



Town of Montgomery - P.O. Box 356
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REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION

Monday, June 19th 2023

6:30pm

Town Office Conference Room (86 Mountain Road)

Meeting Called to Order at 6:33pm

Attendees: Charlie Hancock, Suzanne Dollois, Emily Kimball

On Zoom: Merle Van Gieson

1. Review and make any changes to the agenda
 - a. No Changes made
2. Review/approve minutes of the 6/5 meeting
 - a. Suzanne motioned to approve the minutes as written, Charlie seconded, motion passed 3-0-0
3. Public Works - Updates (*discussion*)
 - a. We are still waiting to determine a date for the pre-construction meeting for the Longley Bridge project
4. Visitors (7pm)
 - a. Merle would like the Montgomery Banners on the light posts to be replaced with American Flags when they are worn out. Merle would like a commitment to make sure the banners are replaced with flags but at this time we as a board are not committing to that as we do not want to make a logistical commitment of that nature not knowing when the banners may need to be replaced.
5. Old Business
 - a. Municipal Wastewater Project Update (*discussion*)
 - i. Working with the state to finalize how grant funding will be spent, some ARPA funding will be used to purchase land. Clean Water State Revolving Fund dollars will be spent on the final engineering of the project (waiting on the bond bank).
 - ii. Continuing to work on easements to have access to properties to install the system and then to maintain the system as well. We will work with landowners the best that we can to move forward in a timely and efficient manner.
 - iii. Property Purchase discussion (Executive Session – *the negotiating or securing of real estate purchase or lease options* - 1 V.S.A 313 (a)(2))

- b. Streetscape Project Update (*discussion*)
 - i. Met with VTrans and Engineering team last week with regard to the called back scope that the board discussed previously. VTrans will not let us construct sidewalks that do not have endpoints (crosswalks). This means that the project essentially stops at the Town Hall (Grange) in order not to impact the intersection resulting in the town taking over that section of Main Street. We are leaving room for future planning and implementation of the town working on the intersection if that ever becomes a project the town wants to take on.
 - ii. South side of Main Street has sidewalks that do not “go” anywhere. There are parking issues on that side of the street as some homes do not have driveways.
 - iii. Need to increase parking and access at the Rec Center. There is a possibility of some parallel parking in front of the Rec Center (seasonally). There are other options that the Engineering Team is also considering for increased parking at this site. These will all be considered in a public meeting prior to the board moving forward with any decisions.
 - iv. There may be additional parking options for specific landowners as the Wastewater Project moves forward.
- 6. New Business
 - a. Liquor/Tobacco Licenses (*board action*)
 - i. Café Oma -motioned to approve by Suzanne, seconded by Emily, motion passed 3-0-0
 - b. Fleet Permits (*board action*)
 - i. n/a
- 7. Executive Session – 1 V.S.A 313 (a)(2)
 - Suzanne motioned to enter into Executive Session at 6:55, seconded by Emily, motion passed 3-0-0.
 - Suzanne motioned to come out of Ex Session at 7:07, seconded by Emily, motion carried 3-0-0.
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn
 - a. Suzanne motioned to adjourn at 7:08 pm, seconded by Emily. Motion passed 3-0-0.