



Town of Montgomery - P.O. Box 356
Montgomery Center, VT 05471
802-326-4719
www.montgomeryvt.us

Minutes of the
SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION
and
STREETSCAPE PLAN PUBLIC COMMENT HEARING
Monday, October 16th 2023
6:00pm

Montgomery Town Hall/Grange

View Recording: <https://www.youtube.com/watch?v=FsqgPMn2Thg>

Board members present: Charlie Hancock, Mark Brouillette, Leanne Barnard, Suzanne Dollois.
Public in attendance: Sue Wilson, Dale Matthews, Peter Locher, Lynn Locher, Pat Farmer, Carol Farmer, Kay Kuryloski, Marijke Dollois, Brent Godin, Charles Fichman, James Marshia, Sheila Marshia, Daniel Khan, Merle Van Gieson, Melissa Habern, Keith Provost, David Burns, Lynne Drevik, Darren Drevik.
Also in attendance was NWATV

Charlie called the meeting to order at 6:07pm

1. Review and make any changes to the agenda – Mark: add purchase of tractor to Public Works
2. Review of proposed Streetscape Plans for Montgomery Center and Public Comment/Discussion – Charlie opened the discussion by providing project background. Engineers from Hoyer Tanner then provided an overview of the latest iteration of plans. The hearing then moved into a discussion with those present. A full recording of the conversation can be viewed at the link above.

The hearing/comment period conclude and the board moved to other business:

3. Review/approve minutes of the 10/2 meeting minutes – motion to approve by Leanne; seconded by Suzanne; approved 3-0-1 (Mark abstained)
4. Public Works - Updates (*discussion*)
 - a. Longley Bridge Road/Trout River work update (*discussion*) – Mark provided brief update on repairs. Plantings should be complete this week, and site seeded. Waiting on close-out with State.
 - b. Deep Gibou Road Maintenance Agreement Update re: Bridge – Charlie provided update on meeting with landowner and next steps regarding the bridge, Class IV road, and trail.
 - c. Add: Purchase of tractor for mowing/sweeping. Scott discussed this with the board at the last meeting. Price in hand is \$13,000, to be paid from Machinery Replacement Reserve Fund. Mark noted that trailer and chipper have been sold (\$6,000) which will off-set the

purchase of the Tractor. Motion to authorize public works to purchase new tractor in an amount not to exceed \$13,000, paid from the Machinery Replacement Fund made by Suzanne; seconded by Leanne; approved 4-0.

- d. Mark also noted that Truck 1 is in for repair, and dealer is unable to source parts. This is an issues which has been seen with numerous other trucks of this make/model. It's not clear when this part may be available. Road crew is looking into obtaining a used truck to ensure that we have coverage when plowing begins. Mark will bring back information/quote to the board.
5. Visitors (scheduled for 7pm) – n/a
 6. Old Business
 - a. Wastewater Project update (*discussion*) – no update on ARPA Grant agreement or Indirect Discharge Permit/Property Acquisition. Surveys are being returns, stack in the inbox at office pending review. November 6th public meeting for landowners in service area (6pm at the Grange Hall).
 7. New Business
 - a. Planning Commission: application for Zoning Bylaw Modernization Grant Opportunity requires selectboard authorization. Match would be \$1,000. Motion to recommend planning commission to apply for FY24 Zoning Bylaw Modernization Grant made by Mark; seconded by Suzanne. Approved 4-0.
 - b. Liquor/Tobacco Licenses (*board action*) – n/a
 - c. Fleet Permits (*board action*) – n/a
 8. Open Mail / Sign Orders / Administrative Matters
 9. Review Action Items for Board Members
 10. Adjourn
 - a. Motion from Suzanne; seconded by Mark; approved 4-0
 - b. Meeting adjourned at 8:08pm