



MONTGOMERY
FOUNDED 1788

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, August 19th 2019
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the August 12th meeting
3. Public Works
 - a. Roads and Bridges
 - a. Grants—*Status Updates*
 - b. Brady Road
 - c. Update on Creamery Bridge clean-up
 - d. Fixed radar speed signs—request for installation to Vtrans (*update*)
 - b. Buildings and Grounds
 - a. Main Street Status/Repairs—*Status Update*
 - b. Grange Repairs from vehicular damage--*update*
4. Visitors—including 7pm Road Crew Employee Check-in (*discussion to be conducted in Executive Session*)
5. Water Commission Issues
6. Old Business
 - a. Grant Updates
 - i. Electric Vehicle Charging Station Grant (VEC)
 - ii. USDA Community Facilities Direct Loan and Grant Program
 - iii. *Other*
 - b. Update on Montgomery Thrives Committees
 - i. Municipal Planning Grant
 - c. Welcome to Montgomery Signs (*update*)
 - d. Demar Road boundary line adjustment

e. Local Option Tax (*continued discussion, no planned board action*)

f. Sale of Ambulance (*process review, no board action planned*)

7. New Business

a. 18 month transitional budget (Calendar Year to Fiscal Year, *setting budget committee meeting dates*)

b. Overweight Truck Permits

c. Liquor/Tobacco Licenses

8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members

10. Adjourn