



MONTGOMERY
FOUNDED 1786

Town of Montgomery - P.O. Box 356
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MINUTES
SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Wednesday, January 23rd 2018
6:00pm
(unapproved)

Charlie called the meeting to order at 6:05p.

In attendance: Charlie Hancock, Darren Drevik, Leanne Barnard, Jacob Racusin, Mark Brouillette

1. Review and make any changes to the agenda—no changes were made
2. Review/approve minutes of the January 21st meeting—tabled until February 4th meeting
3. FY19 Municipal Budget: Final Review and adoption by Board—board reviewed latest draft of FY19 budget and projected personnel compensation spreadsheet, amended to reflect discussion at January 21st meeting. Discussion ensued. Darren moved to adopt the FY19 municipal budget of \$1,259,192, with contingent selectboard of \$601,703, seconded by Leanne. Passed unanimously, 5-0
4. Town Meeting 2019—review and approval of Warning—board reviewed Warning for Town Meeting. Discussion ensued. Mark moved to approved the Warning as written, seconded by Darren. Passed unanimously 5-0 and signed by all members.
5. Open Mail / Sign Orders / Administrative Matters—None
6. Review Action Items for Board Members
7. Adjourn—Jacob moved to adjourn the meeting at 6:37pm, seconded by Darren. Passed Unanimously 5-0