



**MONTGOMERY**  
FOUNDED 1780

**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, September 19<sup>th</sup> 2022

6:30pm

Town Office Conference Room (86 Mountain Road)

Join Zoom Meeting:

<https://us02web.zoom.us/j/85062478509?pwd=U3VnSFJlVQlVEV3YzSE1KNHVWRjlmQT09>

Meeting ID: 850 6247 8509

Passcode: 394860

One tap mobile

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1. Review and make any changes to the agenda
2. Review/approve minutes of the 8/15 and 8/18 board meetings (*board action*)
3. Public Works
  - a. Roads and Bridges (*updates*)
    - i. Town Garage Staffing Update (*board discussion*)
      1. Contract Execution (*board action*)
    - ii. Longley Bridge TAP (*update*)
      1. Supplemental funding Stormwater Mitigation grant application (*board action*)
    - iii. Dreissigacker Petition to throw up Class IV Road extension off Deep Gibou (*discussion, potential board action*)
    - iv. Purchasing Policy: Culvert installation expenditure approval (*board action*)
    - v. Purchasing Policy: Tire expenditure approval (*board action*)
    - vi. Cote Road offer of dedication (*board action*)
  - b. Buildings and Grounds
    - i. 98 Main Street, USPS operations (*discussion*)
    - ii. ATM Lease Renewal
  - c. Water Commission (*update*)
4. Visitors

5. Old Business

- a. Municipal Wastewater and Streetscape Projects (*update*)

6. New Business

- a. Conservation Commission – Flood Access and River Dynamic Assessment for Town owned land (discussion, potential board action)
- b. Purchasing Policy Amendment(s) (*board action*)
- c. Board of Listers appointment to finish Cluba Term (*board action*)
- d. Recreation Board appointment to finish Erwin term (*board action*)
- e. FY23 Grant-In-Aid project assistance from NRPC
- f. Overweight Truck Permits (*board action*)
  - i. Kilburn Transport
- g. Liquor/Tobacco Licenses (*board action*)

7. Open Mail / Sign Orders / Administrative Matters

8. Review Action Items for Board Members

9. Adjourn