



Town of Montgomery - P.O. Box 356
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www.montgomeryvt.us

Minutes of the
SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION
Friday May 8th 2026
5pm
Town Office (86 Mountain Road)
View Recording:
https://us02web.zoom.us/rec/share/Vne_1xCsDjrDy-eT5BcRwHsDC6mDXdka2WMedEA1bJPm2nmv-yWtw1HmU7DG2fzo.RXtjQorQyntTf845
Passcode: yni2K%nK

In attendance – Mark Brouillette, Charlie Hancock; via Zoom -Daniel Kahn

Charlie called the meeting to order at 5:05pm

1. Review and make any changes to the agenda – no changes made
2. Old Business
 - a. Municipal Wastewater System Project
 - i. STEP III Loan application (*board action*) – Charlie presented the loan paperwork. This has been filed annually by the town for the last few years to ensure project eligibility to refinance construction debt through the State Revolving Loan Fund. Total amount requested of \$1M (same as prior years).
 - ii. Motion made by Mark to approve the loan application; seconded by Daniel; motion approved 3-0.
3. Open Mail / Sign Orders / Administrative Matters - none
4. Review Action Items for Board Members
5. Adjourn – motion to adjourn made by Mark; seconded by Daniel; approved 3-0. Meeting adjourned at 5:08pm