



REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, April 16th 2018 6:30pm

1. Review and make any changes to the agenda.
2. Review/approve minutes of the Monday April 2nd 2018 meeting.
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 (follow-up re: Creamery Bridge)
 - e. Clark's Truck Center trade-in offer 2009 International
 - b) Buildings and Grounds
 - a. Generators: Training
5. Visitors @ 7:00pm
 - a. Eric Law, USDA Rural Development—required security inspection of water system; funding options for centralized wastewater system (discussion)
 - b. Barry Kade—town office copy fees for public documents
 - c. Planning Commission (item 7c)
6. Water Commission Issues

7. Old Business

- a. Town Office Needs
- b. Stanion Settlement
- c. Proposed Amendments to Zoning Bylaws & Enhanced Energy Plan
- d. Dreamers Road (TH.13) request for partial discontinuance—site visit scheduled for May 7th at 5:30pm
- e. Vacant Building Ordinance
- f. Employment Policy discussion/adoption, continued (*executive session*)

8. New Business

- a. Welcome to Montgomery signs
- b. Overweight Truck Permits
- c. Liquor/Tobacco Licenses

9. Open Mail / Sign Orders / Administrative Matters

10. Review Action Items for Board Members

11. Adjourn