



**MONTGOMERY**  
FOUNDED 1788

Town of Montgomery - P.O. Box 356  
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[www.montgomeryvt.us](http://www.montgomeryvt.us)

REGULAR MEETING OF THE  
SELECTBOARD & WATER COMMISSION  
Temporary Town Office (86 Mountain Road)  
Monday, January 8<sup>th</sup> 2018

1. Review and make any changes to the agenda.
2. Review/approve minutes of the December 18<sup>th</sup> and December 21<sup>st</sup> meeting
3. Appointment to Selectboard Vacancy
4. Public Works
  - a) Roads and Bridges
    - a. Grants: Status Updates:
      - i. Amended Paving Grant
      - ii. Structures Grant for Route 58
      - iii. Better [Back] Roads Bridge and Culvert Grant
      - iv. USFS Culvert Grant for AOP design
      - v. Municipal Grants in Aid Pilot Project
      - vi. SFY Transportation Alternatives
    - b. Covered Bridge Ordinance (adopted; pending effective date January 5<sup>th</sup> 2018)
    - c. Brady Road
    - d. Road Crew Training
    - e. Gravel (future needs, sourcing)
  - b) Buildings and Grounds
    - a. Generators: Service Contract; Training
5. Visitors
6. Water Commission Issues
  - a. Ordinance Amendments (adopted; pending effective date January 5<sup>th</sup> 2018)
  - b. 2018 Budget
7. Old Business
  - a. Town Office Needs (pending FY18 municipal budget projections)

- b. Stanion Court Case Status
  - c. Vacant Building Ordinance proposal
  - d. Fire/EMS radios
  - e. Proposed Amendments to Zoning Bylaws
8. New Business
- a. Town Report / Town Meeting Warning
  - b. Overweight Truck Permits
  - c. Liquor/Tobacco Licenses
9. Open Mail / Sign Orders / Administrative Matters
10. Review Action Items for Board Members
11. Adjourn

**NOTE: JANUARY MEETINGS of the SELECTBOARD are SCHEDULED for the 8<sup>th</sup> and 22<sup>nd</sup>**  
**With likely special meeting on Monday January 29<sup>th</sup> for Final Budget Approval**