



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

Monday May 5th 2025

6:30pm

Town Office (86 Mountain Road)

View Recording:

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

In attendance: Charlie, Daniel, Mark, Suzanne, Leanne

Visitors: Tosca Smith, Roberta Baker, Scott Perry, Larry Letourneau

1. Review and make any changes to the agenda – no changes
2. Review/approve minutes of the April 21st regular meeting

Mark makes a motion to approve the minutes. Daniel seconds. 3-0-2 (Suzanne, Leanne abstain)

3. Public Works

- a. Municipal Wastewater Project Updates (*discussion*)
 - working through easement paperwork and special requests from property owners
- b. Streetscape Project Updates (*discussion*)
 - preliminary design submission was sent to VTRANS (final design set for formal review and approval); response pending.
 - NEPA clearance nearing completion
- c. Montgomery Historical Society ‘new’ water connection approval (*board action*)
- d. General Updates (*discussion*)
 - Scott Perry presents project in progress for archive building for MHS. Mark makes a motion to approve the Letter of Approval for service connection to the Water System for 35 Deuso Road in connection with the MHS building. Daniel seconds. 5-0.
- d. Mark:
 - Grading continues; next steps gravel and chloride
 - Green light to send broken engine truck “for sale”

4. Visitors

Tosca Smith:

- Heartful Kitchen reimbursement for septic pumping, which required deposit.
- Elevator functioning again; new oven installed and operating successfully.

→ Mark makes a motion to reimburse Heartful Kitchen for emergency service from WindRiver in the amount of \$489.77 to be drawn from the Town Hall Budget. Daniel seconds. 5-0. Pump to be replaced.

Roberta Baker:

→ Following up about list of proposed work, specific to brush cutting and chipping. *Hillwest and Amidon scheduled and planned for first week of June completion.*

→ Training on the grader; specifically refining the crowning work? *Plan is to add more gravel and crown again, and redirect the berm on Hillwest*

5. Old Business

a. Hazard Mitigation Plan update (*discussion*)

→ Reviewed action items from last plan and potential additions to new plan: culvert additions, project scope in flood study.

b. Town Hall Committee – Building Repairs (*discussion/potential board action*)

→ See 4. Visitors: Tosca Smith

6. New Business

a. Request for ‘No Engine Braking’ signage (*discussion*)

→ VTRANS responds that the State does not install Engine Brake signs; Zoning or Ordinance from the Town mandated first before a signage permit (111) would be considered. Charlie suggests checking in with the Zoning Commission around potential inclusion in the proposed revisions to the Municipal Plan. The signs are considered suggestive due to the nature of the safety needs of engine brakes.

b. Board Resolution Request re: “Attacks on Due Process and Affirming Constitutional Rights” (*discussion, potential board action*)

→ Action may be more appropriate by vote at Town Meeting.

c. Liquor/Tobacco Licenses (*board action*)

i. The Inn - outside consumption, 1st & 3rd licenses

→ Daniel makes a motion to approve The Inn’s collective licenses. Leanne seconds. 5-0.

d. Fleet Permits (*board action*)

i. A&D Excavating

ii. Wrights Excavating

→ Mark makes a motion to approve the fleet permits for A&D Excavating and Wrights Excavating Inc. Daniel 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. Meeting adjourns at 7:04PM.