



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

Monday, June 3rd 2024
6:30pm

Town Office Conference Room (86 Mountain Road)

View Zoom Recording:

https://us02web.zoom.us/rec/share/NFfgwDn9FN7biev89Lj1clJVgkg0g0QQIkZXczzFKG4sj6qVxeWW5p3_MqYukw.gDuK-iojdKQXbIdn

Passcode: 9\$O*6%5#

In attendance: Charlie Hancock, Leanne Barnard, Suzanne Dollois (board), Scott Ovitt (road foreman), Darren Drevick, Roberta Baker, Merle VanGieson, Conrad Bellavance, NWATV

1. Review and make any changes to the agenda – no changes made
2. Review/approve minutes of the May 20th meeting – tabled due to a lack of quorum (Charlie was not present)
3. Public Works
 - a. Updates (*discussion*) – Scott provided an update regarding the continued work grading and applying chloride; ditching work also continues with excavator back next Monday to continue on Hill West and then head to the Gibou. Scott noted emergency culvert replacement scheduled for Gibou this Tuesday. Brief discussion around VELCO request, Scott has reviewed and has no issues flagged.
 - b. Future Strategic Planning / Grants status(s) (*discussion*) – *draft* summary of conversation with road crew has been circulated with board and road crew for review and comment. Scheduling follow up meeting soon review and edits and further flesh out plan. Communications remains a priority, notifying public of planned work schedules and providing easy and efficient ways for feedback. Anticipate having a draft for public review by the end of the month.
 - c. Regan Road Power Project (*update*)-board reviewed VELCO ROW Occupancy request to get power to the Regan Road well.
 - i. Suzanne made a motion to approve the Right of Way Occupancy Request; seconded by Leanne; approved 3-0-0
4. Visitors
 - a. Darren commented on the most recent draft of Streetscape plans (posted to website) and expressed he was happy to see the additional on-street parking the latest plan was able to

accommodate and would urge to the board to continue to look for more opportunities to expand this as parking in the Center is critically needed.

- b. Roberta commented on the development of the planning for town roads, expressing a desire to ensure that work is scheduled in a timely manner and re-enforced the importance of a mechanism for residents to efficiently report issues.
 - c. Conrad Bellavance introduced himself as a candidate for State Senate and provided some background on himself and his candidacy
 - d. Merle spoke regarding his opposition to planned installation of raised curb sidewalks; discussion with board members ensued
5. Old Business
- a. Municipal Wastewater Update (*discussion*)
 - i. The town has received an additional \$1.8M from the State of Vermont to support the project, announced Friday; the legal team is almost ready with draft easement language for the board to review prior to circulation with landowners
 - b. Streetscape Project Update (*discussion*)
 - i. Plans are still on Town Website and public comment is still being taken
6. New Business
- a. Liquor/Tobacco Licenses (*board action*)
 - i. Mindful Bellies LLC – outside consumption & third-class license
 - 1. Motion to approved made by Suzanne; seconded by Leanne; approved 3-0-0
 - b. Fleet Permits (*board action*) – none
7. Open Mail / Sign Orders / Administrative Matters
8. Review Action Items for Board Members
9. Adjourn
- a. Suzanne moved to adjourn; seconded by Leanne; approved 3-0-0; meeting adjourned 7:09pm