



**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, March 19<sup>th</sup> 2018 6:30pm

1. Review and make any changes to the agenda.
2. Board Organization
  - a) Election of Officers
  - b) Designation of Regular Meetings Schedule/Newspaper of Record/Posting Locations
  - c) Review Internal Board Procedures & Vermont Open Meeting Laws
  - d) Review other Principle Duties: Water Commission; Board of Abatement; Board of Civil Authority
  - e) Review/Establish Areas of Responsibility
  - f) Review/Sign Conflict of Interest Policy
3. Officer Appointments
2. Review/approve minutes of the Monday March 5<sup>th</sup> 2018 meeting. Address correction for February 19<sup>th</sup> meeting minutes.
4. Public Works
  - a) Roads and Bridges
    - a. Grants: Status Updates:
      - i. Structures Grant for Route 58
      - ii. Better [Back] Roads Bridge and Culvert Grant
      - iii. USFS Culvert Grant for AOP design
      - iv. Municipal Grants in Aid Pilot Project
      - v. SFY Transportation Alternatives
    - b. Brady Road
    - c. Road Crew Training
    - d. Bridge Inspection Report
  - b) Buildings and Grounds
    - a. Generators: Training
5. Visitors @ 7:00pm

6. Water Commission Issues

7. Old Business

- a. Town Office Needs
- b. Stanion Court Case Status
- c. Proposed Amendments to Zoning Bylaws & Enhanced Energy Plan (w/ Planning Commission, scheduled for April 16<sup>th</sup> meeting)
- d. Amendments to Covered Bridge Ordinance
- e. Dreamers Road (TH.13) request for partial discontinuance (visitors)

8. New Business

- a. Board Work Plan for 2018
- b. Selectboard Assistant Job Description / Posting and Hiring timeline
- c. ZA Performance Review policy (from Planning Commission)
- d. Conservation Fund Policy adoption
- e. Public Works Director Employment Policy discussion (*executive session*)
- f. Overweight Truck Permits
- g. Liquor/Tobacco Licenses

9. Open Mail / Sign Orders / Administrative Matters

10. Review Action Items for Board Members

11. Adjourn