



Town of Montgomery - P.O. Box 356
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REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION

Monday November 3rd 2025

6:30pm

Town Office (86 Mountain Road)

[https://us02web.zoom.us/rec/share/GsvZRhJ9LlcDjt9UCk
Wvg0qT1_MXCg9i99fDQmPSAZnvRQov1ekbtjTII8fquJ6
G.zkHp9x8d4I6JyHja?startTime=1762212946000](https://us02web.zoom.us/rec/share/GsvZRhJ9LlcDjt9UCkWvg0qT1_MXCg9i99fDQmPSAZnvRQov1ekbtjTII8fquJ6G.zkHp9x8d4I6JyHja?startTime=1762212946000)
Passcode: m^gr03U0

Charlie Hancock, Leanne Barnard, Daniel Khan, Mark Brouillette, Suzanne Dollois
Visitors: Bethany Remers
Zoom: Roberta Baker

1. Review and make any changes to the agenda
2. Review/approve minutes of the October 27th meeting

Mark makes a motion to approve the minutes with a friendly amendment from DAN about the spelling of his last name. Leanne seconds. 4-0-1 (Suzanne abstains)

3. Public Works

- a. Municipal Wastewater Project Updates (*discussion*)
 - i. STEP III Engineering Agreement continued discussion *under Executive Session*

- b. Streetscape Project Updates (*discussion*) – Board will be joined by Bethany Remmers from Northwest Regional Planning
 - NEPA has been approved
 - Starting the ROW plans, construction easements/permanent easements process
 - Currently at a pause point because A.) TAP Grant engineering funds have been spent ~\$530k, and HTA is on pause until funding comes in. B.) Clearance for ROW pending. C.) Extension of contract with Northern Border Regional Commission Construction Grant (~\$801k); including documentation of matching funds, which equals ~\$300k.
 - Mark makes a motion to authorize Charlie to sign the match commitment to NBRC carrying forward the RD loan. Daniel seconds. 5-0.

- c. General Updates (*discussion*)

4. Visitors

→ Roberta: checking in about status of ditch-cleaning. *Mark: Ongoing clean-up work will continue until snow is too heavy.*

5. Old Business - none

6. New Business

a. Liquor/Tobacco Licenses (*board action*)

- i. 1st & 3rd class Liquor License renewal for Mind-full bellies LLC DBA: Omakase
→ Daniel makes a motion to approve the liquor licenses for Mind-full Bellies. Leanne seconds. 5-0.

b. Fleet Permits (*board action*) - none

7. Executive Session - 1 V.S.A. § 313 (a)(1)(a), continued contract negotiation re: Hoyle Tanner STEP III Engineering Service Agreement; also include discussion of Personnel/Staffing compensation, 1 V.S.A. § 313 (a)(1)(b) / 1 V.S.A. § 313 (a)(3)

a. *Any action taken by the board will be made outside of Executive Session in an open meeting, including rationale for decision*

→ Daniel makes a motion to enter into Executive Session. Mark seconds. 5-0. Board enters into Executive Session at 6:58PM.

→ Leanne makes a motion to exit Executive Session. Daniel seconds. 5-0. Board exits Executive Session at 7:35PM.

→ Daniel makes a motion to authorize Charlie to approach Aldrich & Elliot for a bid on the construction phase engineering services for the Wastewater Project. Suzanne seconds. 4-0-1 (Leanne abstains)

→ Leanne makes a motion to adjust our Water Operators compensation to reflect COLA adjustments going back to 2022 resulting in an hourly rate of \$35/hour with the compensation framework to be shifted from hourly to salary. Daniel seconds. 4-0-1 (Mark abstains)

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn

→ Daniel makes a motion to adjourn. Mark seconds. 5-0.