



**MONTGOMERY**  
FOUNDED 1788

**Town of Montgomery - P.O. Box 356  
Montgomery Center, VT 05471  
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REGULAR MEETING OF THE  
SELECTBOARD & WATER COMMISSION  
Temporary Town Office (86 Mountain Road)  
Monday, February 3<sup>rd</sup> 2020  
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the January 20<sup>th</sup> and January 30th 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*)
    - iii. Gibou Road/Bridge
  - b. Buildings and Grounds
  - c. Personnel Update—Road Crew Hiring discussion/decision (*board action*)
  - d. FEMA/USDA EWP (*update following January 30<sup>th</sup> briefing*)
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 30% deliverable; Meeting Tuesday February 3<sup>rd</sup>

- c. Sale of Ambulance (*update—potential board action*)
  - d. Vacant Building Complaint (*update*)
7. New Business
- a. Shared Health Officer with Enosburgh (*discussion*)
  - b. Time Meeting, Town Report Timeline/Planning (*discussion*)
  - c. Tax Delinquencies resulting from FY21 transitional budget (*continued discussion*)
  - d. Overweight Truck Permits
  - e. Liquor/Tobacco Licenses
8. Open Mail / Sign Orders / Administrative Matters
9. Review Action Items for Board Members
10. Adjourn