



**MONTGOMERY**  
FOUNDED 1788

**Town of Montgomery - P.O. Box 356  
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**MINUETS of the SPECIAL MEETING OF THE  
SELECTBOARD & WATER COMMISSION**

(unapproved)

Temporary Town Office (86 Mountain Road)

Thursday, January 30<sup>th</sup> 2020

6:00pm

In attendance: Charlie Hancock, Darren Drevik, Mark Brouillette, Jacob Racusin (board); Scott Perry, Sue Wilson, Erin Kopacz, Anita Woodward, Larry Letourneau

Charlie called the meeting to order at 6:13pm

1. Review and make any changes to the agenda—no additions/changes made
2. FY21 (18-month) Municipal Budget: Final Review and adoption by Board (*board action*)—the board reviewed the FY21 budget approved by the Budget Committee. Discussion included: healthcare increases impact on payroll; public works with attention to paving needs West Hill/Hill West; Projects and Events re: Halloween Storm 2019 and projected FEMA reimbursements; potential FSCO contract. Mark moved to approve the FY21 budget as presented to the board in the amount of \$1,792, 425 (Contingent Selectboard \$1,674,482); seconded by Jacob. Unanimous approval 4-0. Mark moved to adopt the budget format change for town report as presented; seconded by Darren. Unanimous approval 4-0.
3. Review and Approve Warning for Town Meeting, March 3<sup>rd</sup> 2020 (*board action*)—the board reviewed the Warning for Town Meeting, Tuesday March 3<sup>rd</sup> 2020. Checked officer elections and numbers. Brief discussion on potential FCSO contract (per budget). Darren moved to approve the Warning for Town Meeting 2020 as written; seconded by Mark. Unanimous approval 4-0

Discussion was had with Anita Woodward, Delinquent Tax Collector, on potential options to handle delinquencies which arise from transitional 18-month budget in light on temporary increased burden to tax payers. Board will follow-up.

4. Personnel—Road Crew Hiring discussion/decision (*board action*)—board discussed the three candidates interviewed for the position. Mark moved to extend the job offer to Alan ‘CJ’ Farrar; seconded by Jacob. Unanimous approval 4-0
5. Adjourn—Jacob moved to adjourn at 7:30pm; seconded by Darren. Unanimous 4-0.

