



**MONTGOMERY**  
FOUNDED 1788

**Town of Montgomery - P.O. Box 356  
Montgomery Center, VT 05471  
802-326-4719  
www.montgomeryvt.us**

**MINUTES of the SPECIAL MEETING OF THE  
SELECTBOARD & WATER COMMISSION**

**Wednesday, June 1<sup>st</sup> 2022  
6:00pm  
Town Office Conference Room (86 Mountain Road)**

Meeting called to order at 6:12pm

1. Review and make any changes to the agenda—none made
2. Public Works
  - a. Longley Bridge TAP (*update*)—TAP grant for \$375k (\$300 state, \$75k local match)

Current Project Budget Breakdown:

- i. MPM - \$15k
- ii. Design - \$74,953.00
- iii. ROW - \$1,025.00
- iv. Inspection - \$68,207.76
- v. Construction Estimate - \$341,038.79
- vi. Total - \$500,224.55
- vii. Defect – (\$125,224.55)

If Town goes to bid with design, the Town MUST accept a bid which is inline with the estimate, which could leave us with the \$125k hole to back fill from the General Fund. Other option is to wait to go to bid and look for additional funding for the project.

Discussion ensued.

Mark made a motion to not go to bid at this time, and instead look for additional funding; seconded by Emily; unanimous 3-0.

3. Review Action Items for Board Members
4. Adjourn—Emily moved to adjourn the meeting at 6:20pm; seconded by Mark; unanimous 3-0