



MONTGOMERY
FOUNDED 1780

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, March 20th 2017, 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
4. Review/approve minutes of the March 6th meeting
5. 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
 - b. Longley Bridge Update
 - i. Easement
 - c. Fuller Bridge Repairs
 - d. Brady Road
 - e. Insurance for Covered Bridges
 - b) Buildings and Grounds
 - a. Generators
 - c) Costs for Fuel

6. Visitors (7:00pm)
 - a) Keith Sampietro—Dog Officer
 - b) Parma Jewitt—Lister

7. Water Commission Issues
 - a) Rt. 242 Level Sensor quote
 - b) Water Plan Automation quote

8. Board of Abatement/Board of Civil Authority Hearing (set dates)

9. Changes in Workman's Compensation—designation of individuals (Independent Contractors vs. Employees)

10. Grand List Certificate No Appeal or Suite Pending

11. Old Business
 - a. Town Office Needs; Main Street Office Repairs; Next Steps
 - i. Action on Feasibility Assessment Quotes

 - b. Emergency Management: Hazard Mitigation Plan progress report

 - c. Stanion Court Case Status

12. New Business
 - a. Overweight Truck Permits
 - b. Liquor/Tobacco Licenses

13. Open Mail / Sign Orders / Administrative Matters

14. Review Action Items for Board Members

15. Adjourn