



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

www.montgomeryvt.us

SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION

Thursday January 23rd 2025

6:30pm

Town Office (86 Mountain Road)

Join Zoom Meeting:

<https://us02web.zoom.us/j/84484657416?pwd=GbwVME8CTskD0xu8hL3uSIEG2nMWVL.1>

Meeting ID: 844 8465 7416

Passcode: 337101

1. Review and make any changes to the agenda
2. Review/approve minutes of the January 6th meeting
3. Public Works
 - a. Municipal Wastewater Project Updates (*discussion*)
 - i. Voter Petition Received re: Town Charter & Revised Timeline (*board action*)
 - ii. Easement Package and mailing
 1. Board approval for “damages” framework and incentive payments (*board action*)
 - iii. Loan Agreement (*board action*)
 - b. Streetscape Project Update (*discussion*)
 - c. Public Safety Building/Town Office Renovation
 - i. Revised Millbrook Proposal w/ Northeast Structural Engineering (*board action*)
 - d. General Updates (*discussion*)
 - i. Equipment Repairs (*update*)
 - e. Water Budget FY26 (*board action*)
4. Visitors
5. Old Business
 - a. Municipal ARPA Funds status follow-up and balance (*discussion*)
 - b. FNRDC Flood Resilience and Hazard Mitigation Study (*discussion*)
 - i. February 3rd presentation to Selectboard
 - c. Hazard Mitigation Plan (*update/discussion*)
 - i. Next Steps following consultant selection

6. New Business
 - a. Conservation Fund application – Montgomery Conservation Commission (*board action*)
 - b. FY26 Budget – board(s) secretary function changes (*board action*)
 - c. FY26 Budget Adoption (*review and potential board action*)
 - d. 2025 Town Meeting Warning (*review and potential board action*)
 - e. Liquor/Tobacco Licenses (*board action*)
 - f. Fleet Permits (*board action*)
7. Open Mail / Sign Orders / Administrative Matters
8. Review Action Items for Board Members
9. Adjourn