

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

MINUTES of the CHARTER AMENDMENT HEARING SPECIAL MEETING OF THE

SELECTBOARD & WATER COMMISSION Monday, January 24th 2022 6:30pm

Recording:

https://us02web.zoom.us/rec/share/Ytdp0QWGp2KHdUPQziO9v2q804UZMzq XqMvy6iQWH9b9df OvgmXq2S9hfG-abhG.M-ln9KVQ-CoRLbG8 (Passcode: Uz7vj!^3)

Charlie called the hearing to order at 6:34pm.

In attendance: Charlie Hancock, Emily Kimball, Suzanne Dollois, Mark Brouillette, Darren Drevik, Suzanne Wilson, Barry Kade

Charlie provided background on the legislative requirements behind the introduction of the governance charter following the approval of the local option tax at the TMD 2021, reviewing various elements with specific attention to local option tax article.

Discussion ensued, focusing primarily on 1) language directing the use of funds generated, and 2) the mechanisms for repeal of the local option tax and/or mechanisms for sun setting the tax without requiring an affirmative Australian ballot vote. Charlie will follow up with attorney to clarify whether provisions discussed would be in conflict, or whether one would supersede the other.

The approval of the Warning was tabled to Thursday as the final budget has yet to be set.

The meeting adjourned.