



MONTGOMERY
FOUNDED 1789

**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, May 4th 2020
6:30pm

Zoom Link to Join: <https://us02web.zoom.us/j/411960821?pwd=N0FhYzdIR0JtU0k2bi9yOWdkTVpNdz09>

Meeting ID: 411 960 821

Password: 616079

Call-in #: (646) 558-8656; ID 411960821; PW (above)

Please note, all those wishing to participate must join by either of the above means as, per recent amendments to Vermont's open meeting law, there will be no physical location.

1. Review and make any changes to the agenda
2. Appointment—Selectboard Clerk (*board action*)
3. Review/approve minutes of the April 20th meeting
4. Public Works
 - a. Roads and Bridges
 - i. Grant updates
 - ii. Fixed Radar Speed Signs
 - iii. Paving (*update*)
 - iv. Permit request from Jordan Kane (*board action*)
 - b. Buildings and Grounds
 - i. 98 Main Street (*update—discussion under USPS, Old Business*)
 - ii. Generator repairs
 - c. Annual Financial Plan (*board action*)
 - d. Transportation Alternatives Program (TAP) update re: Longley Bridge Road project (*update*)
 - e. FEMA (*update*)

5. Visitors (7pm)
 - a. Jordan Kane—permit request (*see Roads and Bridges*)
6. Water Commission Issues
7. Old Business
 - a. COVID-19 and Municipal/Local Response (*updates/discussion*)
 - i. Update on Local Election procedures per SOS
 - b. Electric Vehicle Charging Stations (*update*)
 - c. Wastewater and Streetscape Projects
 - i. Follow up on 95% deliverable (further discussion, board questions)
 - ii. Status updates
 - iii. Timeline—Action Items/Next Steps
 - d. 98 Main Street—update on discussions with USPS (*update and potential board action*)
 - e. Municipal Tax due date(s) (*discussion*)
8. New Business
 - a. Carol McGregor memorial lilac for Village Green (*Board Action*)
 - b. Animal Control Officer—Vacant, pending appointment (*potential board action*)
 - c. Overweight Truck Permits
 - i. Pleasant Valley Farms, DBA McAllister Fuels
 - ii. Fred’s Energy
 - iii. Andre and Nancy Leduc
 - iv. Spaulding Construction
 - v. Kris Bullock, City Feed and Lumber Co
 - vi. Kennedy Excavation
 - vii. Cardinal Logistics Management Corp
 - viii. Harrison Concrete Const., Inc.
 - ix. Harrison Redi-Mix Corp.
 - x. David Gaudette
 - d. Liquor/Tobacco Licenses
9. Open Mail / Sign Orders / Administrative Matters

10. Review Action Items for Board Members

11. Adjourn