



MONTGOMERY
FOUNDED 1788

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

MINUTES of the SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, December 23rd 2019
5:00 pm

Charlie called the meeting to order at 5:07pm. In attendance Jacob Racusin, Mark Brouillette, Charlie Hancock (by phone)

1. Review and make any changes to the agenda—no changes to be made
2. Hoyle Tanner Proposal—Agreement for Engineer and Professional Services re: preliminary engineering for Wastewater and Streetscape Projects: Board reviewed individual feedback on Hoyle Tanner proposal with specific attention to insurance requirements, scope of work, and applicability of subject provisions. Funding was discussed in light on the news that the Town was not awarded the Municipal Planning Grant through NWRPC to support the work. Phase I of project (preliminary engineering study as outlined in proposal) will be funded instead through USDA RD SEARCH Grant and ANR EPA Planning Advance. Charlie will summarize feedback/questions for Holye Tanner, with anticipation on finalizing agreement and adopting proposal the first week of January.
3. Open Mail / Sign Orders / Administrative Matters—none
4. Review Action Items for Board Members
5. Adjourn—Charlie left the call at 5:20, dissolving he quorum and in effect ending the meeting.