



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

UNAPPROVED MINUTES
Montgomery Town Hall Committee

Monday, January 8th 2024

6:00 pm

Town Hall (57 Main St.)

Members Present: Tosca Smith, Joanne Dennis, Tara Lumbra, Brad Elliot, Shane Mercy,
Tiffany Salyards
Visitors: none

1. Meeting was called to order at 6:07 pm by Chairman Brad Elliot
2. Discussion on Meeting Frequency, Time and Location, Tosca made motion to hold monthly meetings, on the 2nd Monday of each month at 6pm at the Town Hall, Brad seconded, all in favor, motion carries.
3. Tosca reviewed what needed to be included in the Committee's charter, detailing each section required and what should be included. Short discussion and some questions as to the process to adopt. Selectboard would adopt after review and our motion to accept as written. Brad made a motion for Tosca to finalize the charter and send it to each committee member for review and edit before our next meeting. Joanne seconded. All in favor. Motion carried.
4. Discussion on Building Use Policy, we reviewed current policy and agreed in principle to most of what is there except the fee schedule and serving vs. byob alcohol policy. Tosca will contact liquor control for final word on legality of BYOB and permitting/ licensing available under state law. Discussion by all about fundraising events that earn money for specific groups ie: rec center, cold hollow to canada, and whether there should be a fee charged to those organizations. Brad will reach out to the 2 groups mentioned for feedback before we make any further decisions. We will keep this on the agenda until more info is gathered
5. Joanne to research Historic designation status to get building on the National Registry of Historic Places. She has had a conversation with Sue Wilson and will do more information gathering for the next meeting. We will put this item on next month's agenda.

6. Tosca has made appointments for Abe to meet with the state fire marshal and state plumbing inspector in an effort to start assessing what steps need to be taken to update the kitchen for future use. Meetings are scheduled for Thursday 1/10 at 11 am and 12 noon. We will put this item on next month's agenda.
7. Action needed at the Budget Committee Meeting on January 18th at the PSB Building. Brad and Abe will go over current budget info and try to formulate costs for keeping the building open year round. Tosca made a motion for Brad and Tosca to attend the Budget Committee Meeting on the 18th of January at the PSB (Public Safety Building). Brad seconded, all in favor, motion carries.
8. Brief discussion on scheduling process for the grange, e-mail , calendars, payment options. We will put this item on next month's agenda.
9. Tosca made a motion to adjourn, Tara seconded, all in favor, motion carries. Meeting adjourned at 7:07pm.

Unapproved Meeting Minutes respectfully submitted by
Tosca Smith
Secretary
Montgomery Town Hall Committee
1/12/2024