



MONTGOMERY
FOUNDED 1786

Town of Montgomery - P.O. Box 356
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REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, December 3rd 2018
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the November 5th and 19th meeting
3. Public Works
 - a) Roads and Bridges
 - a. Grants—Status Updates
 - b. Brady Road
 - c. Creamery Bridge Repairs
 - b) Buildings and Grounds
 - a. Generator Training
 - b. PSB/Grange Septic
 - c. Center Post Office repairs—estimates
4. Visitors

Parma Jewitt re: Listers
Tosca Smith re: VSP activity in Montgomery
Judith Derancourt re: Senior Luncheons
5. Water Commission Issues
 - a. Michaud complaint update
6. Old Business
 - a. Cemetery Commission Consolidation
 - b. ATV Ordinance (next steps for advancing public discussion—*plans for discussion re: enforcement with VTF&W after deer season; potential plans for public hearing on Ordinance in January*)

- c. Welcome to Montgomery Signs
- d. Grant Updates:
 - i. Municipal Planning Grant
 - ii. Electric Vehicle Charging Station Grant (VEC)
- e. Act 46—SBE decision and next steps
 - i. Status of complaint (injunction)
 - ii. Appointments to merged Northern Mountain Valley School District
- f. Montgomery Thrives—committee updates
- g. Town Office facility needs—next steps at PSB location
 - i. USDA Community Facilities Grant

7. New Business

- a. Vacant Building Complaint—168 Main Street
- b. Update re: Budget Season FY19
- c. ZA 90 day performance review and pay increase request¹
- d. Overweight Truck Permits
- e. Liquor/Tobacco Licenses

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn

¹ Executive Session, from which the general public is excluded, is entered to protect applicant confidential business information pursuant to 1 VSA section 313(a); 1 VSA section 317(c)(7) personal finances; (c)(9) trade secrets, including confidential business and financial information; (C)(13) public agency consideration of acquisition of real or personal property; and (c)(15) records relating to negotiation of contracts.