Town of Montgomery - P.O. Box 356
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Minutes of the
REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Monday June 16th 2025
6:30pm
Town Office (86 Mountain Road)
View Recording:
https://www.youtube.com/playlist?list=PLrBf_FpjKbwcSJm_gBqfFSmPGaVWJXBB7

Present: Charlie Hancock, Suzanne Dollois, Daniel Kahn

Visitors (via zoom): Roberta Baker, Ed Deptula, Everett McGinley

1. Review and make any changes to the agenda

2. Review/approve minutes of the June 2nd meeting
Dan makes a motion to approve the minutes as written. Suzanne seconds. Approved 3-0.

3. Public Works
a. Municipal Wastewater Project Updates (*discussion*)
→ About 10 easements remaining uncommunicated (abandoned, out -of-state, etc)
i. Engineering Service Agreement Amendment #12 (*board action*)
→Amended/additional scope of work: obtain individual property easements (site visits, further desk review); work to satisfy variances referring to Vermont's indirect discharge rules/permit; work to satisfy wetlands permitting mapping requirements; municipal permits; soil boring and media testing re: required Soil Management Plan. Has been reviewed by DEC; adds $151,849, covered by funding in place through SRF loan or reprogrammed ARPA funds; not coming from the municipal general fund.
→Suzanne makes a motion to approve the ESA Amendment #12 with Hoyle Tanner. Dan seconds. Approved 3-0.
b. Streetscape Project Updates (*discussion*) – no updates, table item
c. Water System Repairs (*discussion*)
→small leak in the water system in the Center Cemetery site; subcontractor being pursued for repair. A replacement hydrant at the Rec Center will go in at the same time. Timeline pending.
d. General Updates *(discussion)*
i. Road Crew Vacancy
→Mark and Scott speaking with potential applicants. No action at this time.
→Roadside mowing and grading near completion with chloride

4. Visitors

→ EdDeptula: Raises concern about Board adherence to municipal Conflict of Interest Policy, specifically related to recusals process and the physical presence of Board members in the room during executive session. Discussion ensues.

5. Old Business

a. Town Hall Committee – Building Repairs (*update*) – tabled

b. Single Audit update

→Draft has been returned and is being reviewed by Erin. Should be completed and delivered by the end of the week, which will return us to compliance for grant conditions.

6. New Business

a. Montgomery Petition to join NEK CUD (*potential board action*)

→Charlie reads the resolution letter to join the NEKCV CUD with the intention of expediting the process of acquiring Broadband in the community. Initial work will focus on Rt. 242 corridor and adjacent

→Charlie makes a motion to approve the resolution approving the NEK Community Broadband DBA NEKCV Communications Union District and appointing Everett McGinley as municipal representative. Suzanne seconds. Approved 2-0-1 (Dan abstains)

b. Kahn DRB Appeal (*discussion*) – appeal has been filed; no action from the Select Board on this matter

c. Assistant Municipal Clerk Appointment (*discussion, next steps*)

→candidate has been interviewed and vetted by the Clerk and Treasurer.

d. Conservation Commission Appointment (*potential board action*)

→Suzanne nominates Cliff Loos to fill the vacant seat left by Sue Baker, expiring 2028. Approved 3-0.

e. Lister Appointment (*potential board action*) – no action at this time

f. Liquor/Tobacco Licenses *(board action)*

i. Café Oma 1st and 3rd Class License

→Dan makes a motion to approve. Suzanne seconds. Approved 3-0.

g. Fleet Permits *(board action*)

7. Open Mail / Sign Orders / Administrative Matters

8. Review Action Items for Board Members

9. Adjourn

→Suzanne makes a motion to adjourn. Dan seconds. Approved 3-0. Meeting adjourned at 7:30PM.