



**MONTGOMERY**

FOUNDED 1780

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Minutes  
SPECIAL MEETING OF THE  
SELECTBOARD & WATER COMMISSION  
Temporary Town Office (86 Mountain Road)  
July 10<sup>th</sup> 2018  
5:30pm  
Unapproved

Selectboard members in attendance: Charlie Hancock, Mark Brouillette, Darren Drevik  
Visitors: Larry Letourneau, Shane Reed

Meeting was called to order at 5:33 pm

No changes were made to the agenda.

Town Road Crew Personnel Discussion and Hire:

1. Mark motioned to go into Executive Session at 5:35 to discuss personnel matters/contract negotiations, seconded by Darren, motion passed 3-0
2. Darren motioned to exit Executive Session at 5:55, seconded by Mark, motioned passed 3-0
3. Darren made the following motion: *To offer Shane Reed the position of Road Foreman, with an hourly pay rate of \$23/hr. In addition, the town will offer Shane the standard town stipend should Shane decline health insurance coverage through the Town. If Shane at any point in the future decides to receive health insurance coverage through the town, as offered, the hourly rate of pay will be reduced to \$20/hr., and stipend will be received. The hire would be effective July 25<sup>th</sup>, with the stipend pro-rated for the remainder of 2018.* Motioned seconded by Mark; motion passed 3-0

Formal Appointment of Town Treasurer:

The Board received the formal resignation of Deanna-Dee Robitaille as town treasurer (previously discussed with Deanna at the July 2<sup>nd</sup> meeting). Mark motioned *to ratify the July 2<sup>nd</sup> appointment of Erin Kopaz as Town Treasurer*, seconded by Darren. Motion passed 3-0

Darren made a motion to adjourn the meeting at 6:10 seconded by Mark. Motion passed 3-0.