



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 December 16th 2024

6:30pm

Town Office Conference Room (86 Mountain Road)

Join Zoom Meeting:

<https://us02web.zoom.us/j/88307718246?pwd=yMWulMb8pZgdFulaPJWeK7abuDQcp0.1>

Meeting ID: 883 0771 8246

Passcode: 178403

1. Review and make any changes to the agenda
2. Review/approve minutes of the December 2nd meeting
3. Public Works
 - a. Municipal Wastewater Project Updates (*discussion*)
 - b. Streetscape Project Update (*discussion*)
 - c. General Updates (*discussion*)
 - i. Grader Repair Quote Review/Ratification of Expenditure Approval (*discussion/board action*)
 - ii. Status of FY24 Better Back Road submission/Status for FY25
 - iii. Other updates
4. Visitors
5. Old Business
 - a. Town Hall Committee status (*update/discussion*)
 - i. Committee Composition- Committee recommendations: Claudia Stauber & Nicole Woodworth
 - ii. Building Use Policy updates/Fee Schedule (*discussion/potential board action*)
 - b. Food Shelf (Heat Full Kitchen) - Draft Lease agreement (*review of edits/ board action*)
 - c. Municipal ARPA Funds status follow-up (*discussion/potential board action*)
 - d. FNRDC Flood Resilience and Hazard Mitigation Study (*discussion*)
6. New Business
 - a. Hazard Mitigation Plan (*update/discussion*)
 - b. Town Meeting 2025 Timeline/Budget Committee/Department Tasking Letters (*update*)
 - c. Liquor/Tobacco Licenses (*board action*)
 - d. Fleet Permits (*board action*)—none

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