



MONTGOMERY
FOUNDED 1780
Town of Montgomery - P.O. Box 356
Montgomery Center, VT 05471
802-326-4719
www.montgomeryvt.us

REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION

Town Office

Monday, March 7, 2016, 6:30 p.m.

1. Review and make any changes to the agenda.
2. Organize:
 - a. Confirm oaths, review quorum requirements
 - b. Elect Board officers / Delegate Authority to sign orders away from the table.
 - c. Adopt procedures / adopt Conflict of Interest / Conduct Policy
 - d. Set Day/Time for Regular Meetings
 - e. Set places for physical posting
 - f. Designate Newspaper(s) of Record
 - h. Review Board procedures for communication, agendas, minutes.
 - i. Review Vermont Open Meeting law requirements.
 - j. Review additional duties and authorities.
 - k. Review/assign areas of interest/responsibility, projects.
 - l. Make appointments.
3. Review/approve minutes of Feb 15 and Feb 19, 2016.
4. Public Works (Roads and Bridges, Buildings and Grounds).
 - a. Amended Paving Grant application and New Structures Grant Application. Hydraulic Studies request status. Crack sealing.
 - b. Longley Bridge Project Update.
 - c. Equipment and Personnel report. Advertise new hire.
 - d. Buildings / grounds report.
5. 7:00 Visitors:
6. Water Commission Issues:
 - a. Meter Reader System Update.
 - b. Sanitary Inspection report formal response.
 - c. Review SOS contract.
7. Old Business:
 - a. Hectorville Bridge Project update
 - b. Town Office and New Town Office aftermath. Post Office lease.
 - c. Stanion Fence court case status.
8. New Business:
 - a. Overweight Truck Permits: United Natural Foods, Pike Industires, Jack F. Corse, Norman Snider.

- b. Liquor/Tobacco Licenses: The Belfry
- c. Village Dog Complaint
- d. Atlas Timberlands sale

9. Open Mail / Sign Orders / Administrative Matters (e.g. Next meeting agenda, schedule)

10. Adjourn