

## REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION

Temporary Town Office (86 Mountain Road) Monday, February 18<sup>th</sup> 2019 6:30pm

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of the February 4<sup>th</sup> meeting
- 3. Public Works
  - a) Roads and Bridges
    - a. Grants—Status Updates
    - b. Brady Road
  - b) Buildings and Grounds
    - a. Center Post Office repairs estimate
- 4. Visitors
- 5. Water Commission Issues
- 6. Old Business
  - a. Vermont State Police Conduct in Town of Montgomery—update on response from letter to Commissioner Anderson and meeting with Colonel Birmingham
  - b. Cemetery Commission Consolidation (to be taken up after Town Meeting)
  - c. Grant Updates:
    - i. Electric Vehicle Charging Station Grant (VEC)
  - d. Act 46—status update
  - e. Montgomery Thrives—committee updates
  - f. Town Office facility needs—next steps at PSB location
    - i. USDA Community Facilities Grant

- g. Ordinance Discussion: Parking Ordinance (Proposed); ATV Ordinance (Proposed Amendments)—Please Note: No action will be taken at this meeting, rather discussion will be held on planning dates for future action
- h. Town Meeting 2019
- 7. New Business
  - a. Overweight Truck Permits
  - b. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn