



Town of Montgomery - P.O. Box 356
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Minutes of the
REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Monday October 19th 2026
6:30pm
Town Office (86 Mountain Road)

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

In attendance: Charlie Hancock, Chris Dixon-Boles, (via zoom) Dennis Hines, and Mark Brouillette; Christina Bilodeau, Donald Bilodeau, Jade-Kelly Dixon Boles, Will Cribbs (via zoom) Jason Booth, Pat Farmer; Diane Sherman, Michael Miller; Will w/ NWATV

Meeting was called to order at 6:32pm

1. Review and make any changes to the agenda – no changes made
2. Review/approve minutes of the October 5th Regular Meeting
 - a. Motion to approve minutes as written by Chris; seconded by Dennis; approved 4-0
3. Municipal Wastewater System Project
 - i. Charlie provided updates on the status of securing necessary easements to award construction contract, as well as status as well as present funding specific to loan subsidy(s) and pollution control grant, sharing figures on projects of debt carried forward and projected user fees.
 - ii. Opportunity for Public Comment related to WW Project – see recording
 - iii. Board Authorization to Sign Construction Contract (*Board Action*)
 1. Motion to authorize the signing of the construction contract made by Dennis; seconded by Chris; approved 4-0
4. Public Works
 - a. Roads
 - i. General Updates – Mark provided updates, noting necessary repairs required on Hannah Clark Brook Road bridge crossing to be completed this week
 - b. Water System
 - i. General Updates
5. Old Business
 - a. Short Term Rental Ordinance Permitting

- i. Updates – ordinance and guidance to property owners has been posted to the municipal website
 - ii. Appointment of Short-Term Rental Coordinator (*Board Action*)
 - 1. Diane Sherman provided update on hiring committee work and recommendation of a candidate.
 - 2. Dennis moved to appoint Eric Van Buren to the Short-Term Rental Coordinator position; seconded by Chris; approved 4-0
 - b. Streetscape Project (*updates*) – still working through ROW phase
 - c. PSB Renovation
 - i. Letter of Intent for Municipal Energy Resilience Program (*Board Action*)
 - 1. Mark made a motion to submit a letter of Intent to Award a contract to the *Municipal Energy Resilience Program*, conditioned on final construction quote and budget approval; seconded by Chris; approved 3-0 (note that by this point Dennis had exited the meeting and was no longer present).
- 6. New Business
 - a. Liquor/Tobacco Licenses
 - i. Mindful Bellies LLC 1st and 3rd Class Licenses – motion to approve by Chris; seconded by Mark; approved 3-0
- 7. Public Comment / Visitors – see recording
- 8. Town Office Personnel – Executive Session per 1VSA 313 (a)(1)(3)
 - a. Charlie moved that the group find that premature general public knowledge of the appointment or employment or evaluation of a public officer or employee would put the public body and/or person involved at a substantial disadvantage, and therefore move that the Board enter into executive session per 1VSA 313 (a)(1)(3). Seconded by Chris; approved 4-0. Board entered into Executive Session at 7:26pm.
 - b. Board exited Executive Session at 7:37pm on a motion from mark, seconded by Chris; approved 4-0.
 - c. Chris moved to authorize up to \$5,000 for assistance from Amanda Forbes regarding the Treasurer position transition; seconded by Mark; approved 3-0
 - d. Mark moved to set Genvieve’s hourly rate as \$33.41/hr., back dated to Monday 10/12; seconded by Chris; approved 3-0.
- 9. Open Mail / Sign Orders / Administrative Matters
- 10. Review Action Items for Board Members
- 11. Motion to adjourn made by Chris; seconded by Mark; approved 3-0. Meeting adjourned at 7:39pm