

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, May 3rd 2021 6:30pm

https://us02web.zoom.us/j/82564855784?pwd=emkyTE1mZWlMRnZQYVBVd3lPcm9lQT09

Meeting ID: 825 6485 5784 Passcode: 951451

Call-in #: 1 646 558 8656; 951451#

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 19th, April 21st, and April 29th meetings (board action)
- 3. Appointments
 - a. Center Cemetery Commission (vacancy)
- 4. Public Works
 - a. Roads and Bridges
 - i. Ratification of Annual Financial Plan and Roads and Bridge Standards acceptance at April 19th meeting (*board action*)
 - ii. Update on Road Conditions (discussion)
 - iii. Road Crew Hiring Updates/Department Structuring; Compensation discussion (potential Executive Session followed by Board Action)
 - iv. Budget Discussion
 - 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)
 - c. FEMA (update)
- 5. Longley Bridge TAP Project Public Information Hearing (beginning at 7pm)

- 6. Visitors
- 7. Water Commission Issues (discussion/potential action)
 - a. Peter Baker Water Bill 2021 Q1
 - b. Regan Road Tank Power
 - c. River Street Hydrant
- 8. Old Business
 - a. COVID-19 and Municipal/Local Response (updates/discussion)
 - i. ARPA Appropriations, Planning (update)
 - b. Wastewater and Streetscape Projects (updates)
 - i. Status updates
 - 1. STAG Community Project Request (Welch) submittal (update)
 - 2. Sanders submittal
 - ii. Timeline—Action Items/Next Steps
- 9. New Business
 - a. Northwest Access TV Request
 - b. Overweight Truck Permits (board action)
 - i. Gaudette
 - ii. Spaulding
 - c. Liquor/Tobacco Licenses (board action)
 - i. The INN—first class, third class, outdoor consumption
- 10. Open Mail / Sign Orders / Administrative Matters
- 11. Review Action Items for Board Members
- 12. Adjourn