



Town Of Montgomery

P.O. Box 356

Montgomery Center, VT 05471

802-326-4719

<http://www.montgomeryvt.us>

Select Board Members Present: Ken Cota-Chair, Carol McGregor and Susan Regan.

Visitors present: Mark Simon of Simon Operation Services, Inc.

Ken called the meeting to order at 6:35

1. Previous Minutes
 - a. Sue made motion to accept the minutes of the meeting on June 21, 2012 with spelling changes amended. Carol seconded the motion. Passed 3-0.
 - b. Motion made to carry over minutes of meeting on June 28, 2012 due to Quorum of members not present.
2. SOS Water System Operation Proposal: Proposal made by Mark Simons. No action taken pending responses to public bid publication.
3. Visitors: none
4. Appoint Library Trustees: No Action Taken
5. Grant to Transfer Development Rights to the Town Forrest permanently
Conserving the Land: Deferred for more information
6. Water Dept Issues: None raised
7. Public Works Building Progress Report: Pre-bid meeting Tuesday July 13th @ 10:00. Bid opening Thursday July 22, @ 2pm. Completion date for the project still October 31, 2010.
8. Dog Ordinance: Motion to accept by Carol second by Sue and passing 3-0.
9. Background Check Policy: Draft to be sent to Library and Teen Center Directors, Rec Board members and Fire Chief, all to be shared with their respective boards at their discretion, seeking feedback.
10. Old business:
 - a. NFIP CAV update, , Soule, St. Onge. Defer to next meeting. Additional input from zoning needed.
 - b. Hazard Mitigation Grant for Gibou Culvert Replacement: Tentative date, to begin July 19th, 2012, waiting for final commitment from Randy St. Onge to post in the paper.
11. New Business:
 - a. Constable and Fire Warden Position: Current resigning to be addressed next time.

The Board read the mail and signed the orders.

Carol made a motion to adjourn. Susan Seconded the motion which carried 3-0. The meeting adjourned at 8:22.