



**MONTGOMERY**  
FOUNDED 1788

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

REGULAR MEETING OF THE  
SELECTBOARD & WATER COMMISSION  
Temporary Town Office (86 Mountain Road)  
Monday, September 23<sup>rd</sup> 2019  
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the September 9<sup>th</sup> meeting
3. Public Works
  - a. Roads and Bridges
    - i. Grants (*status updates*)
    - ii. Brady Road
    - iii. Update on Creamery Bridge clean-up
    - iv. Fixed radar speed signs—request for installation to Vtrans (*update*); product quote selection and order (*board action*)
    - v. Driveway Permit (*board action*)
  - b. Buildings and Grounds
4. Visitors
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. Draft Contract Police Services (*discussion re: template provided, no planned board action*)
  - c. Montgomery Thrives Committees (*update*)

- d. Welcome to Montgomery Signs (*update*)
  - e. Demar Road boundary line adjustment (*finalize transfer—board action*)
  - f. Sale of Ambulance (*update*)
  - g. Short Term Rentals (*continued discussion, no planned board action*)
  - h. Local Option Tax (*continued discussion, no planned board action*)
  - i. Vacant Building Complaint (*update*)
  - j. Town Employee Health Insurance (*continued discussion, likely board action; possibility for Executive Session*)
7. New Business
- a. Grand List Errors and Omissions (*board action*)
  - b. Policy on Use of Municipal Buildings and Facilities (*board action*)
  - c. Overweight Truck Permits
  - d. Liquor/Tobacco Licenses
8. Open Mail / Sign Orders / Administrative Matters
9. Review Action Items for Board Members
10. Adjourn