



**MONTGOMERY**  
FOUNDED 1780

**Town of Montgomery - P.O. Box 356  
Montgomery Center, VT 05471  
802-326-4719  
www.montgomeryvt.us**

MINUTES of the  
SPECIAL MEETING OF THE  
SELECTBOARD & WATER COMMISSION  
Tuesday, July 26<sup>th</sup> 2022

6:30pm

Town Office Conference Room (86 Mountain Road)

View Recording:

<https://drive.google.com/file/d/1FcZ8SV-ug60wdNPGZyCCLLQNcvG3Hrzi/view?usp=sharing>

Charlie called the meeting to order at 6:34pm

In attendance: Charlie Hancock, Emily Kimball, Mark Brouillette, Leanne Barnard, Suzanne Dollois; Brent Godin, Charlie Purrier, Walter Knight, NTATW; via Zoom: Kip Potter, David Edson (HT), John Reilly (HT), Sue Wilson, Sarita Kahn, Daniel Kahn, Gabrielle Marquette

1. Review and make any changes to the agenda—none made
2. Municipal Wastewater and Streetscape Projects—the board will be meeting with engineers from Hoyle Tanner to discuss the final supplements to the Preliminary Engineering Report, the site/site selection work regarding the disposal fields for the proposed system, and reviewing the Engineering Service Agreement for Final Engineering. The public is welcome to attend. The meeting will be recorded for viewing later by those who can't attend.
  - a. Charlie introduced the topic, framing the decision point re: moving to final engineering and what is involved. John and Dave provided over view of engineering work to date, and what the next steps entail. This includes the potential disposal sits for the system. Discussion ensued. A full recording is available at the link above.
  - b. Charlie moved to adopt and execute the Agreement for Engineering Services, Amendment No. 6 (ie. ESA for final engineering); seconded by Leanne; unanimous approval 5-0
3. Open Mail / Sign Orders / Administrative Matters
4. Review Action Items for Board Members
5. Emily moved to adjourn the meeting at 7:56pm; seconded by Suzanne; unanimous approval 5-0.