



MONTGOMERY
FOUNDED 1780

**Town of Montgomery - P.O. Box 356
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MINUTES of the
SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION
Monday, October 31st 2022

6:30pm

Town Office Conference Room (86 Mountain Road)

View Recording:

https://us02web.zoom.us/rec/share/NAImbPTzWCEcgNVT7FiJxdYX_ipghDR4Fy0FLyYcm3yTMIRHxoHmLXjdsnjILOaf.ZOPDRPxnD61GUTtL

Passcode: ^UbYti5@

Charlie called meeting to order at 6:35pm

In attendance: Charlie Hancock, Leanne Barnard, Mark Brouillette; via Zoom: Emily Kimball, Larry Letourneau, Anita Woodward, Sue Wilson

1. Review and make any changes to the agenda—none made
2. Review/approve minutes of the 10/17 board meeting (*board action*)
 - a. Motion to approve as written by Mark; seconded by Leanne; approved 4-0
3. Public Works: Grader repairs, estimate, and timeline; need for short term equipment rental—quote review/approval (*board action*)
 - a. Last week Grader broke down; at garage now, waiting for Milton CAT to come check it out. Might be the turbo? Waiting on CAT inspection before looking at renting a grader.
4. Wastewater Project Funding Update: \$2.2M ARPA Award announcement 10/26; Approval of ESA amendments and STEP II Final Design Funding Application(s) to CWSRF (*board action*)
 - a. Board has already applied for and received a loan to advance the final engineering work for the municipal Wastewater System (RF1-295-1.0 for \$124,998, amended to \$249,853, RF1-295-1.1). To maximize the town's eligibility to receive additional subsidy through the loan process (given that subsidy is capped per loan), financing is now being split between two separate loans, amending the existing loan to run with the work in the Village and creating a new loan to run with the work in the Center. This will allow the town to capture a total of \$325k in subsidy. Actual loan documents prepared by bond bank will be reviewed and approved at future meeting (this is just the application).

- b. Leanne moved to approve the loan application to the Vermont Water and Wastewater Revolving Fund to support final engineering work for the Center; seconded by Emily; approved 4-0.

- 5. Open Mail / Sign Orders / Administrative Matters

- 6. Review Action Items for Board Members

- 7. Adjourn
 - a. Motion to adjourn by Leanne; seconded by Mark; approved 4-0

Meeting adjourned at 6:44pm