



**MONTGOMERY**  
FOUNDED 1786

Town of Montgomery - P.O. Box 356  
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[www.montgomeryvt.us](http://www.montgomeryvt.us)

REGULAR MEETING OF THE  
SELECTBOARD & WATER COMMISSION  
Temporary Town Office (86 Mountain Road)  
Monday, January 22<sup>nd</sup> 2018, 6:30pm

1. Review and make any changes to the agenda.
2. Review/approve minutes of the January 8<sup>th</sup> 2018
4. Public Works
  - a) Roads and Bridges
    - a. Grants: Status Updates:
      - i. Amended Paving Grant
      - ii. Structures Grant for Route 58
      - iii. Better [Back] Roads Bridge and Culvert Grant
      - iv. USFS Culvert Grant for AOP design
      - v. Municipal Grants in Aid Pilot Project
      - vi. SFY Transportation Alternatives
    - b. Brady Road
    - c. Road Crew Training
    - d. Gravel (future needs, sourcing)
    - e. Certificate of Highway Mileage
  - b) Buildings and Grounds
    - a. Generators: Service Contract; Training
    - b. Additional Service Quotes/Finalize and Adopt Service Contract
5. Visitors @ 7:00pm
6. Water Commission Issues
  - a. Approve FY18 Budget for Water Department
  - b. Water Meter Issues
7. Old Business
  - a. Town Office Needs (pending FY18 municipal budget projections)

- b. Stanion Court Case Status
- c. Locher Court Case Status
- d. Vacant Building Ordinance proposal (finalize for warning/town report)
- e. Fire/EMS radios
- f. Proposed Amendments to Zoning Bylaws

8. New Business

- a. FY18 Municipal Budget review (and potential approval)
- b. Town Meeting Warning review (and potential approval)
- c. Town Report
- d. Amendments to Covered Bridge Ordinance
- e. Overweight Truck Permits
- f. Liquor/Tobacco Licenses

9. Open Mail / Sign Orders / Administrative Matters—Personnel Discussion (*Executive Session*)

10. Review Action Items for Board Members

11. Adjourn