

www.montgomeryvt.us

SPECIAL MEETING OF THE SELECTBOARD & WATER COMMISSION Thursday, June 23<sup>rd</sup> 2022 6:30pm Town Office Conference Room (86 Mountain Road) Join Zoom Meeting: <u>https://us02web.zoom.us/j/86443591097?pwd=EKXUUFKKjhTFQvDYAFxiXJnkgHNIIY.1</u> Meeting ID: 864 4359 1097 Passcode: 466136 One tap mobile:

+16465588656,,86443591097#,,,,\*466136#

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of the 6/6 board meeting (board action)
- 3. Public Works
  - a. Roads and Bridges (*updates*)
    i. SY23 Letter of Intent, Municipal Grants in Aid Program (*Board Action*)
  - b. Buildings and Grounds
    i. 98 Main Street—commercial appraisal quote (*potential board action*)
  - c. Water Commission (*update*)
  - d. Longley Bridge TAP (update)
- 4. Visitors
- 5. Old Business
  - a. Municipal Wastewater and Streetscape Projects (update)
  - b. Building Use Policy (discussion, potential board action)
  - c. Revisions to Dog Ordinance Complaint process/Formalized form (potential board action)

## 6. New Business

- a. Town Office Copier Lease Renewal (potential board action)
- b. Employee Personnel Handbook Holiday update (*board action*)
- c. Personnel Contract Renewals (*discussion will likely be held in executive session 1 VSA 313 1(A)*—contracts)
- d. Overweight Truck Permits (*board action*)i. Spaulding Construction
- e. Liquor/Tobacco Licenses (board action)
- 7. Open Mail / Sign Orders / Administrative Matters
- 8. Review Action Items for Board Members
- 9. Adjourn