

REGULAR MEETING OF THE SELECTBOARD & WATER COMMISSION Monday, May 17th 2021 6:30pm Montgomery Town Hall, 57 Main Street Montgomery Center

- 1. Review and make any changes to the agenda
- 2. Review/approve minutes of the May 3rd meetings (*board action*)
- 3. Public Works
 - a. Roads and Bridges
 - i. Budget Discussion
 - ii. Road Crew Hiring Updates/Department Structuring; Compensation discussion (*potential Executive Session followed by Board Action*)
 - b. Buildings and Grounds
 - i. 98 Main Street (*update*)
 - ii. PSB/Town Office Renovation/RFP (continued discussion/updates)
 - iii. Town Hall/Grange
 - 1. Lift Assist/Elevator (*update*)
 - c. FEMA (update)
 - d. Longley Bridge TAP (update)
- 4. Visitors
- 5. Water Commission Issues
 - a. Review of SOS Contract (*discussion/potential action*)
 - b. CCR review and approval
- 6. Old Business
 - a. COVID-19 and Municipal/Local Response (*updates/discussion*)
 - i. ARPA Appropriations, Planning (update)

- b. Wastewater and Streetscape Projects (*updates*)
 i. Status updates
- c. Driveway Permit: Al Gratton, Hazen's Notch Road (board action)
- d. St. Albans Dispatch Contract (board action)
- e. Welcome to Montgomery Flags (*ratification of expenditure*)
- 7. New Business
 - a. Local Emergency Operations Plan (LEOP) approval (*board action*)
 - b. Driveway Application Template updates (*review/board action*)
 - c. Purchasing Policy (review/board action)
 - d. Overweight Truck Permits (*board action*)
 - i. A&D Excavating
 - ii. Blue Collar Septic
 - e. Liquor/Tobacco Licenses (board action)
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn