

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION

Temporary Town Office (86 Mountain Road) Monday, February 4th 2019 6:30pm

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of the January 21st and January 23rd meetings
- 3. Public Works
 - a) Roads and Bridges
 - a. Grants—Status Updates
 - b. Brady Road
 - c. Creamery Bridge Repairs/Correspondence from State
 - b) Buildings and Grounds
 - a. Center Post Office repairs estimate
- 4. Visitors
- 5. Water Commission Issues
- 6. Old Business
 - a. Cemetery Commission Consolidation
 - b. Grant Updates:
 - i. Electric Vehicle Charging Station Grant (VEC)
 - c. Act 46—status update
 - d. Montgomery Thrives—committee updates
 - e. Town Office facility needs—next steps at PSB location
 - i. USDA Community Facilities Grant
 - f. Parking Ordinance (Proposed)

- g. Town Meeting 2019 (planning, Town Report preparation)
- h. Vermont State Police Conduct in Town of Montgomery

7. New Business

- a. Town Office: Cash Receipts Internal Controls
- b. Overweight Truck Permits
- c. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn