



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**
Monday, April 20th 2020
6:30pm

Zoom Link to Join: <https://zoom.us/j/867583277?pwd=eVgwTERPZlo5bmpyNmVoRnIwUGM5UT09>

Meeting ID: 867 583 277

Password: 122573

Call-in #: (646) 558-8656; ID/password 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 the April 6th meeting
3. Public Works
 - a. Roads and Bridges
 - i. Grant updated
 - ii. Fixed Radar Speed Signs
 - iii. Paving Estimates (*opening bids, potential board action*)
 - b. Buildings and Grounds
 - i. 98 Main Street (*update—discussion under USPS, Old Business*)
 - ii. Generator repairs
 - c. Annual Financial Plan
 - d. Transportation Alternatives Program (TAP) update re: Longley Bridge Road project (*update*)
 - e. FEMA (*update*)
4. Visitors (7pm)

5. Water Commission Issues
 - a. Mutual Aid and Assistance Agreement (*board action*)

6. Old Business
 - a. COVID-19 and Municipal/Local Response (*updates/discussion*)
 - b. Electric Vehicle Charging Stations (*update*)
 - c. Wastewater and Streetscape Projects
 - i. Review/Discussion of 95% deliverable
 - ii. Funding discussion
 - iii. Timeline—Action Items/Next Steps
 - d. 98 Main Street—update on discussions with USPS (*update and potential board action*)
 - e. Sale of Ambulance (*update*)
 - f. Municipal Tax due date(s) (*discussion*)

7. New Business
 - a. Public WiFi Hot Spot(s) for Center
 - b. NWSWD Permit Renewal
 - c. Overweight Truck Permits
 - d. Liquor/Tobacco Licenses

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn