

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

EMERGENCY MEETING OF THE SELECTBOARD & WATER COMMISSION Temporary Town Office (86 Mountain Road) Thursday, December 21st, 10:00 a.m. Unapproved

Selectboard members: Charlie Hancock-chair, Darren Drevik-vice chair, Mark Brouillette, Jacob Racusin (absent), Colin Sorenson (absent)

Clerk: Elizabeth Reighley

Charlie called the meeting to order at 10:11 a.m.

- 1. Review and make any changes to the agenda. None
- 2. Approve Community Bank financing for purchase agreement of 2018 HX515 6X (HX51F) International Truck, pursuant to the motion approved Monday December 18th 2018 at the regular meeting of the selectboard. Charlie motioned to approve the purchase agreement of the 2018 HX515 6X (HX51F) International Truck for an amount of \$202,445.00 financed through Community Bank under a conventional 5 year loan term, seconded by Mark and the motion passed unanimously.

Board adjourned at 10: 12 a.m.