



MONTGOMERY
FOUNDED 1788

**Town of Montgomery - P.O. Box 356
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www.montgomeryvt.us**

REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, March 16th 2020
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the March 3rd meeting
3. Board Organization
 - a. Oaths of Office
 - b. Election of Officers
 - c. Designation of Regular Meeting Schedule/Newspaper of Record/Posting Locations
 - d. Review Internal Board Procedures & Vermont Open Meeting Laws
 - e. Review/Establish areas of responsibility
 - f. Review Conflict of Interest Policy
4. Appointments (*board action*)
5. Public Works
 - a. Roads and Bridges
 - i. Grants
 - ii. Fixed Radar Speed Signs
 - b. Buildings and Grounds
 - i. 98 Main Street (*update—discussion under USPS, Old Business; potential Board Action*)
 - c. Transportation Alternatives Program (TAP) update re: Longley Bridge Road project (*update*)
 - d. FEMA (*update*)
6. Visitors (7pm)

7. Water Commission Issues

8. Old Business

- a. Electric Vehicle Charging Stations (*update*)
- b. Montgomery Thrives Committees (*update*)
- c. 98 Main Street—update on discussions with USPS (*update and potential board action*)
- d. Sale of Ambulance (*update*)
- e. Municipal Tax due date(s) (*discussion*)

9. New Business

- a. COVID-19 and Municipal Response (*discussion*)
- b. Open Approach—Town Office Anti-virus system updates, etc. (*discussion, action*)
- c. Overweight Truck Permits
 - i. Jack F. Course, Inc.
 - ii. N.A. Manosh, Inc.
 - iii. Working Dog Septic
- d. Liquor/Tobacco Licenses
 - i. Thompson/Himes Enterprises LLC. dba The Belfry
 - ii. John Boucher, dba Bernie's

10. Open Mail / Sign Orders / Administrative Matters

11. Review Action Items for Board Members

12. Adjourn