



Town of Montgomery - P.O. Box 356
Montgomery Center, VT 05471
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www.montgomeryvt.us

REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION

Monday, August 5th 2024

6:30pm

Town Office Conference Room (86 Mountain Road)

Join Zoom Meeting:

<https://us02web.zoom.us/j/86944944289?pwd=oWMrXmce2bsO2XxplohBhbv3F36ypP.1>

Meeting ID: 869 4494 4289

Passcode: 786744

1. Review and make any changes to the agenda
2. Review/approve minutes of the July 15th meeting
3. Public Works
 - a. Updates (*discussion*)
 - i. Municipal Grants in Aid reimbursement status
 - ii. Water System Compliance Status
 - iii. Reminder – August 19th sugaring conversation
 - iv. Expenditure Approval for Culvert Replacement Fuller Bridge from reserve fund
 - b. Regan Road Power Project (*update*)
 - c. Driveway Permit – Cliff Loos (*board action*)
 - d. Future Strategic Planning – Feedback, next steps
4. Visitors
5. Old Business
 - a. Municipal Wastewater Update (*discussion*)
 - b. Streetscape Project Update (*discussion*)
 - i. August 15th ‘Office Hours’ (1-5pm) and Public Hearing (6pm)
 - c. Montgomery Water System PER
 - i. 60% Daft completed; Hoyle Tanner in town August 14th to discuss
6. New Business
 - a. Error & Omission correction (*board action*)
 - b. Boundary Line Agreement (*board action*)
 - c. Liquor/Tobacco Licenses (*board action*)
 - i. Cafe Oma – 1st & 3rd class licenses
 - d. Fleet Permits (*board action*)—none

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

Reminder: Flood Resilience Meeting Project Update Meeting August 7th 5:30pm at PSB