



**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  
Temporary Town Office (86 Mountain Road)  
Monday, October 7<sup>th</sup> 2019  
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the September 23<sup>rd</sup> meeting
3. Public Works
  - a. Roads and Bridges
    - i. Grants (*status updates*)
    - ii. Fixed radar speed signs—request for installation to Vtrans (*update*); product quote selection and order (*board action*)
  - b. Buildings and Grounds
4. Visitors (7pm)—Public Comment and Discussion regarding Potential Contract for Police Services with Franklin County Sheriff
5. Water Commission Issues
6. Old Business
  - a. Grant Updates
    - i. Electric Vehicle Charging Station Grant (VEC)
    - ii. USDA Community Facilities Direct Loan and Grant Program
    - iii. *Other*
  - b. Montgomery Thrives Committees (*update*)
  - c. Sale of Ambulance (*update*)
  - d. Short Term Rentals (*continued discussion, no planned board action*)

- e. Local Option Tax (*continued discussion, no planned board action*)
  - f. Vacant Building Complaint (*update*)
  - g. Grand List E&O Certificate (*board action*)
7. New Business
- a. EJ Prescott Quote for Services—meter reader software (*for board approval*)
  - b. TD Bank ATM Lease (*discussion, possible board action*)
  - c. Budget Status Review (*discussion*)
  - d. Overweight Truck Permits
  - e. Liquor/Tobacco Licenses
8. Open Mail / Sign Orders / Administrative Matters
9. Review Action Items for Board Members
10. Adjourn