



MONTGOMERY
FOUNDED 1788

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

REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, January 6th 2020
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the December 16th and December 23rd meetings
3. Public Works
 - a. Roads and Bridges
 - i. Grants (*status updates*)
 - ii. Fixed radar speed signs—speed study; request for installation to Vtrans (*update*)
 - b. Buildings and Grounds
 - c. Personnel Update
 - d. FEMA/USDA EWP (*update*)
4. Visitors (7pm)
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. Montgomery Thrives Committees (*update*)
 - i. Hoyle Tanner Proposal (*board action*)
 - ii. Waste Water and Streetscape Preliminary Engineering phase (*update*)

- c. Sale of Ambulance (*update—potential board action*)
 - d. Vacant Building Complaint (*update*)
 - e. Potential Contract with Franklin County Sheriff (*continued discussion, no planned board action*)
 - f. Local Option Tax (*continued discussion, no planned board action*)
7. New Business
- a. Shared Health Officer with Enosburgh (*discussion*)
 - b. Time Meeting Timeline (*discussion*)
 - c. Overweight Truck Permits
 - d. Liquor/Tobacco Licenses
8. Open Mail / Sign Orders / Administrative Matters
9. Review Action Items for Board Members
10. Adjourn