

**Town Of Montgomery  
Regular Meeting  
Of Selectboard  
& Water Commission  
Town Office  
Monday, February 15, 2010  
6:30 p.m.**

**UNAPPROVED**

Selectboard members present: Ken Cota-Chair, Scott Perry-Vice-Chair, Carol McGregor and Wendy Howard-Clerk

Visitors present: Merle VanGeison, Renee Patterson, Mark Brouillette, Brent Palmer, Francis Whitney and Zedekiah Worthington

Ken called the meeting to order at 6:32 p.m.

1. Recommended changes to the February 1, 2010 minutes were to change the January 18, 2010 changes, paragraph 2, from Samantha Deson to Samantha Dezotelle.

Scott made a motion to accept the minutes of February 1, 2010 as amended. Wendy seconded and the motion carried 4-0.

2. Mark, Brent and Francis discussed Water Department Operations and personnel with the Board. The Board signed a two-year contract with Mark (Water Operator). The Board will finalize contracts with Brent (Back-up Operator) and Francis (Assistant Operator) at the March 1, 2010 regular meeting.

3. Scott made a motion to allow Zedekiah Worthington to work with the Water Department to paint the Town Fire Hydrants as part of a service project in leadership and responsibility to help him earn his Eagle Scout Award. Wendy seconded and the motion carried 4-0.

4. Scott updated the Board on the Kahn Sweat Lodge case.

5. The board received the Auditors report and noted their findings.

Scott forwarded a request from Joanne Bennett to put "Update Town History" flyers on the table at Town Meeting. Renee confirmed they are allowed.

6. Old business:

- a. NFIP CAV Update, Soule, St. Onge will remain under Old Business
- b. Background Check Policy will remain under Old Business

- c. The Town Hall will be re-opened for Town Meeting. Building Maintenance Task list will remain under Old Business
- d. Ken will speak to St. Onges regarding the Gibou Culvert Project
- e. The Town has been reimbursed for all but the signs on the Fuller Bridge Paving Project. Fuller Bridge Paving Project will remain under Old business
- f. The Liquor License Renewal Application for the Snow Shoe Pub will be carried over to the next agenda under Old business
- g. Public Works Update will remain under Old Business

8. New business:

- a. Wendy made a motion for Ken to sign an Over Weight Truck Permit for G.W. Tatro Construction Inc. Carol seconded and the motion carried 4-0.
- b. Wendy made a motion to sign the Liquor License Renewal application for Bernie's. Scott seconded and the motion carried 4-0

The Board read the mail and signed the Orders.

9. Scott made a motion to adjourn. Carol seconded and the motion carried 4-0. The meeting was adjourned at 9:52 p.m.

Respectfully Submitted  
Wendy Howard

*Wendy Howard 2/17/10*