



REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, January 7th 2018
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the December 17th meeting
3. Public Works
 - a) Roads and Bridges
 - a. Grants—Status Updates
 - b. Highway Mileage Certificate
 - c. Brady Road
 - d. Creamery Bridge Repairs
 - b) Buildings and Grounds
 - a. Generator Training
 - b. Center Post Office repairs
4. Visitors
5. Water Commission Issues
 - a. Final adoption of FY19 Budget
6. Old Business
 - a. Cemetery Commission Consolidation
 - b. ATV Ordinance (next steps for advancing public discussion)
 - c. Welcome to Montgomery Signs
 - d. Grant Updates:
 - i. Electric Vehicle Charging Station Grant (VEC)

- e. Act 46—update
 - i. Status of complaint (injunction)
 - ii. Adoption *Party Waiver of Objection*
- f. Montgomery Thrives—committee updates
- g. Town Office facility needs—next steps at PSB location
 - i. USDA Community Facilities Grant
- h. Parking Ordinance

7. New Business

- a. Town Office: Policy and Operations
- b. Sale of Ambulance
- c. Update re: FY19 Budget
- d. Town Meeting 2019 (planning, timeline review)
- e. Overweight Truck Permits
- f. Liquor/Tobacco Licenses

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn