



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
Wednesday June 25th 2025
4:30pm
Town Office (86 Mountain Road)

In attendance: Charlie, Dan, Mark

Called to order at 4:32pm

1. Review and make any changes to the agenda
2. Public Works
 - a. Purchase and Financing of Ford 550 to replace current CV Truck (*discussion/board action*)
 - i. Cost to fix the CV is \$20k. Annually we're dumping \$15k+ into this truck just to keep it on the road. Truck downtime has necessitated contracting of plowing, which drives up expenses.
 - ii. Trade in value of \$40,000 @ Barrettes. Scott spoke to 5 places – 3 wouldn't take the truck at all (word is out that these trucks are a POS), one offered \$17,000. Allegiant would only offer a trade-in if we bought a new truck from them and we are NEVER going to make that mistake again.
 - iii. One payment is left of \$33k due August 1st (falling in FY26 as budgeted). If we take the loan for a new truck after July 1st the first payment is due in FY27.
 - iv. Looking to purchase Ford 550 from Iroquois – cab, chassis, plow, dump, sander, etc., stainless steel. Price \$121,536. Would finance \$81.5k.
 - v. Motion to **Finance new truck purchase of \$81,500 (full truck is \$121,536) using trade-in value of \$40k and authorize Mark to sign the paperwork away from the table** made by Dan; Seconded by Mark. Approved 3-0
3. Town Office Staffing
 - a. Appointments of Assistant Municipal Clerk and Assistant Municipal Treasurer/Review of FY26 Personal Budget/Town Office Hours of Operation (*discussion/board action*)
 - i. Board members discussed interview with Kelly Dolan and reference check, as well as recommended office staffing framework and personnel recommendation from Erin and Liz
 - ii. Approved FY26 budget framework includes funding for Assistance Municipal Clerk for 22 hrs/wk. @ \$20/hr,

- iii. New proposed framework: Assistant Municipal Clerk for 8-10 hrs/wk. @ \$20/hr. and Assistance Municipal Treasurer for 9 hrs/wk. @ \$24.68/hr.
- iv. While this increases personnel from planned 3 to new 4 staff framework, this proposed framework would set compensation below FY26 staffing budget
- v. Motion to **approve compensation framework and appoint Kelly Dolan as Assistant Municipal Clerk and Genevieve Lodal-Guild as Assistant Municipal Treasurer** made by Dan; Seconded by Mark; approved 3-0

4. Adjourn

- a. Motion by Mark; seconded by Dan; Approved 3-0

Adjourned at 4:50pm