

## REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Temporary Town Office (86 Mountain Road) Monday, November 5<sup>th</sup> 2018 6:30pm

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of the October 15<sup>th</sup> meeting
- 3. Public Works
  - a) Roads and Bridges
    - a. Grants: Status Updates:
      - i. Structures Grant for Route 58
      - ii. USFS Culvert Grant for AOP design
      - iii. Municipal Grants in Aid Pilot Project
      - iv. SFY Transportation Alternatives
      - v. Municipal Roads Grants-in-aid program
      - vi. (Other)
    - b. Brady Road
    - c. Creamery Bridge Repairs
  - b) Buildings and Grounds
    - a. Generator Training
    - b. PSB/Grange Septic
    - c. Center Post Office repairs
- 4. Visitors
- a. Charles Merriman-Merriman Smart, PLC. re: Act 46 next steps re: litigation
- 6. Water Commission Issues
  - a. Sanitary Survey Letter
  - b. Cota/Chase hook-up status
- 7. Old Business
  - a. Cemetery Commission Consolidation

- b. ATV Ordinance (next steps for advancing public discussion—plans for discussion re: enforcement with VTF&W after deer season; potential plans for public hearing on Ordinance in January)
- c. Welcome to Montgomery Signs
- d. Grant Updates:
  - i. USDA Community Development Grant
  - ii. Municipal Planning Grant
  - iii. Electric Vehicle Charging Station Grant (VEC)
- e. Act 46—SBE decision and next steps (see visitors)

## 8. New Business

- a. Montgomery Thrives-priorities for action
- b. Overweight Truck Permits
- c. Liquor/Tobacco Licenses
- 9. Open Mail / Sign Orders / Administrative Matters
- 10. Review Action Items for Board Members
- 11. Adjourn