



Town of Montgomery - P.O. Box 356  
Montgomery Center, VT 05471  
802-326-4719  
[www.montgomeryvt.us](http://www.montgomeryvt.us)

REGULAR MEETING OF THE  
SELECTBOARD & WATER COMMISSION

Monday, March 18<sup>th</sup> 2024  
6:30pm

Town Office Conference Room (86 Mountain Road)

Join Zoom Meeting:

<https://us02web.zoom.us/j/82696093632?pwd=MUQ5TmpORUVzZGo5QjFwVGtCd1ROQT09>

Meeting ID: 826 9609 3632

Passcode: 492430

1. Review and make any changes to the agenda
2. Board Organization
  - a. Oaths of Office
  - b. Election of Officers
  - c. Designation of Regular Meeting Schedule/Newspaper of Record/Posting Locations
  - d. Review Internal Board Procedures & Vermont Open Meeting Laws
  - e. Review/Establish areas of Responsibility
  - f. Review Conflict of Interest Policy
3. Review/approve minutes of the March 4<sup>th</sup> meeting
4. Public Works
  - a. Updates (*discussion*)
    - i. Summary of VTrans site visit; Black Falls Landowner discussion
  - b. Personnel (*discussion/executive session – 1 VSA 313 (a)(1)(A) - Contracts*)
5. Visitors
6. Town Plan Adoption (*board action pending confirmation of changes following 3/11/24 hearing*)
7. Old Business
  - a. Municipal Wastewater Update - Hearing Recap (*discussion*)
  - b. Town Hall Committee Charter Adoption (*board action*)
8. New Business
  - a. Appointments (*board action*)
    - i. Village Cemetery Commission – 4 year term
    - ii. Water Commission – 3 year term
    - iii. Water Commission – 2 year term
    - iv. Development Review Board – 4 year term

- v. Development Review Board – remainder of 4 year term exp 2025
- vi. Development Review Board, alternate – 4 year term
- vii. Development Review Board, alternate – remainder of 4 year term exp 2025
- viii. Agent to Convey Real Estate – 1 year term
- ix. Budget Committee (5) – 1 year term
- x. Director of Disaster/EMS Management – 1 year term
- xi. Deputy Director of Disaster/EMS Management – 1 year term
- xii. Fence Viewers (3) – 1 year term
- xiii. Forest Fire Warden – remainder of 5 year term exp 6/30/27
- xiv. Animal Control Officer – 1 year term
- xv. Road Commissioner – 2 year term
- xvi. Transportation Advisory Rep – 1 year term
- xvii. Transportation Advisory Rep Alt – 1 year term
- xviii. Recreation Board (3) – 3 year term
- xix. Zoning Administrator – 3 year term
- xx. MRBA Wild & Scenic Rep (2) – 1 year term
- xxi. NW CUD Rep (3) - 1 year term
- xxii. Community Garden Board (7) - 1 year term
- xxiii. Conservation Commission (3) – 4 year term
- xxiv. Town Newsletter Editor – 1 year term
- xxv. Financial Controls Officer – 3 year term
- xxvi. Inspector of Lumber/Shingles/Wood – 1 year term
- xxvii. Tree Warden – 1 year term
- xxviii. Weigher of Coal – 1 year term

- b. Northeast International Mutual Aid Association Membership (*board action*)
- c. Proposal consideration from Millbrook Building & Remodeling Inc (*board action*)
- d. Liquor/Tobacco Licenses (*board action*)
  - i. *Thompson/Himes Enterprises, LLC* 1<sup>st</sup> and 3<sup>rd</sup> class liquor license
- e. Fleet Permits (*board action*)

- 9. Open Mail / Sign Orders / Administrative Matters
- 10. Review Action Items for Board Members
- 11. Adjourn