



MONTGOMERY
FOUNDED 1789

**Town of Montgomery - P.O. Box 356
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MINUTES of the
SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION
Thursday, January 27th 2022
5:00 pm

Recording: <https://us02web.zoom.us/rec/share/ob-sOsB2Eayzk5OOq0CHSI4F1fLLahKTZ9RwNMCfrRGLQQTqTDkzTpUdQtwPpdA.sKkto7aTpp3JJ8c6>

(Passcode: 59y*y9\$U)

Charlie called the meeting to order at 5:55pm, immediately following the adjournment of the Budget Committee meeting

In Attendance: Charlie Hancock, Mark Brouillette, Suzanne Dollois, Emily Kimball, Erin Kopacz, Sue Wilson

1. Review and make any changes to the agenda—no changes made
2. Budget Review w/ Board; vote to Adopt Budget

Water Budget: Erin reviewed the proposed Water Dept Budget with the board. Discussion ensued

Suzanne moved to adopt the water budget at presented in the amount of \$113,397; seconded by Charlie; passed on a vote of 3-0-1 (Mark Brouillette abstention)

Municipal Budget: The proposed municipal budget was presented by Erin, Discussion ensued.

Suzanne moved to adopt the FY23 Municipal Budget of in the amount of \$1,332,383 as presented and recommended by the Budget Committee; seconded by Emily; passed on a vote of 3-0-1 (Mark Brouillette abstention)

3. Final amendments to draft Governance Charter for voter approval following Hearing on 1/24/22 set date/time for Informational Meeting(s)

Charlie presented the draft as amended based on feedback. Discussion ensued; Mark moved to advance the amended charter as presented; seconded by Suzanne; passed unanimously 4-0

4. Review and Approve the Warning for Town Meeting Day 2022 (to be conducted by Australian Ballot)

Charlie presented the draft Warning and walked through the articles. Discussion ensued. Suzanne moved to adopt the Town Meeting Day 2022 Warning as presented; seconded by Emily; unanimous approval 4-0

Date/Time for Informational Hearings set for Saturday morning February 26th at 10am and Monday evening February 28th at 6pm via Zoom.

5. Adjourn

Motion to adjourn by Mark; seconded by Suzanne; unanimous approval 4-0.
Meeting adjourned at 6:31pm