



MONTGOMERY
FOUNDED 1786

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, May 6th 2019
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the April 15th and April 22nd meetings
3. Public Works
 - a. Roads and Bridges
 - a. Grants—Status Updates
 - b. Brady Road
 - b. Buildings and Grounds
 - a. Center Post Office repairs
4. Visitors
5. Water Commission Issues
 - a. Consumer Confidence Report and Certificate of Delivery
 - b. Rates for non-profits (requested review)
6. Old Business
 - a. Grant Updates
 - i. Electric Vehicle Charging Station Grant (VEC)
 - b. Update on DPS Records Request
 - c. Town Clerk / Town Treasurer appointment—review of April 22nd appointment and setting compensation/contract review (*potential for discussion in Executive Session per 1 V.S.A 313 (a)(1)(A) and (B)*)
 - d. NWSWD Operations

- e. Welcome to Montgomery Signs
- f. Post Office Repairs
- g. Cemetery Commission Consolidation—*discussion, no action planned*

7. New Business

- a. Shifting from Calendar Year to Fiscal Year—discussion, next steps with Budget Committee and Treasurer
- b. Approval of Consultant to Lister
- c. Update on Montgomery Thrives Committees, status of grant submittals
- d. Overweight Truck Permits
- e. Liquor/Tobacco Licenses

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn