0
- 7. Executive Session – 1 V.S.A 313 (a)(2)
 - a. Motion to enter into Executive Session to discuss land purchase; seconded by Mark; approved 4-0
 - i. Entered into Executive Session at 7:49pm
 - ii. Motion to exit Executive Session by Mark; seconded by Suzanne; approved 4-0
 - iii. Exited Executive session at 8:01pm
- 8. Open Mail / Sign Orders / Administrative Matters
 - a. Motion to approve PW expenditures per purchasing policy, including B+N (\$1,300), Jeff Donna trucking (\$3,468), EJ Prescott (\$1,354) Mark Larivee (\$1,947) by Leanne; seconded by Suzanne; approved 4-0
- 9. Review Action Items for Board Members
- 10. Adjourn
 - a. Motion to adjourn made by Suzanne; seconded by Leanne; approved 4-0
 - b. Meeting adjourned at 8:06pm