



MONTGOMERY
FOUNDED 1789

**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 4th 2022

6:30pm

Town Office Conference Room (86 Mountain Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/83254639217?pwd=aURHcFB5ZnVSSTd4cjAvVEhXa0I2UT09>

Meeting ID: 832 5463 9217

Passcode: 993527

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1. Review and make any changes to the agenda
2. Review/approve minutes of the 3/21 board meeting (*board action*)
3. Public Works
 - a. Roads and Bridges (*updates*)
 - i. Road/Mud Season Updates
 - ii. Grant/Project Updates
 1. Status of additional paving quotes
 - b. Buildings and Grounds
 - i. 98 Main Street (*update*)
 - ii. PSB/Town Office Renovation Committee (*update*)
 1. Survey Costs (*potential board action*)
 - c. Water Commission (*update*)
 - i. Debt Refinancing via Vermont Bond Bank (*discussion/potential board action*)
 - d. Longley Bridge TAP (*update*)
 - i. Right-of-Way purchase (*board action*)
 - e. Driveway Permits
 - f. Performance Review/Contract Negotiations*
 - i. *Discussion under Executive Session per 1 VSA 313 1(A), (3)

4. Visitors

5. Old Business

- a. Municipal Appointments (*board action*)
 - i. Library Board
 - ii. Animal Control Officer
- b. Municipal Website Updates (*discussion, potential board action*)
- c. Municipal Wastewater and Streetscape Projects (*update*)
- d. Municipal Purchasing Policy (*re-visited, potential board action*)
- e. Main Street Snowflake Quote (*pending action from 3/21 meeting*)
- f. Building Use Policy (*discussion, potential board action*)

6. New Business

- a. Health Officer re: Rt. 58 property (*discussion, potential board action*)
- b. Local Emergency Management Plan/REMC appointments (*board action*)
- c. Town Land Lease Expiration (*discussion, lease expires 5/5/22*)
- d. 3rd quarter budget status review (*discussion*)
- e. Overweight Truck Permits (*board action*)
 - i. SD Ireland
 - ii. Camp Precast Concrete
 - iii. Wind River Environmental LLC
 - iv. Endless Tracks LLC
 - v. Amerigas
 - vi. Kings Hill Trucking & Excavating
- f. Liquor/Tobacco Licenses (*board action*)
 - i. Jolly Associates
 - ii. Bernies
 - iii. The Belfry

7. Open Mail / Sign Orders / Administrative Matters

8. Review Action Items for Board Members

9. Adjourn