



MONTGOMERY
FOUNDED 1780

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

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

Monday, July 18th 2022

6:30pm

Town Office Conference Room (86 Mountain Road)

Join Zoom Meeting:

<https://us02web.zoom.us/j/81424747682?pwd=dkxuNDhyZGZ3ZnZvTlZoL2gxL2lRZz09>

Meeting ID: 814 2474 7682

Passcode: 673691

One tap mobile

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1. Review and make any changes to the agenda
2. Review/approve minutes of the 6/23 and 7/11 board meeting (*board action*)
3. Public Works
 - a. Roads and Bridges (*updates*)
 - i. Creamery Bridge
 - ii. FEMA reimbursement
 - b. Buildings and Grounds
 - i. Appraisal Cost for 98 Main Street (post office/old town office) (*board action*)
 - c. Water Commission (*update*)
 - d. Truck Trade-in vs. Sale of Town Truck / CNB Loan (*potential board action*)
4. Visitors
5. Old Business
 - a. Municipal Wastewater and Streetscape Projects (*update*)
 - b. Revisions to Dog Ordinance Complaint process/Formalized form (*potential board action*)

- c. Personnel Contract Renewals/Planning for Employee Interviews (*discussion may be held in executive session I VSA 313 1(A)—contracts*)
 - d. Short Term Rental Ordinance recommendations from Planning Commission (*discussion, potential board action*)
 - e. PSB Renovation budget and potential use(s) of ARPA funds (*discussion*)
6. New Business
- a. Cote Road Irrevocable Dedication of Acceptance from Crocker (*Board Action*)
 - b. Endorsement to the insurance policy to cover first responders (*Board Action*)
 - c. Final FY22 Budget to Actual numbers (*discussion*)
 - d. Overweight Truck Permits (*board action*)
 - e. Liquor/Tobacco Licenses (*board action*)
7. Open Mail / Sign Orders / Administrative Matters
8. Review Action Items for Board Members
9. Adjourn