

Town of Montgomery - P.O. Box 356 Montgomery Center, VT 05471 802-326-4719 www.montgomeryvt.us

Minutes of SPECIAL MEETING OF THE SELECTBOARD & WATER COMMISSION And PLANNING COMMISSION Temporary Town Office (86 Mountain Road) Wednesday, August 1st 2018 5pm

In attendance: Planning Commission: Barry Kade, Kenny Miller, Roberta Baker, Alyssa Hardy; Selectboard: Charlie Hancock, Leanne Barnard, Darren Drevik (arriving 5:06pm), and ZA Applicant: Ellen Fox.

Planning Commission meeting was called to order at 5pm.

- 1. Review and make any changes to the agenda. No changes were made.
- 2. Zoning Administrator Vacancy-

Barry immediately moved to enter inter Executive Session at to discuss hire of, and interview Ellen Fox, applicant for Zoning Administrator, seconded by Roberta; passed unanimously.

Barry moved to exit Executive Session at 5:10pm, seconded by Roberta; passes unanimously.

Barry moved to recommend to the Selectboard the hire of Ellen Fox as zoning administrator for the remainder of Christina Bilodeau's three year term, expiring 2020; seconded by Roberta; passed unanimously.

Barry moved to adjourn PC meeting at 5:13pm; seconded by Kenny; passes unanimously

Charlie called the SB meeting to order at 5:13pm

Leanne nominated Ellen Fox to serve as zoning administrator for the remainder of Christina Bilodeau's three year term, expiring 2020. Hearing no other nominations, nominations were closed and the vote called; passed unanimously. Rate of pay will be set at \$15/hour for a 90-day period, following which the board may consider an increase (with future increases determined during the annual budget process).

3. Darren moved adjourn the special meeting of the SB at 5:16pm, seconded by Leanne; passed unanimously.