



MONTGOMERY
FOUNDED 1789

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MINUTES
REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Thursday June 24th 2021
6:00pm

Via Zoom w/ physical location @ Montgomery Town Office, 86 Mountain Road, Montgomery Center

Charlie called meeting to order at 6:09pm

In Attendance: Emily Kimball, Leanne Barnard, Charlie Hancock (selectboard), Erin Kopacz (municipal treasurer)

1. Review and make any changes to the agenda – addition CWSRF Funding Application
2. Hiring discussion for Municipal Road Crew, offer development (*Executive Session*)

Board members discussed the current budget outlook and reviewed varying scenarios regarding the Road Foreman hire.

Charlie made a motion to extend an offer to Eric Boozan at \$26/hr., with standard benefit package for municipal employees; seconded by Leanne. Vote unanimous 3-0.

3. Ryan Cooke Driveway Permit

Having heard from Mark that he has reviewed this and okayed the work, Emily made a motion to approve the driveway application for Ryan Cooke on Hill West Road; seconded by Leanne; Vote unanimous 3-0.

4. CWSRF application: board discussed submittal of funding application, due June 30th, for \$125k subsidy to continue engineering work. Unlike the planning advance funds, which are only due back if the project advances to construction, these funds are a subsidy which will not require repayment.

Charlie made a motion to submit CWSRF Funding Application; seconded by Emily. Vote unanimous 3-0.

5. Leanne made a motion to adjourn @ 6:40pm; seconded by Emily; vote unanimous 3-0. Adjourned.