



MONTGOMERY
FOUNDED 1789

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MINUTES of the SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION

Monday, August 30th 2021

5:30pm

Montgomery Town Hall, 57 Main Street Montgomery Center

In attendance: Charlie Hancock, Leanne Barnard, Emily Kimball (zoom), Suzanne Dollois

Charlie called the meeting to order at 5:32pm

1. Review and make any changes to the agenda—no changes made to the agenda
2. Review/approve minutes of the August 16th meeting
 - a. Motion to approve minutes as written: Suzanne; Seconded by: Leanne; roll call vote: unanimous approval
3. Public Works
 - a. Discussion of SOS contract renewal for Water System Operation and formal decision—under Executive Session re: Contracts 1 VSA 313 (a)(1)(A) and (a)(3)
 - i. Motion to enter into Executive Session by Suzanne; seconded by Leanne; roll call vote: Unanimous approval (entered into Executive Session at 5:34pm)
 - ii. Motion to Exit Executive Session by Leanne; seconded by Emily; roll call vote: Unanimous approval (5:51)
 - iii. Motion on SOS contract renewal: Charlie moved that the town not renew the contract for water system operations with Simon Operations Systems, expiring October 31st; seconded by Leanne; roll call vote: unanimous approval
 - iv. Board discussed next steps, such as developing annual work plan with quarterly milestones and benchmarks; immediate needs/next steps; equipment and parts inventory
 - b. Municipal Grants in Aid Application/Contract re: roads (*board action*)
 - i. Motion to sign and submit Municipal Grants in Aid Grant Agreement by Emily; seconded by Suzanne; roll call vote: unanimous approval

4. Open Mail / Sign Orders / Administrative Matters
5. Review Action Items for Board Members
6. Motion to Adjourn by Suzanne; seconded by Emily; roll call vote: unanimous approval

NOTE: There will be NO Labor Day Meeting in observance of the holiday