



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, January 8th 2024

6:30pm

Town Office Conference Room (86 Mountain Road)

Join Zoom Meeting:

<https://us02web.zoom.us/j/82024002324?pwd=VHZLMHc3UWV2aTVwVVlrVkNmZlAzc09>

Meeting ID: 820 2400 2324

Passcode: 718210

1. Review and make any changes to the agenda
2. Review/approve minutes of the 12/4 meeting minutes (*12/18 meeting canceled*)
3. Public Works - Updates (*discussion*)
4. Visitors (scheduled for 7pm)
5. Old Business
 - a. Longley Bridge/Trout River Project
 - i. JTC Contract Amendment (*board action*)
 - b. Streetscape Project update (*discussion*)
 - c. Wastewater Project update (*discussion*)
 - i. Property Purchase – P&S Agreement for Center Parcel
 - ii. Engagement Letter with Robert Fletcher, Stitzel, Page & Fletcher, P.C. (*board action*)
 - d. 98 Main St. / USPS (*update*)
 - e. TD Bank ATM (*update*)
 - f. PSB Renovation (*update*)
 - g. Grange/Town Hall Committee, Charter (*discussion/ board action*)
 - h. Deep Gibou Road Maintenance Agreement/Bridge Status (*discussion*)
6. New Business
 - a. Health Officer Appointment (*discussion/potential board action*)
 - b. Town Plan Revisions via Planning Commission (*discussion*)
 - c. Conservation Commission Member Resignation (*discussion*)
 - d. Delegation of Selectboard Members to participate in Planning Commission and DRB conversation re: current STR process, with report back (*board action*)
 - e. Rescheduling January meetings re: Holidays (*scheduling update*)

- f. Liquor/Tobacco Licenses (*board action*)
 - i. Café Oma, third class license
 - ii. Darlyn, Inc (Phineas Swann), First Class License and Outdoor Consumption Permit
 - g. Fleet Permits (*board action*)
- 7. Open Mail / Sign Orders / Administrative Matters
- 8. Review Action Items for Board Members
- 9. Adjourn