

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

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Temporary Town Office (86 Mountain Road) Monday, January 16th 2016, 6:30pm

- 1. Review and make any changes to the agenda.
- 2. Review/approve minutes of the January 2nd meeting
- 3. Public Works
 - a. Roads and Bridges Grants: Status Updates Amended Paving Grant Structures Grant for Route 58 Better Back Roads Bridge and Culvert Grant USFS Culvert Grant for AOP design Longley Bridge Update Fuller Bridge Repairs Brady Road Insurance for Covered Bridges Culvert Inventory Certificate of Highway Mileage

b. Buildings and Grounds
 PSB Alarm System; additional needs; update
 Generator at Elementary School (Water Plant, etc.)

- 5. Visitors (7:00pm) Town Clerk: Deanna Robitaille
- 6. Water Commission Issues

 a. 2017 Budget / Possible Rate Increase
 b. Water Bond Policy
- 7. Emergency Management: Hazard Mitigation Plan progress report (draft review)
- 8. Town Office Needs; Main Street Office Repairs; Next Steps
 - a. Network and Server needs
 - b. Recap public forum
- 9. Town Meeting, Annual Report, Warning (Special Meeting(s))
- 10. Old Businessa. Stanion Court Case Statusb. Lease Land Revenue

- 11. New Business
 - a. Overweight Truck Permits:b. Liquor/Tobacco Licenses:
- 12. Open Mail / Sign Orders / Administrative Matters
- 13. Review Action Items for Board Members
- 13. Adjourn