



MONTGOMERY
FOUNDED 1789

**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, September 21st 2020
6:30pm

Zoom Link to Join:

<https://us02web.zoom.us/j/867583277?pwd=eVgwTERPZlo5bmpyNmVoRnIwUGM5UT09>

Meeting ID: 867 583 277

Passcode: 122573

Call-in #: (646) 558-8656; 411960821#

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 September 7th meeting
3. Public Works
 - a. Roads and Bridges
 - i. Grant updates
 - ii. Wild and Scenic application for funding
 - iii. Mark David Cyr Driveway Permit
 - b. Buildings and Grounds
 - i. 98 Main Street (*update—discussion re: USPS, TDBank ATM renewal*)
 - ii. Generator repairs & service agreement (*discussion, potential board action*)
 - iii. PSB/Town Office Renovation/RFP
 - c. Transportation Alternatives Program (TAP) update re: Longley Bridge Road project (*update*)
 - i. Local Concerns Meeting October 5th
 - d. FEMA (*update*)
4. Visitors

5. Water Commission Issues

6. Old Business
 - a. COVID-19 and Municipal/Local Response (*updates/discussion*)
 - b. Electric Vehicle Charging Stations (*update*)
 - c. Wastewater and Streetscape Projects (*updates/board action*)
 - i. Status updates—WW flow design dialogue w/ANR
 - ii. Funding: EPA Planning Advance
 - iii. USDA CF Loan resolution
 - iv. Timeline—Action Items/Next Steps
 - d. Communications Union District Update

7. New Business
 - a. Health Officer Appointment
 - b. Errors and Omissions Certificate—Listers (board action)
 - c. 2019 Grand List Certificate—no appeal or suit pending
 - d. Municipal Planning Grant for Natural Resource Inventory—Conservation Commission
 - e. Overweight Truck Permits
 - f. Liquor/Tobacco Licenses

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn