

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, August 15<sup>th</sup> 2022 6:30pm

Town Office Conference Room (86 Mountain Road) Join Zoom Meeting:

 $\underline{https://us02web.zoom.us/j/82252619775?pwd=NTI5WnpqdmlNTU05L0hSWDFJdUF6dz09}$ 

Meeting ID: 822 5261 9775
Passcode: 993592
One tap mobile:
+13017158592,,82252619775#,,,,\*993592#

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of the 8/1 board meeting (board action)
- 3. Public Works
  - a. Roads and Bridges (updates)
    - i. Town Garage Restructuring (board discussion)
    - ii. Municipal Grants in Aid FY23 Black Falls Road (board action)
    - iii. Longley Bridge TAP (update)
    - iv. Execution of Loan Documents re: new truck purchase (board action)
  - b. Buildings and Grounds
    - i. 98 Main Street, USPS operations, commercial appraisal quote (*discussion*, *potential board action*)
  - c. Water Commission (update)
- 4. Visitors
- 5. Old Business
  - a. Municipal Wastewater and Streetscape Projects
    - i. Updates

- ii. Engineering Service Agreement for Center Streetscape/TAP Grant (discussion, board action)
- b. Revisions to Dog Ordinance Complaint process/Formalized form (potential board action)
- c. Town Employee Contract Renewals (board action)
- d. Planning Commission Draft STR Ordinance (board discussion)
- e. Purchasing Policy Process (board discussion)

## 6. New Business

- a. Bova request re: Baptist Parsonage Ownership claim (discussion)
- b. Parcel Mapping Vendor Proposal (board action)
- c. DRB appointments (board action)
- d. Errors and Omissions Adjustments from Listers (board action)
- e. Changes in Official Posting Location (board action)
- f. Overweight Truck Permits (board action)
- g. Liquor/Tobacco Licenses (board action)
- 7. Open Mail / Sign Orders / Administrative Matters
- 8. Review Action Items for Board Members
- 9. Adjourn