Town of Montgomery - P.O. Box 356
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Minutes of the
REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Monday November 2nd 2026
6:30pm
Town Office (86 Mountain Road)
View Recording:
https://www.youtube.com/playlist?list=PLrBf_FpjKbwcSJm_gBqfFSmPGaVWJXBB7

In attendance: Daniel Khan, Chris Dixson-Boles, Mark Brouillette, Will Cribs (NWATV), Roberta Baker, Genevieve Lodal; via zoom - Michael Miller (via zoom)

Daniel called the meeting to order at 6:34pm

1. Review and make any changes to the agenda – Item 5(i) to be removed; item was already approved (this was a typo including it here).

2. Review/approve minutes of the October 19th Regular Meeting
    a. Motion to approve as written by Mark; seconded by Chris; approved 3-0.

3. Public Works
    a. Roads
        i. General Updates – Mark provided updates on grading and brush cutting; trucks are all set for snow. Mark relayed that the Town's sweeper is at the end of it's lifespan with repair cost greater than value, and an available replacement (self-propelled with water tank) is up for auction in Morrisville. Mark moved to approved up to $10k for the purchase of a new sweeper; seconded by Chris; approved 3-0.
    b. Water System
        i. General Updates – no updates at this time.

4. Old Business
    a. Short Term Rental Ordinance Permitting (*updates*)
        i. Everything is live on the website. Eric is up and running in the coordinator position, processing applications. We've been conferring with the Planning Commission on clarifications as needed.
        ii. One point of information is that we're going to hold all incoming applications for *EXISTING* STRs (application marked as received) but will not issue the permit until January 1st (unless there's an issue noted w/ the property which would preclude the permit being issued). That way those property owners will not need

to renew the permit until 5/1/28 (rather than 5/1/27). This is allowable under the Ordinance.

iii. Any registrations for *NEW* STRs (those who cannot provide documentation they were already in operation) and wishing to receive a permit to operate prior to January 1st will be issued one as soon as they want it, but they will need to review it by 5/1/27 if it's issues prior to January 1st (the provision above does not apply to new STRs in the Ordinance).

b. Streetscape Project (*updates*)
   i. Work continues w/ the right-of-way phase. We expect right-ot-way paperwork and temporary easement requests to property owners to start going out sometime in December or early January.

c. Municipal Wastewater System Project (*updates*)
   i. Construction contract signed on Friday 10/23
   ii. Some vegetation work will begin in January (tree cutting, etc. where necessary). Town will coordinate with subject property owners before any work takes place. Construction on the Wastewater Recovery Facility and disposal field (ie. dirt work) will not begin until spring 2027.
   iii. Town is re-engaging with property owners where final easements have yet to be obtained to sort through details and hopefully obtain easements where required.

d. PSB Renovation (*updates*)
   i. Town has received extension from the Municipal Energy Resilience Program (MERP) until the end of the year to get the project to contract. Project team continues to work with Mill Brook (construction engineers) to get the cost of the project down.

5. New Business
   a. Liquor/Tobacco Licenses
      ~~i. Mindful Bellies LLC 1st and 3rd Class Licenses~~ Removed

6. Public Comment / Visitors (*no public comment - see recording*)

7. Town Office Personnel / Municipal Treasurer Transition – Executive Session per 1VSA 313 (a)(1)(3)
   a. Daniel 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 3-0. Board entered executive session.
   b. Chris moved to come out of Executive Session; seconded by Mark; approved 3-0.
   c. Daniel moved to appoint Genevieve Lodal as an Authorized Representative of the Town to the Clean Water State Revolving Fund (CWSRF); seconded by Chris; approved 3-0.

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn – Mark moved to adjourn; seconded by Chris; approved 3-0. Meeting adjourned at 7:08pm.