



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 6th 2020
6:30pm**

Zoom Link to Join: <https://zoom.us/j/411960821?pwd=N0FxYzdlR0JtU0k2bi9yOWdkTVpNdz09>

Meeting ID: 411 960 821

Password: 616079

Call-in #: (646) 558-8656

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 March 16th meeting
3. Conflict of Interest Policy (*board action*)
4. Appointments (*board action*)
 - a. Water Commission—term of 3 years
 - b. Water Commission—term of 2 years
 - c. Development Review Board—term of 4 years
 - d. Development Review Board—term of 4 years
 - e. Agent to Convey Real Estate—term of 1 year
 - f. Budget Committee—term of 1 year (*appoint 5 members*)
 - g. Director of Disaster and Emergency Prep—term of 1 year
 - h. Deputy Director of Disaster and Emergency Prep—term of 1 year
 - i. Fence Viewers—term of 1 year (*appoint 3 members*)
 - j. NW Regional Planning Rep—term of 3 years (*appoint 2 reps*)
 - k. Animal Control Officer—term of 1 year
 - l. Road Commissioner—term of 2 years
 - m. NW Solid Waste District Rep—term of 3 years
 - n. Transportation Advisory Committee—term of 1 year (*appoint primary and alternate*)
 - o. Recreation Board—term of 1 year
 - p. MRBA Wild and Scenic Reps—term of 1 year (*appoint 2 reps*)
 - q. Community Garden Board—term of 1 year (*appoint 7 members*)
 - r. Conservation Commission—term of 4 years
 - s. Conservation Commission—fill remainder of 4 year term, expiring 2022

- t. Town Newsletter Editor—term of 1 year
 - u. Inspector of Lumber, Shingles, and Wood—term of 1 year
 - v. Tree Warden—term of 1 year
 - w. Weigher of Coal—term of 1 year
5. Public Works
- a. Roads and Bridges
 - i. Grant updated
 - ii. Fixed Radar Speed Signs
 - b. Buildings and Grounds
 - i. 98 Main Street (*update—discussion under USPS, Old Business*)
 - c. Transportation Alternatives Program (TAP) update re: Longley Bridge Road project (*update*)
 - d. FEMA (*update*)
6. Visitors (7pm)
- a. Tim Smith, Franklin County Industrial Development Corporation
 - b. Roger Langevin, Franklin County Sheriff
7. Water Commission Issues
8. Old Business
- a. COVID-19 and Municipal/Local Response (*updated/discussion*)
 - b. Electric Vehicle Charging Stations (*update*)
 - c. Wastewater and Streetscape Projects
 - i. Review/Discussion of 85% 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*)
9. New Business

- a. Road Crew/Public Works Hire; Contracts (*board action*)
- b. Overweight Truck Permits
- c. Liquor/Tobacco Licenses

10. Open Mail / Sign Orders / Administrative Matters

11. Review Action Items for Board Members

12. Adjourn