



**MONTGOMERY**  
FOUNDED 1789

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

REGULAR MEETING OF THE  
SELECTBOARD & WATER COMMISSION  
Monday, December 21<sup>st</sup> 2020  
6:30pm

Zoom Link to Join:

<https://us02web.zoom.us/j/867583277?pwd=eVgwTERPZlo5bmpyNmVoRnIwUGM5UT09>

Meeting ID: 867 583 277

Passcode: 122573

Call-in #: (646) 558-8656; 867583277#

*Please note, all those wishing to participate must join by either of the above means as, per recent amendments to Vermont's open meeting law, there will be no physical location.*

1. Review and make any changes to the agenda
2. Review/approve minutes of December 7<sup>th</sup> meeting
3. Public Works
  - a. Roads and Bridges
    - i. Grant updates
    - ii. Class IV road policy/application amendments (*potential board action*)
  - b. Buildings and Grounds
    - i. 98 Main Street (*update—discussion re: USPS, TDBank ATM renewal*)
    - ii. PSB/Town Office Renovation/RFP (*continued discussion/updates*)
  - c. FEMA (*update*)
  - d. Driveway Permit—John and Lynda Parah, Reagan Road
4. Visitors
5. Water Commission Issues

6. Old Business

- a. COVID-19 and Municipal/Local Response (*updates/discussion*)
- b. Electric Vehicle Charging Stations (*update*)
- c. Wastewater and Streetscape Projects (*updates/board action*)
  - i. Status updates
  - ii. Timeline—Action Items/Next Steps
- d. Town Meeting Planning Discussion/Budget Process (*board action*)
- e. Communications Union District Update (*update*)

7. New Business

- a. Optiplex 5080 (x3) quote for Town Office (*board action*)
- b. Overweight Truck Permits—*none*
- c. Liquor/Tobacco Licenses—*none*

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn