



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, August 19th 2024

6:30pm

Town Office Conference Room (86 Mountain Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/86173077512?pwd=bWebLgFfJpb4jhbNltWYbyNPmEGJG.1>

Meeting ID: 861 7307 7512

Passcode: 934212

1. Review and make any changes to the agenda
2. Review/approve minutes of the August 7th special meeting (*August 5th Regular Meeting canceled due to lack of quorum*)
3. Public Works
 - a. Updates (*discussion*)
 - i. Municipal Grants in Aid reimbursement status/FY25 GIA location selection (*update*)
 - b. Regan Road Power Project (*update/board action*)
 - c. Rushford Valley, Class IV culvert request
 - d. Future Strategic Planning – Sugaring and Municipal Roads (*community discussion 7pm*)
4. Visitors
 - a. Lorraine & Marc Kramer (re: Vincent's Bridge Swimming Hole)
 - b. Lou Bushey, Dept of Forest, Parks and Recreation (re: Jay State Forest)
5. Old Business
 - a. Jay State Forest Management Planning Process (*discussion*)
 - b. Municipal Wastewater Update (*discussion*)
 - i. Chris Pattullo letter response (*discussion*)
 - ii. Amendment #10 Loan/Subsidy Approval (*board action*)
 - c. Streetscape Project Update (*discussion*)
 - d. Montgomery Water System PER (*discussion*)
6. New Business
 - a. Vincent's Bridge Swimming Hole (*added at request of landowner*)
 - b. Open Approach quote for municipal services (*board action*)
 - c. Town Hall Committee Project Approval (*board action*)
 - d. Liquor/Tobacco Licenses (*board action*)—none

- e. Fleet Permits (*board action*)—none
- 7. Open Mail / Sign Orders / Administrative Matters
- 8. Review Action Items for Board Members
- 9. Adjourn