

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Temporary Town Office (86 Mountain Road) Monday, October 21st 2019 6:30pm

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of the October 7th meeting
- 3. Public Works
 - a. Roads and Bridges
 - i. Grants (status updates)
 - ii. Fixed radar speed signs—speed study; request for installation to Vtrans (update)
 - b. Buildings and Grounds
- 4. Visitors (7pm)
- 5. Water Commission Issues
- 6. Old Business
 - a. Grant Updates
 - i. Electric Vehicle Charging Station Grant (VEC)
 - ii. USDA Community Facilities Direct Loan and Grant Program
 - iii. Other
 - b. Montgomery Thrives Committees (update)
 - c. Sale of Ambulance (*update*)
 - d. Vacant Building Complaint (update)
 - e. Short Term Rentals (continued discussion, no planned board action)

- f. Potential Contract with Franklin County Sheriff (*continued discussion, no planned board action*)
- g. Local Option Tax (continued discussion, no planned board action)
- 7. New Business
 - a. Shuttle Service between Jay Peak and Montgomery (*discussion, no planned board action*)
 - b. Budget Status Review (discussion)
 - c. Overweight Truck Permits
 - d. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn