

Town of Montgomery - P.O. Box 356 Montgomery Center, VT 05471 802-326-4719 www.montgomeryvt.us

## REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Monday, April 19<sup>th</sup> 2021 6:30pm

https://us02web.zoom.us/j/89697638052?pwd=QmVQNWZsNnBmZHQ1Wm1jNmRoeTRZUT09

Meeting ID: 896 9763 8052 Passcode: 843873

Call-in #: 1 646 558 8656; 843873#

Please note, all those wishing to participate must join by either of the above means as, per recent amendments to Vermont's open meeting law, there will be no physical location.

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of the April 5<sup>th</sup> meeting (*board action*)
- 3. Appointments
  - a. Community Garden Board vacancy nomination (board action)
  - b. Northwest Vermont Communications Union District (board action)
- 4. Public Works
  - a. Roads and Bridges
    - i. Update on Road Condition (discussion)
    - ii. Road Crew Vacancies and Interviews (potential Executive Session discussion); potential Hiring Decision (board action)
    - iii. Grant updates
  - b. Buildings and Grounds
    - i. 98 Main Street (update)
    - ii. PSB/Town Office Renovation/RFP (continued discussion/updates)
    - iii. Town Hall/Grange
      - 1. Furnace/Chimney (*update*)
      - 2. Lift Assist/Elevator (update, potential board action on quote)
    - iv. Mowing/Flower Beds RFP response review (discussion/potential board action)
  - c. FEMA (update)

- 5. Visitors
- 6. Water Commission Issues
  - a. Snowshoe Lodge and Pub water bill/meter issues (discussion)
- 7. Old Business
  - a. COVID-19 and Municipal/Local Response (updates/discussion)
    - i. ARPA Appropriations, Planning (update)
    - ii. Local "re-opening" plan/guidance for public meetings
  - b. Wastewater and Streetscape Projects (updates)
    - i. Status updates
      - 1. STAG Community Project Request submittal (update)
    - ii. Timeline—Action Items/Next Steps
  - c. Recreation Committee request re: PSB lot (discussion/potential board action)
- 8. New Business
  - a. Warning for May 24th Reconsideration Vote (board action)
  - b. Enosburg Ambulance (discussion)
  - c. Overweight Truck Permits (board action)
    - i. Beacon Sales
    - ii. Fred's
    - iii. King Hill
    - iv. Lawyer
  - d. Liquor/Tobacco Licenses
- 9. Open Mail / Sign Orders / Administrative Matters
- 10. Review Action Items for Board Members
- 11. Adjourn