



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 October 7th 2024

6:30pm

Town Office Conference Room (86 Mountain Road)

Join Zoom Meeting:

<https://us02web.zoom.us/j/85894471685?pwd=PR54bZMJEh6Xq0M6HlgtgEt5qYBU0F.1>

Meeting ID: 858 9447 1685

Passcode: 953545

1. Review and make any changes to the agenda
2. Review/approve minutes of the September 16th special meeting
3. Public Works
 - a. Municipal Wastewater Project
 - i. Updates/Discussion (*discussion*)
 1. Clarification of project timeline
 2. Approval of Purchase and Sale, Main St. pump station parcel (*board action*)
 - b. Streetscape Project Update (*discussion*)
 - c. General Updates (*discussion/updates*)
 - i. Regan Road Power Project
 - ii. Fuller Bridge Road
 - iii. Coverts and Ditching work re-cap
 - iv. Car Counter on Rt. 242 results
 - v. Proposed purchase of chipper (*potential board action*)
4. Visitors
 - a. Katherine Sims – Candidate for Vermont Senate
5. Old Business
 - a. Town Hall Committee status (*update/discussion*)
 - i. Building Use Policy updates/Fee Schedule (*potential board action*)
 - b. Food Shelf @ Grange – Full Heart Kitchen (*discussion, potential board action*)
 - c. NWATV Request (*board action*)
 - d. KBS FY24 Audit agreement (*board action*)
6. New Business
 - a. MERP Grant application for PSB renovations (*update*)

- b. Chair Yoga at PSB request (*board action*)
 - c. Director of Emergency Management vacancy (*discussion*)
 - 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