

## 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, November 4<sup>th</sup> 2019 6:30pm

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of the October 21st and October 29th meetings
- 3. Public Works
  - a. Roads and Bridges
    - i. Grants (status updates)
    - ii. Fixed radar speed signs—speed study; request for installation to Vtrans (*update*)
    - iii. Montgomery TAP TA19(2)-MPM Selection/Procurement (potential board action)
  - 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)
- h. Shuttle Service between Jay Peak and Montgomery (continued discussion)

## 7. New Business

- a. Review quote for map digitization project (potential board action)
- b. Complaint re: 204 Main Street
- c. Overweight Truck Permits
- d. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn