

## REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Temporary Town Office (86 Mountain Road) Monday, December 17<sup>th</sup> 2018 6:30pm

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of the December 3<sup>rd</sup> meeting
- 3. Public Works
  - a) Roads and Bridges
    - a. Grants—Status Updates
    - b. Brady Road
    - c. Creamery Bridge Repairs
  - b) Buildings and Grounds
    - a. Generator Training
    - b. Center Post Office repairs
- 4. Visitors
- 5. Water Commission Issues
  - a. FY19 Budget
- 6. 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. Electric Vehicle Charging Station Grant (VEC)

- e. Act 46—update
  - i. Status of complaint (injunction)
- f. Montgomery Thrives—committee updates
- g. Town Office facility needs—next steps at PSB location
  i. USDA Community Facilities Grant

## 7. New Business

- a. Policy Development re: Winter Parking in Town ROW
- b. Update re: Budget Season FY19
- c. Conservation Commission Appointment
- d. Overweight Truck Permits
- e. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn