Town of Montgomery - P.O. Box 356
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REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Monday May 4th 2026
6:30pm
Town Office (86 Mountain Road)
View Recording:
https://www.youtube.com/playlist?list=PLrBf_FpjKbwcSJm_gBqfFSmPGaVWJXBB7

In attendance: Charlie Hancock, Daniel Khan, Chris Dixson-Boles, Mark Brouillette; Visitors: Josh Howard, Karie Quintin; via Zoom – Linda Raville, Michael (unidentified?), Kadeb (unidentified?)

Charlie called the meeting to order at 6:36pm

1. Review and make any changes to the agenda
    a. Remove Café Oma License – already approved by Board

2. Review/approve minutes of the April 20th meeting
    a. Daniel made motion to approve as amended, correcting the spelling of Jen Wirth's name; seconded by Chris; approved 4-0
    b. Board acknowledged Anita Woodward's request to spell out acronyms in future meeting minutes, or provide glossary

3. Public Works
    a. General Updates (*discussion/updates*)
        i. Green-up Day done/crew has picked up bags and tires
        ii. Shout out and thanks to Dave on grading; crew has been working on brush clean-up from Easter storm using chipper
        iii. Mark and Charlie will meet with Road Crew in coming week re: development of summer/fall work plan. Plan will be posted to website after review.
        iv. Better Back Roads grant approval for Amidon Road work has been received
    b. Water System Updates (*discussion/updates*)
        i. Favreau, new connection – 521 N. Main St.
            1. Mark made a motion to approve the new connection; seconded by Chris; approved 4-0
        ii. Mark will follow up w/ SOS and/or State re: Lead and Copper Line Inventory and "Inorganic Chemicals (IOC) monitoring waiver"

4. Visitors
    a. Linda Raville re: interest in Animal Control Officer position. Lives in Belvidere, serves as AOC or Asst. AOC in multiple towns; currently is housing a cat from Montgomery.
        i. Charlie opened nominations for Animal Control Officer. Nomination for Linda Raville from Mark; no other nominations. Linda appointed 4-0.
    b. Barry Kade re: status of Northwest Solid Waste District appointment – board is still looking for interested candidates

5. Old Business
    a. Municipal Wastewater System Project (*discussion/updates*)
        i. Bid release pending – waiting for final Rural Development concurrence
        ii. STEP III Loan application (*board action*) – action tabled as documents are not ready for signature. Note – this is the same paperwork that the board fills out annually to be on the Clean Water Revolving Fund (CWSRF) loan eligibility to ensure final refinancing of debt as needed. "STEP III" is the term for construction phase.
    b. Streetscape Project (*discussion/updates*) – no action; working through Right-of-Way w/ attorney and engineers
    c. PSB Renovation (*discussion/updates*)
        i. Charlie, Liz, and Erin met with representatives from "MERP" (Municipal Energy Recovery Program) to clarify eligible construction allowances. Next step is to review the project budget w/ Chi and David to clarify eligibility.
    d. Town Office Server Transition (*discussion/potential board action*)
        i. This will be put out to bid. Working to clarify is this can be booked to the MERP grant, as the cloud server would negate the need for a temperature controlled room to house server and related equipment in new build.

6. New Business
    a. Liquor/Tobacco Licenses *(board action)*
        ~~i. Café Oma – 1st and 3rd class~~ (removed)
        ii. NSR Bridge dba The INN – 1st, 3rd & Outside Consumption
            1. Motion to approved by Mark; seconded by Daniel; approved 4-0
    b. Fleet Permits *(board action)*
        i. McElwain Contracting
            1. Motion to approve by Mark; seconded by Daniel; approved 4-0

7. Open Mail / Sign Orders / Administrative Matters
    a. Charlie noted that The House Environment Committee spent most of the post-crossover period on S.325, which proposes several significant changes to Act 181 implementation. The committee unanimously passed S.325 late last week with an **amendment that proposes full repeal of the road rule and Tier 3. Repeal is expected to pass through conference committee and be signed by Governor.**

8. Review Action Items for Board Members

9. Adjourn – Motion from Mark; seconded by Chris; approved 4-0; meeting adjourned at 7:06pm