



Town of Montgomery - P.O. Box 356 Montgomery Center, VT 05471
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SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION
Town Office Monday, Jan 25, 2016, 5:00 p.m.

Board Members Present: Scott Perry-Chairman, Wendy Howard, Sue Regan, Mark Brouillette

Clerk: Elizabeth Reighley

Meeting was called to order by Scott Perry at 5:05pm

- 1. Review and make any changes to the agenda.** Deleted item 3 “Approve Water Commission proposed 2016 Budget”
- 2. Planning Commission: Proposed Revised Zoning Bylaws. Proposed Revised Town Plan.** Revised Zoning Bylaws was carried over to Feb 4th special meeting. Discussion was had for the new Town plan regarding warnings and deadline changes.
- 3. Review / approve proposed 2016 Budget.** Scott reviewed with the Board the changes to the proposed budget and further changes based on current reserve funds. Scott motioned to approve the 2016 proposed budget in the amount of \$1,290,377 with approximately \$614,177 to be raised by property tax. Mark seconded this, motion passed unanimously.
- 4. Review / approve Warning for 2016 Annual Meeting.** Board reviewed the warning for town meeting and discussed necessary alterations to items listed. After recommended changes were completed Wendy motioned to approve the 2016 Warning. Sue seconded, motion passed unanimously.
- 5. Approve / Sign Bond Vote Ballot and Zoning Warnings.** Wendy motioned to sign the Warning for both the Bond and Zoning votes, this was seconded by Sue. Motioned was passed.

- 6. Approve / Sign Bond Vote Statement of Need.** Scott made the motion to sign the State of Need for the New Town Office bond vote, seconded by Sue. Motion carried unanimously.
- 7. Auditor Feedback / Draft Town Report.** Item carried over to next meeting.
- 8. Open Mail / Sign Orders / Administrative Matters.** Special Board of Abatement meeting will take place before the regular meeting on February 1st for a hearing.

Mark made motion to end the meeting, Sue seconded, board adjourned at 6:15pm

Respectfully Submitted,
Elizabeth Reighley