



Town of Montgomery - P.O. Box 356
Montgomery Center, VT 05471
802-326-4719
www.montgomeryvt.us

SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION

Wednesday, August 7th 2024

6:30 (*or immediately following the conclusion of the Flood Resilience meeting at 6pm*)
Town Office Conference Room (86 Mountain Road)

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 FY25 (*board action*)
 - ii. Reminder – August 19th sugaring conversation
 - iii. Fuller Bridge Road Culvert Replacement Budget (*board action*)
 - b. Driveway Permit – Cliff Loos
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)
6. New Business
 - a. Error & Omission correction
 - b. Boundary Line Agreement
 - 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

Reminders: Flood Resilience Meeting Project Update Meeting August 7th 5:30pm at PSB
Public Works – Hoyle Tanner in Town August 14th re: Water system PER
August 19th – Lou Bushey with VFPR re: Jay State Forest