



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

Wednesday, August 7th 2024

6:30 (or immediately following the conclusion of the Flood Resilience meeting at 6pm)

Town Office Conference Room (86 Mountain Road)

<https://montgomeryvt.us/wp-content/uploads/2024/08/Audio-Selectboard-Water-Commission-Special-8-7-24.m4a>

In Attendance: Charlie Hancock, Mark Brouillette, Emily Kimball

1. Review and make any changes to the agenda
 - a. No changes
2. Review/approve minutes of the July 15th meeting
 - a. Mark motioned to approve the minutes as written, Emily seconded. Motion passed 3-0-0.
3. Public Works
 - a. Updates (*discussion*)
 - i. Municipal Grants in Aid FY25 (*board action*)
 1. \$17,750 awarded; Mark is meeting with the state next Wednesday and there are two culverts on West Hill that need to be replaced and he would like to use this funding for these repairs. If the state says this is okay we will plan to proceed with this work.
 2. The match for the town on this is \$4,437.50 (20% of the award)
 3. Mark motioned to sign and accept the grant agreement, Emily seconded. The motion passed 3-0-0.
 - ii. Reminder – August 19th sugaring conversation
 1. Letters were sent to all sugar makers in town last week.
 2. Lou Bushey (state lands forester) will be present for this meeting and may be able to give some suggestions.
 - iii. Fuller Bridge Road Culvert Replacement Budget (*board action*)
 1. Total budget for this culvert replacement effort is \$34,260 (includes culverts, excavator, saw to cut pavement). Mark motioned to approve the culvert replacement budget for \$35,000 out of the Infrastructure Replacement Fund. Emily seconded the motion. Motion passed 3-0-0.
 - b. Driveway Permit – Cliff Loos
 - i. Mark motioned to approve the retroactive driveway permit at 3348 West Hill Rd. Emily seconded the motion. Motion passed 3-0-0.
4. Visitors

5. Old Business

- a. Municipal Wastewater Update (*discussion*)
 - i. No updates
- b. Streetscape Project Update (*discussion*)
 - i. August 15th ‘Office Hours’ (1-5pm) and Public Hearing (6pm) at the Town Hall
 - ii. Letters were sent to all abutters at the beginning of the month to make them aware of this meeting and the opportunity to ask and get questions answered by the engineers.

6. New Business

- a. Error & Omission correction
 - i. The Errors and Omissions for that both the Listers and the Select Board need to sign regarding the Comcast Utilities assessment correction. The total cost value had been entered into the Grand List by mistake instead of the total rendered cost value so we need to change the assessed value from \$158,353 to \$76,477. Once this is completed the can fix the Grand List value and get Comcast a revised bill.
 - ii. Motion to approve and sign the Errors and Omissions Certificate was made by Mark. Emily seconded the motion. Motion passed 3-0-0.
- b. Boundary Line Agreement
 - i. Between town and Jesse Robbins. The notice of change will be posted for 30 days after being signed by the Select Board. As long as there are not petitions submitted then Barry Kade can sign the agreement with Jesse and finish the process of recording the Agreement in the land records.
 - ii. Motion to sign off on the Boundary Line Adjustment Agreement was made by Mark and seconded by Emily. Motion passed 3-0-0.
- c. Liquor/Tobacco Licenses (*board action*)
 - i. Cafe Oma – 1st & 3rd class licenses
 - 1. Mark motioned to approve the 1st and 3rd class licenses for Café Oma. Emily seconded. Motion passed 3-0-0.
- d. Fleet Permits (*board action*)—none

7. Open Mail / Sign Orders / Administrative Matters

8. Review Action Items for Board Members

9. Adjourn

- a. Mark made a motion to adjourn, Emily seconded. Motion passed, 3-0-0. Meeting adjourned at 6:53pm.

Reminders: Flood Resilience Meeting Project Update Meeting August 7th 5:30pm at PSB
Public Works – Hoyle Tanner in Town August 14th re: Water system PER
August 19th – Lou Bushey with VFPR re: Jay State Forest