

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Temporary Town Office (86 Mountain Road) Monday, September 9th 2019 6:30pm

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of the August 19th meeting
- 3. Public Works
 - a. Roads and Bridges
 - a. Grants—*Status Updates*
 - b. Brady Road
 - c. Update on Creamery Bridge clean-up
 - d. Fixed radar speed signs—request for installation to Vtrans (update)
 - b. Buildings and Grounds
 - a. Main Street Status/Repairs—Status Update
- 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. Other
 - b. Update on Montgomery Thrives Committees
 - c. Welcome to Montgomery Signs (update)
 - d. Demar Road boundary line adjustment (finalize transfer)
 - e. 18 month transitional budget (Calendar Year to Fiscal Year)—Budget Committee Update

- f. Sale of Ambulance
- g. Short Term Rentals/VRBOs (continued discussion, no planned board action)
- h. Local Option Tax (continued discussion, no planned board action)

7. New Business

- a. Draft Contract for Police Services (discussion re: template provided, no planned board action)
- b. Overweight Truck Permits
- c. Liquor/Tobacco Licenses
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn