



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, February 17th 2020
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the February 3rd 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. Generator Service Agreement (*potential board action*)
 - c. Transportation Alternatives Program (TAP) update re: Longley Bridge Road project (*update—additional discussion re: budget/match reqs*)
 - d. FEMA/USDA EWP (*update*)
4. Visitors (7pm)
5. Water Commission Issues
 - a. FY21 Budget review (*board action*)
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 60% deliverable; Meeting Thursday March 6th
 - c. Sale of Ambulance (*sale pending, board action*)
 - d. Vacant Building Complaint (*update*)
 - e. Town Meeting—final preparations (*discussion*)
7. New Business
- a. Public Safety Building/Library Custodial (*discussion*)
 - b. Shared Health Officer with Enosburgh (*discussion*)
 - c. Tax Due Dates and FY21 transitional budget (*continued discussion, potential action required at Town Meeting/Special Town Meeting*)
 - d. Procurement Policy (*review and adoption*)
 - e. 98 Main Street—update on discussions with USPS (*update*)
 - f. Overweight Truck Permits
 - i. Barrett Trucking Co., Inc.
 - g. Liquor/Tobacco Licenses
8. Open Mail / Sign Orders / Administrative Matters
- a. Correspondence with Lt. Jerry Partin, VSP St. Albans Barracks
9. Review Action Items for Board Members
10. Adjourn