



MONTGOMERY
FOUNDED 1789

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

**REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION**

Monday, April 5th 2021
6:30pm

Zoom Link to Join:

<https://us02web.zoom.us/j/81808336485?pwd=NHhiQ3RLc2llcU9QMFBUWnhxc2diQT09>

Meeting ID: 818 0833 6485

Passcode: 099617

Call-in #: (646) 558-8656; 099617#

Please note, all those wishing to participate must join by either of the above means as, per recent amendments to Vermont's open meeting law, there will be no physical location.

1. Review and make any changes to the agenda
2. Review/approve minutes of the March 15th meeting (*board action*)
3. Appointments
 - a. DRB Alternate vacancy nomination (*board action*)
4. Board Organization
 - a. Conflict of Interest Statement (*board action*)
5. Public Works
 - a. Roads and Bridges
 - i. Update on Emergency Response (*discussion*)
 - ii. Road Crew Vacancies, Future Composition (*discussion*)
 - iii. Grant updates
 - b. Buildings and Grounds
 - i. 98 Main Street (*update*)
 - ii. PSB/Town Office Renovation/RFP (*continued discussion/updates*)
 - iii. Town Hall/Grange
 1. furnace/chimney quotes (*update-board action*)
 2. Lift Assist/Elevator (*update*)
 - iv. Mowing/Flower Beds RFP(*discussion/potential board action*)

- c. FEMA (*update*)
- 6. Visitors
- 7. Water Commission Issues
- 8. Old Business
 - a. COVID-19 and Municipal/Local Response (*updates/discussion*)
 - i. ARPA Appropriations, Planning
 - b. Wastewater and Streetscape Projects (*updates*)
 - i. Status updates
 - 1. STAG Request submittal (*update*)
 - 2. Financing Framework USDA/CWSRF (*update*)
 - ii. Timeline—Action Items/Next Steps
 - c. Communications Union District Update (*update*)
 - d. Recreation Committee request re: PSB lot (*discussion/potential board action*)
- 9. New Business
 - a. Petitions for Reconsideration
 - i. ATV Ordinance (Article 9)
 - ii. Town-wide Assessment for Wastewater Project (Article 6)
 - iii. Review/Set Date for Special Election (*board action*)
 - b. Overweight Truck Permits (*board action*)
 - i. Pike Industries
 - ii. GW Tatro
 - iii. Wind River Environmental
 - iv. Endless Tracks, LLC.
 - v. Beacon Sales
 - vi. Chris Bullock
 - vii. Harrison Concrete
 - viii. Andre and Nancy Leduc
 - ix. SD Ireland
 - x. Vaillancourt Transport
 - xi. Camp Precast Concrete Products, Inc.

c. Liquor/Tobacco Licenses (*board action*)

- i. Sylvesters Market – Second Class/Tobacco License
- ii. Thompson/Himes Enterprises LLC (Belfry) – outside consumption/third class/first class

10. Open Mail / Sign Orders / Administrative Matters

11. Review Action Items for Board Members

12. Adjourn