

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Temporary Town Office (86 Mountain Road) Monday, July 1st 2019 6:30pm

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of the June 17th meeting
- 3. Public Works
 - a. Roads and Bridges
 - a. Grants-Status Updates
 - b. Brady Road
 - b. Buildings and Grounds
 - a. Main Street Status/Repairs
- 4. Visitors
- 5. Water Commission Issues
- 6. Old Business
 - a. Grant Updates
 - i. Electric Vehicle Charging Station Grant (VEC)
 - ii. USDA Community Facilities Direct Loan and Grant Program
 - iii. Northern Boarders Regional Commission Economic Infrastructure Grant
 - iv. Other
 - b. Update on Montgomery Thrives Committees
 - c. Welcome to Montgomery Signs-status
 - d. Parking Ordinance—action on suggested amendments—carried over from June 3rd
 - e. VSP Correspondence—carried over from June 17th
 - f. Cemeteries—update on meeting with West Hill Assoc., information gathering

7. New Business

- a. Setting of 2019 Tax Rate-board action
- b. Montgomery Town Office Standards—draft review and potential action on approval
- c. Transition to Fiscal Year—process discussion re: next steps, special Town Meeting Fall 2019 discussion, date setting
- d. Overweight Truck Permits
- e. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn