

SPECIAL MEETING OF THE SELECTBOARD & WATER COMMISSION Monday, August 30th 2021 5:30pm Montgomery Town Hall, 57 Main Street Montgomery Center

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of the August 16th meeting
- 3. Public Works
 - a. Discussion of SOS contract renewal for Water System Operation and formal decision discussion likely under Executive Session re: Contracts 1 VSA 313 (a)(1)(A) and (a)(3) (*board action*)
 - b. Municipal Grants in Aid Application/Contract re: roads (board action)
- 4. Open Mail / Sign Orders / Administrative Matters
- 5. Review Action Items for Board Members
- 6. Adjourn