



Town of Montgomery - P.O. Box 356
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REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION

Monday, July 3rd 2023

6:30pm

Town Office Conference Room (86 Mountain Road)

Link to Recording:

https://us02web.zoom.us/rec/share/gAhpCy3DNO1TqTD5iGxl2skWnmNB0-IFqfX39mcryv5G9d27_stkfsM7oTqxH11u.88_JYcn9Uju0Yq-.88_JYcn9Uju0Yq-
Passcode: 8?B.QG^^

In Attendance: Charlie Hancock, Suzanne Dollois, Leanne Barnard, Emily Kimball

Meeting Called to order at 6:35pm

1. Review and make any changes to the agenda
 - a. Remove the lister contract from the agenda and table until July 17th as the contract is not ready
2. Review/approve minutes of the 6/19 meeting minutes
 - a. Motion from Suzanne to approve the minutes, seconded by Emily, motion passed 3-0-1.
3. Public Works - Updates (*discussion*)
 - a. Contract Renewal Approval(s) (*board action*)
 - i. All contracts have been signed and returned, need to be signed by board tonight
 - b. Water System Consumer Confidence Report certification (*board action*)
 - i. CCR needs to be mailed out by July 1st, it was mailed Friday, so deadline was met. It is also posted on the website
 - ii. Motion to approve and sign the CCR was made by Suzanne, seconded by Leanne, motion passed 4-0-0.
 - c. Purchasing Policy Review – Wrights Excavating (*board action*)
 - i. The service component of this contract did not exceed the purchasing policy cap needing Selectboard approval. The way the invoice is billed includes materials, exceeding the cap and therefore needs approval. Suzanne motioned to approve the expenditure of \$8,960, Leanne seconded. Motion passed 4-0-0.
4. Visitors (7pm)
 - a. No visitors in the room or on Zoom

5. Old Business

- a. n/a

6. New Business

- a. Setting FY24 Municipal Tax Rate

Amount to be raised by taxes - \$964,448

Divided by Municipal Grand List - \$1,681,878

Tax Rate = .5734 + Conservation Fund @.005 + Local Agreement

Non Homestead:

Non-approved (voted) contracts/exemptions (Comcast)- \$73,552

Veterans – 3 @ \$30,000 (town portion) = \$90,000

Total - \$163,552 X .01 = \$1635.52

Non Homestead education rate = \$1.6165

Total Non Homestead = \$2643.82

Homestead:

Veterans – 4 @ \$30,000 (town portion) = \$120,000

Total - \$120,000 x .01 = \$1200

Homestead Education Rate = \$1.3382

Total Homestead = \$1605.84

Total Local Agreement = \$4249.66 / municipal grand list \$1,681,878 =.0025
= TOTAL MUNICIPAL TAX RATE OF .5809

- i. Suzanne motioned to accept the tax rate as calculated above, Leanne seconded.
Motion passed, 4-0-0

- b. Town Office Staff Contract Renewals (*discussion*)

- i. No action on this item this evening. Contract renewals will be issued to Town Office Staff next week when they return and will be brought back to the 7/17/23 meeting.

- ~~e. Listers: Contract for a town-wide reappraisal to be started in 2025 (*potential board action*)-tabled until 7/17/23~~

- d. Note Trust for Public Lands (TPL) participation at August 7th meeting

- i. Working to conserve forest land in Montgomery, specifically a parcel that spans both Montgomery and Westfield. The TLP will visit on August 7th to present the full scope of the project.

- e. Liquor/Tobacco Licenses (*board action*)

- i. n/a

- f. Fleet Permits (*board action*)

- i. n/a

7. Open Mail / Sign Orders / Administrative Matters

8. Review Action Items for Board Members

9. Adjourn

- a. Emily motioned to adjourn the meeting at 6:49 pm, Suzanne seconded. Motion passed 4-0-0.