



Town of Montgomery - P.O. Box 356
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UNAPPROVED MINUTES
Montgomery Town Hall Committee

Wednesday October 9 2024

6:00 pm

PSB Conference Room

Members Present: Tosca Smith, Tara Lumbra, Brad Elliot, Abe Barnard

1. Brad Elliot opened the meeting at 6:05 pm
2. Tara Made a motion to adjourn meeting of Sept 25th, Brad seconded 3 in favor, 1 abstain, Motion carries.
3. Tara made a motion to approve minutes of 9/25/2024. Brad seconded, 3 in favor 1 abstain. Motion carries
4. Discussion on regrouping and re-organizing, adding new members. We agreed to have Liz post 2 openings on the Town website and area forums. Tosca will do a printed notice and post around town.
5. Discussion on policy for recusal if conflicts arise. We all agreed to follow general guidelines for recusal as set forth in the Towns policy on these matters
6. Discussion on Liz's request to take over all of the things the town clerk currently does regarding contracts, key distribution and return. Cleaning deposits. Tara says we can take over these things and she will work with Liz on how best to do this. Tara is also officially in charge of scheduling with Tosca agreeing to be point person to meet prospective renters at the grange and go over where things are. The do's and don'ts of decorating etc.
7. Tosca presented what she had given to the selectboard on behalf of HeartFull Kitchen, which is what the non profit for the food shelf is officially named. The selectboard would like us to come up with a lease for this entity and the Town. We agreed that we would work on this as a committee so we can move this forward.
8. Tosca reported that she was meeting with an electrician to get quote on installing power to the heat pumps. She will report back with info when it is available. Also of note 2 bids received. 1 for interior painting from Jade Salvas and 1 for replacing front railing from Calvin Smith.
9. Tara made a motion to adjourn, Abe seconded. All in favor. Meeting adjourned at 7:30 pm

Respectfully Submitted
Tosca Smith
Secretary
Town Hall Committee
10/16/24