



MONTGOMERY
FOUNDED 1786

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

REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Temporary Town Office (86 Mountain Road)
Monday, April 1st 2019
6:30pm

1. Review and make any changes to the agenda
2. Review/approve minutes of the March 18th meeting
3. Officer Appointments
 - a. Town Clerk / Town Treasurer appointment—update on application submissions
 - b. All other Officers
4. Public Works
 - a) Roads and Bridges
 - a. Grants—Status Updates
 - b. Brady Road
 - c. VTrans correspondence re: Rt. 118
 - b) Buildings and Grounds
 - a. Center Post Office repairs
5. Visitors

Sue Hogan and Robert Peters re: Donna Tatro property
6. Water Commission Issues
7. Old Business
 - a. Grant Updates:
 - i. Electric Vehicle Charging Station Grant (VEC)
 - b. Town Office facility needs—next steps at PSB location
 - i. USDA Community Facilities Grant
 - c. Update on DPS Records Request

- d. Road Crew Personnel Contract review (*Executive Session per 1 V.S.A 313 (a)(1)(A) and (B)*); general discussion regarding Town Personnel Policy, Compensation and Benefits

8. New Business

- a. PACIF Insurance Claim
- b. Wild and Scenic River Study Committee Grant Application
- c. Overweight Truck Permits
- d. Liquor/Tobacco Licenses

9. Open Mail / Sign Orders / Administrative Matters

10. Review Action Items for Board Members

11. Adjourn

NOTE: ATV Ordinance will be taken back up at the April 15th meeting

NOTE: Board of Civil Authority will meet April 1st at 5:30pm (re: Al Gratton and Dale Davidson)