



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, February 19th 2023

6:30pm

Town Office Conference Room (86 Mountain Road)

Join Zoom Meeting:

<https://us02web.zoom.us/j/89892144515?pwd=Q1U4S0hNYVo5eU1qVGROQ2VNRHJGQT09>

Meeting ID: 898 9214 4515

Passcode: 928005

1. Review and make any changes to the agenda
2. Review/approve minutes of the 1/22 and 1/26 meeting minutes (*note: 1/5 meeting canceled due to lack of a quorum – Town Plan Hearing rescheduled to March 11th at 6pm*)
3. Public Works
 - a. Updates (*discussion*)
 - b. Longley Bridge Road Project – D&K Contract Extension (*discussion/board action*)
 - c. Certificate of Compliance (*board action*)
 - d. Water Department
 - i. Shut Off Notices (*review/discussion*)
 - e. Black Falls Road Correspondence (*discussion*)
4. Visitors
5. Old Business
 - a. Town Meeting check-in (*discussion*)
 - b. Town Hall Committee Charter Adoption (*board action*)
 - c. Streetscape Project update (*discussion*)
 - d. Wastewater Project update (*discussion*)
 - i. Status of Village system plan development
 - e. 98 Main St. / USPS (*update*)
 - f. TD Bank ATM (*update*)
6. New Business
 - a. Conservation Commission Appointment to fill Vacancy (*board action*)
 - b. Certificate of No Suits Pending (*board action*)
 - c. Financial Controls – reconciliation review process (*discussion/board action*)
 - d. Liquor/Tobacco Licenses (*board action*)
 - e. Fleet Permits (*board action*)

- i. G.W. Tatro Construction, Inc.
- ii. Gosselin Water Wells, Inc.
- iii. RG Gosselin, Inc.
- iv. Jack F. Corse, Inc.
- v. OnSite Septic Solutions LLC
- vi. Chevalier Drilling Co., Inc.
- vii. Working Dog Septic Service, Inc.

7. Open Mail / Sign Orders / Administrative Matters
8. Review Action Items for Board Members
9. Adjourn