



Town of Montgomery - P.O. Box 356

Montgomery Center, VT 05471

802-326-4719

www.montgomeryvt.us

REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION

Monday, March 3rd, 2025

Town Office Conference Room (86 Mountain Road)

Video Recording Link:

https://us02web.zoom.us/rec/share/0EbsZqBJfovv6EWPMue5Jn8pfzCACttgSdJZYD7qNW2CuMjK6kbZtoJfeilBq25k.HD9_hCCNPEW_gMpH?startTime=1741044619000

Meeting Passcode: 9?Z.N%ZN

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

1. Review and make any changes to the agenda
 - a. No Changes
2. Review/approve minutes of the February 17th meeting
 - a. Mark motioned to approve the minutes, Suzanne seconded the motion.
Motion carried 4-0-1.
3. Town Meeting Day Last Minute Needs
 - a. Mark reported that he had all of the paperwork for the final estimate for the order of a new town truck that will be discussed at the meeting.
4. Visitors
 - a. No Visitors
5. Open Mail/Sign Orders/Administrative Matters

- a. The COTTS System, software for record keeping, runs on a 3 year contract that needs to be renewed. The cost of the renewal is \$7,140 which was budgeted for this year. Liz has thoroughly reviewed the contract and asked for it to be approved by the board.
 - i. Emily motioned to approve the expenditure to cover the contract costs, Suzanne seconded the motion. Motion carried, 5-0-0.
- b. Charlie brought information for follow up on previous discussion about the contract rates for the emergency dispatch services. The rates have increased for FY 26, more so than in previous years due to standard rate increases beyond just the base rate determined by population. The FY26 rate will be \$17,420.

8. Review Action Items for Board Members

9. Adjourn

Motion to adjourn was made by Suzanne, Leanne seconded. Motion carried, and the meeting adjourned at 6:37pm.