Town of Montgomery - P.O. Box 356
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REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Monday April 7th 2024
6:30pm
Town Office (86 Mountain Road)

View Recording:
https://www.youtube.com/playlist?list=PLrBf_FpjKbwcSJm_gBqfFSmPGaVWJXBB7

Present: Charlie Hancock, Leanne Barnard, Daniel Kahn, Mark Brouillette, Suzanne Dollois

Visitors: Roberta Baker, Tosca Smith, Theresa Almay, Chris Patullo, Larry Letourneau, Merle VanGiesen, Bob Nerus, Amy Rifenburg, Gaby Lumbra

1. Review and make any changes to the agenda

2. Review/approve minutes of the April 17th regular meeting
→ Daniel makes a motion. Mark seconds. 5-0.

3. Public Works
   a. FY25 Work Plan *(board action)*
   →suggestion from Roberta for weekly project updates to inform the public of schedule of road maintenance and work to be posted on the website
   b. Municipal Wastewater Project Updates (*discussion*)
   →Easement packets scheduled to go out this week; goal to have return on May 15th
   →Indirect Discharge program requirements for deposit site regarding variances is being negotiated and pending approval for final plan set sign-off for release for (30-day) public comment. RFP's planned for early-June.
   c. Streetscape Project Updates (*discussion*)
   →Wetlands restrictions lifted for the Rec Center parcel.
   →Final concurrence on plan set from partners that will enable an updated cost-estimate by the end of the month.
   d. General Updates *(discussion)*
   →Handicapped accessible parking signs have been installed at the PSB and Town Hall. Temporary installation; more permanent installations and lot-painting planned.

4. Visitors
→Larry Letourneau: Inquires about status of 1% sales tax change from the State? Charlie responds that all documents have been submitted and action is pending from the State; Select Board will follow up with tax department. Larry inquires about progress regarding delinquent taxes collection? Charlie will follow up with the Collector for status update.
→Merle: concerned about recurring potholes following grading. Mark responds with possible remediation. Road crew is aware of those problem areas and will try to improve them. Merle asks about Dan's opinion on curbs in the Center. Dan gives his opinion in support of the project.

Merle asks about Diane Sherman's qualifications for the PC. Charlie enumerates his support of her expertise.

→Amy: Following up on permit request for #3710 Gibou. Charlie clarifies details on the property specifications. Will follow up with ZA on uncertainties.

5. Old Business
   a. Hazard Mitigation Plan (update/discussion)
   →Funding allocation from the State should remain intact for this project, but the parent funding program is in federal limbo. Working with NWRP to try to secure those funds presently to avoid any potential disruption.
   b. Town Hall Committee – Building Repairs (*discussion/board action*)
   →Lock mechanisms and stroker plates in the elevator need to be replaced. Estimated amount $3,000 for repair. Tosca needs confirmation for repairs. Repair can allow for another (potential) year of clearance. Brand new unit in the future pending federal/state support through Heartful Kitchen. Mark makes a motion to approve up to $3000 from the Building Capital Improvement Fund. Leanne seconds. 5-0.
   →Dan offers to do research for upgrading or retrofitting the currently disconnected EV charger.
   c. Appointment of NW CUD Representative (*board action*) – tabled

6. New Business
   a. NWRX and NEKCV Memorandum of understanding re: Broadband Service Expansion – Letter of Support (*potential board action)*
   →Proposed broadband lines will serve 242, parts of Amidon and Lower Ring and Fisher Rd (146 Montgomery addresses to be included in that action). Mark makes a motion to support the NEKCV's Broadband program. Dan seconds. 5-0.
   b. Liquor/Tobacco Licenses *(board action)*
      i. Taste Like Anotha, DBA the Snowshoe (1st & 3rd class)
      ii. Lantern Holding LLC (1st & 3rd & outside consumption)
      →Leanne makes a motion to approve the slate of Licenses. Dan seconds. 4-0-1 (Suzanne abstains)

   c. Fleet Permits *(board action*)
      i. Amerigas
      ii. Barrett Trucking
      iii. Structural Wood corp
      iv. Kris Bullock
      v. S. T Rogers Transport LLC
      vi. Harrison Concrete/Harrison Redi Mix (please note these are two different permits that each need signature)
      vii. Camp Precast Concrete
      viii. John G French & Sons Trucking
      →Mark makes a motion to approve the slate of Fleet Permits. Dan seconds. 5-0.

7. Open Mail / Sign Orders / Administrative Matters
8. Review Action Items for Board Members
9. Adjourn

→Mark makes a motion to adjourn. Leanne seconds. 5-0.