

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 Office Monday, August 15<sup>th</sup> 2016, 6:30pm

- 1. Review and make any changes to the agenda.
- 2. Review/approve minutes of August 1st 2016
- 3. Public Works
  - a. Roads and Bridges

Amended Paving Grant Structures Grant for Route 58 Better Back Roads Bridge and Culvert Grant USFW Culvert Grant for AOP design Longley Bridget Update Brady Road update

c. Buildings and Grounds

PSB Alarm System

**Keys** 

TD Band ATM proposal

Existing Town Office Status/Renovation/Repair
Discussion of Public Meeting: August 24<sup>th</sup> 2016 7pm @ Grange Hall
Bond Preparation: Bond Attorney Drafts of Resolution of Need, Warning, Ballot

- 4. Visitors (7:00pm)
- 5. Hazard Mitigation Plan/Local Emergency Operations Plan Updates
- 5. Water Commission Issues
  - a. Review proposals from Simon Operation System (and other)
  - b. Adopt preferred proposal
- 6. Old Business
  - a. Hectorville Bridge Project Update
  - b. Stanion Court Case Status
- 8. New Business
  - a. Town Lands/Lease Agreement Status(s)
  - b. Overweight Truck Permits:
  - c. Liquor/Tobacco Licenses:

- 9. Open Mail / Sign Orders / Administrative Matters
- 10. Review Action Items for Board Members
- 11. Adjourn