



MONTGOMERY
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REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Town Office
Monday, March 21, 2016, 6:30 p.m.
UNAPPROVED

Selectboard Members present: Scott Perry-Chair, Charlie Hancock-Vice Chair, Mark Brouillette, Colin Sorenson, Sarah Silva

Visitors: Carolyn Carlson, Lynda Cluba, Jim Cota, Pat Farmer, Larry Letourneau, Lynn Locher, Jacob Racusin, Michael Snider, Merle VanGiesen, Lindsey Wight, Sue Wilson, Anita Woodward

Clerk: Elizabeth Reighley

Scott Perry called the meeting to order at 6:30pm

1. **Review and make any changes to the agenda.** No change.
2. **Review/approve minutes of March 7, 2016.** Mark motioned to approve minutes of March 7th as written, seconded by Charlie, motion passed by a vote of 4-0 with 1 abstention.

3. Public Works (Roads and Bridges, Buildings and Grounds).

a. Meet with State AOT officials regarding planned repairs to the easternmost Route 118 Bridge over the Trout River. Scott introduced Carolyn Carlson, representative from VTrans, to members of the board and attending residents. Carolyn gave a presentation on the proposed deck replacement project for Bridge #19, located on VT118 over the Trout River. Carolyn provided an overview of existing site conditions, proposed work, detour plans, as well as a time-table for completion. She presented several options for deck replacement with phased-based construction and improvements for not only load bearing capacity but also bridge longevity.

Discussion took place regarding the replacement project and it was noted that railings, sidewalks, lighting, and reduced traffic speed were a shared interest among residents and members of the Wild & Scenic Rivers committee. Such considerations may change the design and construct of the bridge to accommodate the needs of the town while still meeting the regulatory standards of the state. With the potential design changes, and with final approval from the town, construction would be set for the summer of 2017.

A copy of the Scoping Report for this project may be seen at the Town Clerks office or at the Structures Section of the Agency of Transportation's office in Montpelier, Vermont. An electronic copy is also available online at:

<https://outside.vermont.gov/agency/vtrans/external/Projects/Structures/15b107>

b. Status of Hydraulic Studies requests, amended Class 2 Paving grant, and new structures grant applications (Route 58 paving project). Mark will be looking into the

status of the grant applications, he will follow up at the next board meeting. Mark will be working with Michael to ascertain road maintenance needs to ensure good conditions for the paving of Route 58.

c. Pavement crack sealing. Carry over.

d. Longley Bridge Project Update. Carry over

e. Equipment and Personnel. Advertising for the highway position is still in circulation. Truck replacements have been purchased and are currently being outfitted with proper equipment for road care.

f. Buildings / grounds report. Carry over.

4. 7:00 Visitors: Lindsay Wight, of Wild & Scenic Rivers, gave a brief summary of the proposed cleanup for the Recreation Center river walk lot and the Grange lot. Efforts would consist of clearing these areas of debris to improve conditions in and around the Trout River. She indicated that grants are available for projected design work to assess these areas. The board agreed that she should follow up with the availability of the grants then present a proposal to both the Selectboard and the Recreation Board for approval.

5. Water Commission Issues:

a. Appoint Water Commissioners. *See Expired Appointments below.

b. Meter Reader System Update. Carry over.

c. Sanitary Inspection response. Sanitary report is complete and awaiting a statement from the town. Charlie motioned to authorize Scott to sign and execute the response away from the table. Sarah seconded and the motion was passed 5-0.

6. Old Business:

a. Continue to organize:

1) Adopt Conflict of Interest / Conduct Policy. Carry over.

2) Set places for physical posting: School. Colin will be following up with the school board with their recommendations for posting area.

3) Review Board procedures for communication, agendas, minutes.

Discussion took place. Colin motioned to have the Unapproved Meeting Minutes posted without edits from the board. Sarah seconded this motion and it passed unanimously.

4) Review additional duties and authorities. Carry over

5) Review/assign areas of interest/responsibility, projects. Carry over

6) Make additional appointments. *See Expired Appointments below

b. Hectorville Bridge Project update. No change at this time.

c. Town Office / New Town Office options. Bond vote. Post Office lease. Discussion was had regarding the bond for a new town office should a petition arise. The consensus among board members was that it was best to hold off on a re-vote if possible and present the bond vote to residents in November of this year. Further discussion took place about the results of the visit from VOSHA to the town office. The board reviewed the potential options for remediation to the building and the impact this would have both financially and physically if another building was designated as a temporary workspace.

With no approved plans to build a new town office, and the need to make improvements to the current building pressing, the board determined it would be best to reach out to Servpro Remediation Services to do a site visit and acquire a quote. Colin will follow up once a date is set for the office visit. In lieu of the potential rehabilitation of the current office Colin suggested looking into more options for the town to generate revenue to help reduce costs. The board agreed this was an option to be discussed in more detail at the next meeting.

d. Stanion Fence Court Case Status. Carry over.

e. Atlas Timberland presentation status. Charlie reviewed the status of the Atlas land sale and his contact with a representative from the VT Land Trust. Northeast Regional Director

Carl Powden will be attending the tentative meeting set in April. A date, time, and venue will be confirmed and warned for the public.

7. New Business:

a. Overweight Truck Permits: Chevalier Drilling, SD Ireland Concrete and Construction Corp and SD Ireland Brothers Corp, Andre and Nancy Leduc, Drummac Septic, Onsite Septic LLC, Ernest Krusch. Mark motioned to sign the overweight truck permits, seconded by Charlie, the motion passed unanimously.

b. Liquor/Tobacco Licenses: The Belfry. Mark motioned to sign the outdoor consumption license for the Belfry, with a second from Sarah, the motion passed unanimously.

c. Email addresses. Scott reviewed the changes to email addresses for the board; he indicated the Selectboard email address would now serve as an incoming address only. The webmaster will be completing the address changes for board members and the town website in hopes of creating a streamline communication system between board members directly, town administrators, and residents.

8. Open Mail / Sign Orders / Administrative Matters. Mail was reviewed and department warrants signed. The next regular meeting will take place at the Water Plant.

9. Adjourn. Mark motioned to end the meeting, Colin seconded; board adjourned at 10:30pm

Respectfully Submitted,

Elizabeth Reighley

Expired Appointments Requiring Action of the Selectboard:

Water Commission: Mark nominated Charlie Hancock, Sarah Silva, and Colin Sorenson. They were elected by a vote of 5-0 to serve as Water Commission. Charlie will serve a three year term, with Sarah and Colin both serving two year terms.

Development Review Board: Howard Tatro was nominated by Mark and was re-elected by a vote of 5-0 to a four year term.

Agent to Convey Real Estate: Barry Kade was nominated by Charlie and re-elected by a vote of 5-0 to a one year term.

Budget Committee: Mark nominated all incumbent for a one year term. The following committee members were re-elected by a vote of 3-0 with 2 abstentions.

1	1 year	Sharon Perry	2017
2	1 year	Mark Brouillette	2017
3	1 year	Sue Wilson	2017
4	1 year	Deanna Dee Robitaille	2017
5	1 year	Scott Perry	2017

Director of Disaster Prep/Emergency Management: Brent Godin was nominated by Charlie and re-elected for a one year term by a vote of 5-0.

Deputy Director of Disaster Prep/Emergency Management: Mark nominated Curtt Perry; Colin nominated himself. Colin Sorenson was elected for a one year term by a vote of 4-0- with 1 recused member.

Fence Viewers: Town Listers were nominated by Mark and elected for a one year term by a vote of 5-0.

Health Officer: Mark nominated Colin Sorenson for recommendation to the State Health Department. Colin was elected for a three year term of Health Officer, pending approval from the state, by a vote of 5-0.

Inspector of Lumber, Shingles, & Wood: James P Buttendorf was nominated by Mark and re-elected to a one year term by a vote of 5-0.

NW Regional Planning Reps: Charlie Hancock was nominated by Colin. Mark Brouillette was nominated by Sarah. By a vote of 5-0 Charlie Hancock was elected to serve a three year term replacing Carol McGregor. By a vote of 5-0 Mark Brouillette was re-elected to a three year term.

Animal Control Officer (Dogs): Charlie nominated Maryanne Wood and by a vote of 5-0 she was re-elected to serve a one year term.

Road Commissioner: Mark Brouillette was nominated by Charlie and re-elected to a one year term.

Transportation Advisory Comm Rep 1: Mark Brouillette was nominated by Charlie and elected to a one year term by a vote of 5-0.

Transportation Advisory Comm Alt.Rep: Michael Snider was nominated by Mark and elected to a one year term by a vote of 5-0.

Tree Warden: Carol McGregor was nominated by Mark and re-elected to a one year term by a vote of 5-0.

Recreation Dept Board: Colin nominated Lyli Powers and Corbin Erwin to fill two remaining seats on the Recreation Board and were elected to serve three year terms by a vote of 5-0.

Weigher Of Coal: Jackie Kaufman was nominated by Mark and re-elected for a one year term by a vote of 5-0.

Representative to MRBA Wild & Scenic: Colin nominated Keith Sampietro and Todd Lantery and by a vote of 5-0 they were elected to each serve a one year term.

Community Garden Board: Charlie nominated to appoint all incumbent, with the exception of replacing the fifth seat with Mary Temple. By a vote of 5-0 Mary Temple was appointed fifth seat and all other incumbents were re-elected to one year terms.

1	1 year	Parma Jewett	2016
2	1 year	Melissa Haberman	2016

3	1 year	Remy Gratton	2016
4	1 year	Wendy Howard	2016
5	1 year	Martina Tesarova	2016
6	1 year	Leanne Barnard	2016
7	1 year	George Hambilton	2016

Conservation Commission: Todd Lantery and Joan Hildreth were nominated to fill the fourth and fifth seats by Charlie and, by a vote of 5-0, were elected each for a four year term.

Hectorville Covered Bridge Committee: Charlie nominated all incumbents with the exception of Darren Drevik. The following were re-elected, with the exception of the eighth seat, each to one year terms by a vote of 5-0

1	1 year	Merel Van Geisen	2016
2	1 year	Melissa Haberman	2016
3	1 year	Lynn Locher	2016
4	1 year	Pat Farmer	2016
5	1 year	Jacop Racusin	2016
6	1 year	Andre Labier	2016
7	1 year	Sandy Bowman	2016
8	1 year	Vacant	2016 (Darren Drevik resigned)
9	1 Year	Joe Sherman	2016

Financial Controls Officer: Sue Wilson was nominated by Mark and elected to a three year term by a vote of 5-0

Planning Commission: Sarah nominated Abram Barnard to fill the seat, vacated by Charlie Hancock, until Town Meeting of 2017. He was elected by a vote of 5-0.

“All terms expire the last day of March unless indicated otherwise or until new appointment is made.” Mark motioned to accept this definition of all appointed terms as written, he was seconded by Colin. Motion carried 5-0. To view the full list of other officers, both elected and appointed, for the Town of Montgomery please visit:
<http://www.montgomeryvt.us/directory/other-officers>