



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

Wednesday November 13th 2024

6:00 pm

Public Safety Building Conference Room

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

Visitors: Joseph Seftel

1. Brad brought the meeting to order at 6:00 pm
2. Tosca Made a motion to approve minutes as written from 10/9/2024 Tara seconds, 4 in favor, 1 abstains, motion carries
3. New Members for the Committee. Nicole Woodward, Marty Cota, Rob Barnard III, Claudia Stauber are all people who have expressed an interest in coming on board. Tosca made a motion to recommend Nicole Woodward to the selectboard, Abe seconds, 4 yes, 1 no. After further discussion it was decided that we should invite all of these folks to our next meeting to see how they would add to the committee's vision for the building. Tosca made a motion to withdraw her motion and invite the aforementioned to our next meeting before recommending to the selectboard. Tara seconded. All in favor, motion carries. Tosca will reach out to everyone and invite them to our meeting on December 11th.
4. Lease for Heart Full Kitchen, Tosca reported that the selectboard had passed over this at their last meeting, but that they were planning on taking it up again at their next meeting. We passed over this item for now.
5. Tara and Liz are working on Lock boxes and processes for moving forward with handing out keys and contracts so that the clerk is no longer involved with this process. Tara will keep us updated.
6. Repairs and updates on work. Tosca reported that the selectboard had approved the estimate from Amp Electric to upgrade the breaker box and do the wiring for the heat pump installation, not to exceed 1470.00. Tara brought up window repairs upstairs, what can we do for winter? Discussed plastic, maybe insulated curtains? Tara will do some searching on options. We also discussed plumbing for the basement. Tosca will call MB Plumbing and to get an estimate, we will need one more estimate as well.
7. Visitors. Joseph Seftel offered his services as a volunteer to help out from time to time. We are all thankful for his offer and will probably take him up on it.
8. Tara made a motion to adjourn, Brad seconded. All in favor. Motion Carries. Meeting adjourned at 7:23

Respectfully Submitted,  
Tosca Smith  
Secretary  
Town Hall Committee  
11/18.24