



Town of Montgomery - P.O. Box 356
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Minutes of the
REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Monday May 18th 2026
6:30pm
Town Office (86 Mountain Road)
View Recording:

https://www.youtube.com/playlist?list=PLrBf_FpjKbwcSJm_gBqfFSmPGaVWJXBB7

In attendance: Charlie Hancock, Chris Dixon-Boles, Daniel Khan, Mark Brouillette; Roberta Baker, Tiffany Salyards; via zoom: Michael (?)

Charlie called the meeting to order at 6:30pm

1. Review and make any changes to the agenda – added additional personnel discussion under 6(a), to be conducted in Executive Session
2. Review/approve minutes of the May 4th Regular Meeting and May 8th Special Meeting
 - a. 5/4 Minutes – Motion to approve as written by Mark; seconded by Daniel; approved 4-0
 - b. 5/8 Minutes – Motion to approve at written Mark; seconded by Daniel; approved 3-0-1 (Chris abstaining)
3. Public Works
 - a. General Updates (*discussion/updates*)
 - i. Updates – Need a new chloride tank for back of truck (current tank has significant leak). Have a 500 gal. tank, seeking 1,000 gallon tank to put in tandem. Received \$1,800 quote from Johnson – Scott will order. Truck 2 is back from Allegiant. Jay Truck is posted for sale. Truck 1 (Green Truck) is going in for brakes this week. Grading continues. New cutting edge has been installed on grader.
 - b. Water System Updates (*discussion/updates*)
 - i. Led and Copper line inventory – Mark has contacted Otter Creek Engineering; has received a response; quote pending. Mark also reached out to MSK, no response yet.
4. Visitors
 - a. Roberta – Inquiring re: summer work plan status. Relayed that Hill West needs additional material. Concern over ditches, vegetation work.

- b. Tiffany Salyards – concern over member of community/public safety; ability for municipal enforcement
- 5. Old Business
 - a. Appointments
 - i. Conservation Commission – CC recommendation for James Wall to fill the vacancy 4-year term expiring 2030
 - 1. Chris nominated James Wall; no other nominations; Chris appointed 4-0
 - ii. NW Solid Waste District Rep – no action
 - iii. MRBA Wild and Scenic Rep – no action
 - b. Municipal Wastewater System Project (*discussion/updates*)
 - i. Working through funding expenditure deadline of 9/27 and feasibility of meeting timeline req; Rural Development requiring amendments to bid documents, which has further delayed release.
 - c. Streetscape Project (*discussion/updates*)
 - i. Still working through Right-of-Way; ball in is Sarah Buxton’s court re: easements
 - d. PSB Renovation (*discussion/updates*) – no updates; full cost estimates pending
- 6. New Business
 - a. Town Office Hours of Operation (*discussion/board action*)
 - i. Board discussed proposal from Town Clerk re: amended hours of operation. No resolution. Charlie will follow up with Liz.
 - ii. *Added:* Personnel – Executive Session for “evaluation of a public officer or employee” 1 V.S.A. § 313 a(3) – motion to enter executive session from Mark; seconded by Chris; approved 4-0. The Board entered Executive Session at 7:07pm
 - iii. Motion to leave executive session by Mark; seconded Chris; approved 4-0.
 - iv. No action was taken coming out of Executive Session
 - b. Liquor/Tobacco Licenses (*board action*)
 - i. Mindful Bellies dba Omakase - Outside consumption – motion from Dainel; second from Mark; approved 4-0
 - c. Fleet Permits (*board action*)
 - i. A&D Excavating/Blue Collar Septic Services – motion from Mark; second by Chris; approved 4-0
- 7. Open Mail / Sign Orders / Administrative Matters
- 8. Review Action Items for Board Members
- 9. Adjourn – motion from Chris; seconded by Daniel; approved 4-0; meeting adjourned at 7:37pm