

Town of Montgomery
Special Meeting
Budget Committee and Selectboard

Tuesday, December 12th, 2017

5:00 PM

at

Public Safety Building Conference Room

Unapproved Minutes

Members: Charles (Charlie) Hancock, Scott Perry, Sue Wilson, Deanna Robitaille,
Mark Brouillette (absent)

Visitors: Darren Drevik & Brent Godin

Charlie called the meeting to order at 5:02PM

- 1) The agenda was reviewed and no changes were made.

Charlie made a motion to add “Election of Officers” to the Agenda, the motion was seconded and passed unanimously.

- 2) Sue nominated Charles Hancock to serve as Committee Chair. The nomination passed unanimously. Sue nominated Deanna Robitaille as Committee Secretary. The nomination passed unanimously.
- 3) The committee reviewed and revised the letter to departments. Scott made a motion to approve as revised and was seconded. Motion passed unanimously.
- 4) Committee meeting schedule was set for Tuesdays and Thursdays at 5:00PM, from January 2nd – January 18th with the exception of the 16th which will be held on Wednesday the 17th if necessary. Additional meetings will be scheduled if necessary.
- 5) By request of the Rescue Directors, Sue Wilson made a motion that the Committee request Darren Drevik to obtain quotes from Enosburg Rescue, Richford Rescue and AmCare for both 12 hour and 24 hour coverage options. The motion was seconded and passed unanimously.

Meeting adjourned at 5:40 PM.

Respectfully Submitted,

Deanna Robitaille