



MONTGOMERY
FOUNDED 1780

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SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION
Town Office, Wednesday, May 25, 2016, 6:00 p.m.

Unapproved

Select board Members Present: Scott Perry-Chairman, Charlie Hancock – Vice Chairman,
Mark Brouillette, Sarah Silva

Visitors: Sue Wilson

Others present: Deanna Robitaille, Town Clerk

Scott called the meeting to order at 6:05

1. Review and make any changes to the agenda. Information on Insurance Claims was added
2. Marked moved to sign the Merchants Bank loan paperwork and further to authorize the Town Treasurer to execute the paperwork necessary to acquire a loan from Merchants Bank for \$130,000 as approved by the voters at Town Meeting for a new Town plow truck, and to authorize Charlie Hancock to sign any additional needed paperwork for the financing and purchase away from the table. Charlie seconded. Motion passed 4-0. Additional funds for purchase of warranty will be from Highway Dept operating funds.
3. Scott informed the Board that a claim has been initiated with VLCT to attempt to cover at least some of the current and future remediation costs. Also Deanna has initiated a Workman's Compensation claim related to her medical expenses resulting from building mold and mildew and other allergens.
4. Sue Wilson, speaking on behalf of the Conservation Commission, requested expedited payment from their account for a VINS program they are sponsoring tomorrow at the school. Mark moved to authorize Charlie or Scott to sign the order away from the table, seconded by Sarah, motion carried 4-0. Deanna will prepare the order and cut a check tomorrow.

Mark made a motion to adjourn at 6:20, seconded by Sarah. The motion carried 4-0.

Respectfully submitted;
Scott Perry