

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

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION

Town Water Treatment Plant Monday, April 4, 2016, 6:30 p.m.

- 1. Review and make any changes to the agenda.
- 2. Review/approve minutes of March 21 and 29, 2016.
- 3. Public Works (Roads and Bridges, Buildings and Grounds).
 - a. Amended Paving Grant and write Structures Grant for Route 58 status. Better Backroads grants for bridge and culvert inventory update.
 - b. Route 118 Bridge 19 design update.
 - c. Request for lowering speed limit on Route 118 near Riverwalk Park area to 35mph.
 - d. Longley Bridge Project update.
 - e. Equipment and Personnel. Review applications for Road Worker.
 - f. Buildings / grounds report. Mowing. Town Office Gutters.
 - g. Town Office Building Air Quality Remediation
 - h. PSB Alarm monitoring agreement renewal.
- 4. 7:00 Visitors:
- 5. Adopt/sign Conflict of Interest Policy.
- 6. USPS lease and air quality notice.
- 7. Possible Municipal Solar Power Initiative
- 8. Water Commission Issues:
 - a. Meter Reader System Update. "Gun" reader purchase.
 - b. Status of Permit to Operate status.
 - c. Review latest copper and lead testing results.
 - d. Consumer Confidence Report.
 - e. Access to 84 Hazen's Notch Rd. to repair meter.
- 9. Old Business:
 - a. Hectorville Bridge Project update
 - b. New Town Office status
 - c. Stanion Fence Court Case Status.

d. Appointments: Town Service Officer, Director Emergency Management/Disaster Prep, Hectorville Bridge Committee, Village Cemetery Commissioner (Chad Barsch no longer eligible).

11. New Business:

- a. Overweight Truck Permits: Curtis Lumber, Harrison Concrete, New England Quality Service Inc., G.W. Tatro Construction.
- b. Liquor/Tobacco Licenses: Big Jay Tavern
- c. Permit for Hazardous Materials collection event. August 6, 2016 (NWSWD)
- d. Local Emergency Operations Plan revision.
- 12. Open Mail / Sign Orders / Administrative Matters (e.g. Next meeting agenda)
- 13. Adjourn