



Town of Montgomery - P.O. Box 356
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Minutes of the
SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION
Monday, July 31st 2023

6:30pm

Town Office Conference Room (86 Mountain Road)

View Recording:

https://us02web.zoom.us/rec/share/m8cNAb0WmQJMsxAdIEazWvICy7Qea0zMXT_vNcgcXebYCH4Vyl47tfcFsz0_ZHh.RSJriRlfN1WEYpqw

Passcode: 01?dN\$B6

In attendance – Charlie Hancock, Suzanne Dollois, Leanne Barnard, NWATV; Maddie Yandow (NRPC)
via zoom

1. Review and make any changes to the agenda—no changes made
2. Review/approve minutes of the 7/17 meeting minutes
 - a. Motion to approve the 7/17 minutes as written by Suzanne; seconded by Mark; 3-0-1 (Charlie abstaining)
 - b. Issue with Approval of the Minutes of the 7/3 re: formal process for adoption of amended minutes; board will vote again to ensure clarity:
 - i. Motion to amend the minutes of 7/3 meeting to include the zoom recording information made by Leanne, Seconded by Suzanne. Approved 3-0-1 (Mark abstains). Motion to approve the minutes as amended by Suzanne, seconded by Leanne. Approved 3-0-1 (Mark abstains, Charlie Leanne Suzanne yea)
3. Review of latest Streetscape Conceptual Plans for Center (*discussion*)

Mark moved to appoint Maddie Yandow as Municipal Project Manager (MPM), transition from Bethany Remers (Bethany will remain involved); seconded by Leanne; approved 4-0. Maddie will supply documentation of appointment to VTrans.

Charlie reviewed the latest iteration of conceptual plans from the engineering team, highlighting specific features: rec center off-street parking; raised sidewalk connectivity with Main St.; options around re-alignment of Rt. 118 at the corner; options re: south side of Main Street including removal of sidewalks with maintenance of gravel shoulder; replacement of existing sidewalk footprint with two mid-block

crossings. Discussion ensued around maintenance of parking opportunities for businesses and residences on south side of Main St. Board will go back to Engineers with response/clarifications to prep final conceptual plans for August public meeting review/input. View recording for discussion.

4. Public Works: Municipal Grants in Aid FY24 – GA0597 (*board action*)
 - a. This grant is for the second half of the Black Falls Road (FY23 grant covered first half). Grant amount is for \$21,000 (Town match \$5,250)
 - b. Charlie moved to adopt the grant agreement; seconded by Suzanne; approved 4-0
5. Charlie noted that following the final People's Prom in May, the Irish American Club will be disbanding, and has donated their remaining cash assets to the Montgomery Recreation Department, totaling \$5,703.84. Funds (received by the town on 7/4) will be restricted to maintenance of the Recreation Center Pavilion.
6. Open Mail / Sign Orders / Administrative Matters
7. Review Action Items for Board Members
8. Adjourn
 - a. Motion to adjourn by Suzanne; seconded by Leanne; approved 4-0
 - b. Meeting adjourned at 7:27pm