



Town of Montgomery - P.O. Box 356
Montgomery Center, VT 05471
802-326-4719

www.montgomeryvt.us

SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION

Monday October 27th 2025

6:30pm

Town Office (86 Mountain Road)

Join Zoom Meeting:

<https://us02web.zoom.us/j/85739747204?pwd=10wj5J2gcRErPoKedU8B7OJAAHTUQy.1>

Meeting ID: 857 3974 7204

Passcode: 539781

1. Review and make any changes to the agenda
2. Review/approve minutes of the October 3rd meeting
3. Public Works
 - a. Municipal Wastewater Project Updates (*discussion*)
 - i. STEP III Engineering Agreement discussion *under Executive Session*
 - b. Streetscape Project Updates (*discussion*)
 - c. Water System
 - i. Simon Operations Agreement proposal *under Executive Session*
 - d. General Updates (*discussion*)
4. Visitors
5. Old Business
 - a. Town Office/PSB renovation project (*discussion, potential board action*); board will be joined by Michael Dugan, MD Architect & David Pratt, Millbrook Construction
6. New Business
 - a. Heartful Kitchen Lease renewal (*board action*)
 - b. Liquor/Tobacco Licenses (*board action*) - none
 - c. Fleet Permits (*board action*) - none
7. Executive Session - 1 V.S.A. § 313 (a)(1)(a), Contracts re: Hoyle Tanner STEP III Engineering Service Agreement and Simon Operations System Agreement for Professional Services
 - a. *Any action taken by the board will be made outside of Executive Session*
8. Open Mail / Sign Orders / Administrative Matters
9. Review Action Items for Board Members
10. Adjourn