



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, March 7th 2022

6:30pm

Town Office Conference Room (86 Mountain Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/87475394427?pwd=dm9BOWY4R2RUcS9HN3NUQUhuTnhjdz09>

Meeting ID: 874 7539 4427

Passcode: 554790

One tap mobile

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1. Review and make any changes to the agenda
2. Review/approve minutes of the 2/21 board meeting (*board action*)
3. Board Organization
 - a. Oaths of Office
 - b. Election of Officers
 - c. Designation of Regular Meeting Schedule/Newspaper of Record/Posting Locations
 - d. Review Internal Board Procedures & Vermont Open Meeting Laws
 - e. Review/Establish areas of responsibility
 - f. Review Conflict of Interest Policy
4. Public Works
 - a. Roads and Bridges (*updates*)
 - i. Grant/Project Updates
 - ii. Streetscape TAP Update
 - iii. VLCT Inspection, next steps for Grant Application
 - b. Buildings and Grounds
 - i. 98 Main Street (*update*)
 - ii. PSB/Town Office Renovation Committee (*update*)
 - c. Water Commission
 - i. Updates (*update*)
 - ii. Hydrologic Modeling Project Funding (*board action*)

- iii. Regan Road Pump Station Project (*update*)
 - d. Longley Bridge TAP (*update*)
- 5. Visitors
 - a. Marlena Valenta – Window Dressers Community Build Program
- 6. Old Business
 - a. Montgomery Cares for Our Seniors grant application (*board action*)
 - b. Municipal Website Updates (*discussion, potential board action*)
 - c. Municipal Wastewater Project (*update*)
- 7. New Business
 - a. 2022 Appointments (*discussion/potential board action*)
 - b. Overweight Truck Permits (*board action*)
 - i. Chevalier
 - ii. Jack Corse
 - iii. John French
 - iv. Kennedy
 - v. NEQS
 - vi. On Site Septic
 - vii. Working Dog
 - c. Liquor/Tobacco Licenses (*board action*)
- 8. Open Mail / Sign Orders / Administrative Matters
- 9. Review Action Items for Board Members
- 10. Adjourn