



**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  
Thursday, August 18<sup>th</sup> 2022

4:30pm

Town Office Conference Room (86 Mountain Road)

[https://us02web.zoom.us/rec/share/OQWppOqg4-B5ueqHbYtOUKjtwfFA3nFjeJaa6b6-c7\\_fAhQV9fjLfxwEsLg1Rb0g.1t1AtK33iXlnmW6](https://us02web.zoom.us/rec/share/OQWppOqg4-B5ueqHbYtOUKjtwfFA3nFjeJaa6b6-c7_fAhQV9fjLfxwEsLg1Rb0g.1t1AtK33iXlnmW6)

Passcode: \$0=4e7FL

*\*Note, NWATV was not available for this meeting. As such recording is limited to limited video Zoom capture in room (audio fully captured).*

In attendance: Charlie, Erin, Mark, Leanne, Emily, Suzanne

1. Review and make any changes to the agenda—no changes made
2. Public Works
  - a. Town Garage Restructuring/budget/hiring (*board discussion*)
  - b. Erin presented multiple scenarios for consideration given budget status and need. Discussion ensued.
  - c. Charlie moved to enter into Executive Session at 5:17pm (*1 VSA 313 1(A)—contracts*); seconded by Leanne; approved 5-0
  - d. Charlie moved to exit Executive Session at 5:35pm; seconded by Leanne; approved 5-0

(Note: Suzanne departed meeting at 5:45pm)

- e. Erin presented Loan Documents for new truck purchase; discussion ensued; motion to execute the loan with community bank NA for \$100k for purchase of new truck made by Charlie; seconded by Mark; approved 3-0-1 (Emily abstained)
  - f. Motion to move up to \$33k from Machinery Replacement Reserve fund to cover balance of financing, putting \$22k from sale of 550 back into Reserve Fund by Charlie; seconded by Mark; approved 4-0
3. Open Mail / Sign Orders / Administrative Matters
4. Review Action Items for Board Members

5. Adjourn

- a. Motion to adjourn by Leanne; seconded by Mark; 4-0
- b. Meeting adjourned at 5:55pm