



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 5th 2023

6:30pm

Town Office Conference Room (86 Mountain Road)

Join Zoom Meeting:

<https://us02web.zoom.us/j/84723227550?pwd=TVJ4RlhTTWNtZVlhRWlJVU9pVW9zUT09>

Meeting ID: 847 2322 7550

Passcode: 460361

1. Review and make any changes to the agenda.
2. Review/approve minutes of the 1/22 and 1/26 meeting minutes.
3. Town Plan Hearing- Review/Adoption (*discussion/board action*)
4. Public Works
 - a. Updates (*discussion*)
 - b. Longley Bridge Road Project – D&K Contract Extension (*discussion/board action*)
 - c. Water Department
 - i. Shut Off Notices (*review/discussion*)
5. Visitors
6. Old Business
 - a. Town Hall Committee Charter Adoption (*board action*)
 - b. Streetscape Project update (*discussion*)
 - c. Wastewater Project update (*discussion*)
 - i. Status of Village system plan development
 - d. 98 Main St. / USPS (*update*)
 - e. TD Bank ATM (*update*)
7. New Business
 - a. Financial Controls – reconciliation review process (*discussion/board action*)
 - b. Liquor/Tobacco Licenses (*board action*)
 - c. Fleet Permits (*board action*)
 - i. G.W. Tatro Construction, Inc.
 - ii. Gosselin Water Wells, Inc.
8. Open Mail / Sign Orders / Administrative Matters

9. Review Action Items for Board Members
10. Adjourn