



**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, December 16<sup>th</sup> 2019  
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the December 2<sup>nd</sup> 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
  - c. FEMA update—USDA EWP Application (*board action*)
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. SEARCH Grant submission update
    - ii. Funding opportunities for Waste Water and Streetscape
    - iii. Broadband Committee Status update
  - c. Sale of Ambulance (*update—potential board action*)

- d. Vacant Building Complaint (*update*)
  - e. Draft Short Term Rental Ordinance (*continued discussion following public comment, potential board action*)
  - 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. 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