



MONTGOMERY
FOUNDED 1788

**Town of Montgomery - P.O. Box 356
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REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, November 18th 2019
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the November 4th meeting
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
 - i. Town Garage Boiler/Heating System—repairs/replacement
 - c. FEMA 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. Engineering Firm Selection for Wastewater Study (*board action*)
 - c. Sale of Ambulance (*update*)

- d. Vacant Building Complaint (*update*)
 - e. Short Term Rentals (*continued discussion, no planned board action*)—*expected completion of draft for public comment, with hearing planned for December 2nd*
 - f. Potential Contract with Franklin County Sheriff (*continued discussion, no planned board action*)
 - g. Local Option Tax (*continued discussion, no planned board action*)
 - h. Shuttle Service between Jay Peak and Montgomery (*continued discussion*)
7. New Business
- a. Conservation Commission nominations—Susan Baker (appointment), Misty McCartney (re-appointment)
 - b. Overweight Truck Permits
 - c. Liquor/Tobacco Licenses
8. Open Mail / Sign Orders / Administrative Matters
9. Review Action Items for Board Members
10. Adjourn