



SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, January 29th 2018, 6:30pm
UNAPPROVED

Selectboard members present: Charlie Hancock-chair, Mark Brouillette, Darren Drevik, Leanne Barnard, Jacob Racusin

Visitors: Deanna-Dee Robitaille, Larry Letourneau, Anita Woodward

Clerk: Charlie Hancock (acting)

Charlie Hancock called the meeting to order at 6:37pm

1. Review and make any changes to the agenda—Charlie Hancock requested addition of discussion related to personnel matter

6:40pm Darren Drevick made a motion to enter into Executive Session for a discussion of personnel matters, seconded by Leanne Barnard. Passed Unanimously. Deanna-Dee Robitaille remained for the discussion.

6:55pm Darren Drevick made a motion to exit Executive Session, seconded by Leanne Barnard. Passed Unanimously. No action resulting from discussion.

2. FY18 Municipal Budget review and approval—discussion was had regarding the proposed FY18 municipal budget. Jacob Racusin made a motion to approve and accept the FY18 municipal budget in the amount of \$1,169,821.00, to be presented to the voters of Montgomery, seconded by Leanne Barnard. Passed Unanimously.

3. Town Meeting Warning review and approval—discussion was had regarding the draft Warning before the board. Mark Brouillette made a motion to accept the Town Meeting Warning, seconded by Jacob Racusin, passed unanimously

4. Town Report Discussion—discussion held regarding deadlines

5. Adjourn—motion to adjourn by Jacob Racusin at 7:35pm, seconded by Darren Drevik, passed unanimously.