



**MONTGOMERY**  
FOUNDED 1786

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, March 18<sup>th</sup> 2019  
6:30pm

1. Review and make any changes to the agenda
2. Board Organization
  - a. Oaths of Office
  - b. Election of Officers
  - c. Designation of Regular Meeting Schedule/Newspaper of Record/Posting Locations
  - d. Review Internal Board Procedures & Vermont Open Meeting Laws
  - e. Review/Establish areas of responsibility
  - f. Review Conflict of Interest Policy (*previously signed by all members*)
3. Review/approve minutes of the March 5<sup>th</sup> meeting
4. Officer Appointments
  - a. Town Clerk / Town Treasurer appointment (*announcement posting/timeline*)
  - b. All other Officers
5. Public Works
  - a) Roads and Bridges
    - a. Grants—Status Updates
    - b. Brady Road
  - b) Buildings and Grounds
    - a. Center Post Office repairs
6. Visitors  
John Little—MRBA/Wild and Scenic Committee
7. Water Commission Issues  
Status of Past Due Accounts  
Status of Lien on 34 Sylvester Road

8. Old Business

- a. Cemetery Commission Consolidation (*discussion, no action*)
- b. Grant Updates:
  - i. Electric Vehicle Charging Station Grant (VEC)
- c. Town Office facility needs—next steps at PSB location
  - i. USDA Community Facilities Grant
- d. Ordinance Discussion and Potential Adoption: Parking Ordinance

9. New Business

- a. ADA Compliance on Town Property / Private Businesses in Community
- b. Road Crew Personnel Contract negotiations (*Executive Session per 1 V.S.A 313 (a)(1)(A) and (B)*); general discussion regarding Town Personnel Policy, Compensation and Benefits
- c. Overweight Truck Permits
- d. Liquor/Tobacco Licenses

10. Open Mail / Sign Orders / Administrative Matters

11. Review Action Items for Board Members

12. Adjourn

**NOTE: ATV Ordinance will be taken back up at the April 15<sup>th</sup> meeting**

**NOTE: Board of Civil Authority will meet April 1<sup>st</sup> at 5:30pm (re: Al Gratton and Dale Davidson)**