



Town of Montgomery - P.O. Box 356
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Minutes of the
SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION
Monday September 28th 2026
6:30pm
Town Office (86 Mountain Road)
View Recording:
<https://us02web.zoom.us/rec/share/5zCgpxFUajBLTXpHyV56kk1uAVfUmq2gksAZM4H3hUwjfk36gYVkF3axMQG9s2Cs.4uKxEp9P23POL-Eh>
Passcode: 1wW2aiA&

In attendance: Charlie Hancock, Chris Dixon-Boles, Dennis Himes, Daniel Khan, Mark Brouillette, Christina Bilodeu, Zack Herringshaw; via Zoom Carol Farmer

Charlie called the meeting to order 6:33pm

1. Review and make any changes to the agenda
 - a. Charlie removed Item #3 – this will be tabled until the October 5th meeting
 - b. Add Driveway Permit under Item #4
2. Review/approve minutes of the September 21st meeting
 - a. Motion to approve the minutes as written by Dennis; seconded by Daniel; approved 5-0
3. ~~Municipal Wastewater System Project (Removed)~~
 - a. ~~Updates~~
 - b. ~~Letter of Intent to Award Construction Contract; review of conditions (potential board action)~~
4. Montgomery Skate Park Update/Recreational Facilities Grant Application (*board action*)
 - a. Charlie provided overview from Zoning Administrator re: conditional use permit review, as well as feedback related to insurance questions posed by Board.
 - b. *Added:* Driveway permit Approval
 - c. Mark moved to approve the Recreational Facilities Grant Program application w/ Selectboard Letter of Support, and approve the project driveway permit; seconded by Chris; approved 5-0
5. Town Office Personnel – Executive Session per 1VSA 313 (a)(1)(3)
 - a. Charlie moves 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 moved

that the Board enter into executive session per 1VSA 313 (a)(1)(3); seconded by Mark; approved 5-0

- b. Board entered into Executive Session at 6:48pm
 - c. Charlie moved to exit 7:11pm; seconded by Mark; approved 5-0
 - d. Board exited Executive Session at 7:11pm
 - e. Coming out of Executive Session, Charlie moved to approve up to \$1,500 from the Town Office Training Budget to hire NEMRC to conduct up to 14 hours of training with personnel in the Treasurer's Office; seconded by Dennis; approved 5-0
- 6. Open Mail / Sign Orders / Administrative Matters
 - 7. Review Action Items for Board Members
 - 8. Motion to adjourn by Daniel; second by Dennis; approved 5-0. Board adjourned 7:12pm