

**Town of Montgomery**  
**Meeting of the Board of Selectmen/Board of Health**  
**Minutes for January 23, 2020**

**Present: Michael Morrissey, Donald Washburn, Jacob Chapman, Jane Thielen, Maggie Bean-Ducharme**

**7:04 PM Meeting called to order.** Maggie took the minutes.

**I. Administrative Business**

1. Minutes from January 9th meeting reviewed and approved.
2. Vendor warrants and payroll signed by the Board.
3. Mail & emails reviewed.
  - a. PVPC info regarding TIP (Transportation Improvement Program) for 2020-2024, copy of letter given to board to review, only good for Mass DOT approved programs, Montgomery has no approved projects at this time.
  - b. MMA info reviewed regarding upcoming Massachusetts Selectmen's Association meeting, no one can attend so Board will ask for the minutes to review.
  - c. US Census Bureau Boundary Validation paperwork reviewed and signed. Jane to send back.
4. No meetings or reminders to discuss.

**II. Selectman New Business**

1. Update regarding Veterans Earmark Grant. Mike Morrissey discussed improvement plan to veterans memorial area, detailed description of the what the grant money will go towards, approved project and description of such to be sent in.
2. Attorney request of Land Court Summons for delay of 46 New State Road reviewed and approved.
3. Special town meeting articles discussed, voted on Campus View relocation to be included, all in favor. Motion to set date for Special Town meeting for March 23 7:30pm, all in favor.
4. Recycling contract discussed, extended until end of February. Can back out of contract in the first year if not approved at town meeting. Look into price difference of dual stream vs single stream recycling, recycle contract tabled until Feb meeting.
5. Cemetery Committee in attendance, Gerry Spencer, Patty Little, and Joanne Hebert, to discuss proposed transfer of Westfield Land for Center Cemetery. Westfield city counselor, Jim Adams, wants to meet with selectman to deed 5 acres to town to add to current cemetery, plans reviewed. Mike Morrissey makes a motion to move forward with trying to acquire parcel along Russell Road to add

to Center cemetery, all in favor. Cemetery committee to be updated. Don Washburn to contact Jim Adams.

6. Patty Little inquiring about the kitchen update, brief discussion of updates planned for the future.
7. Jacob Chapman discusses info from Judy Murphy, Town Clerk, in regards to funds being moved around to accommodate roof repairs to the town hall, would like to have request for software upgrade on special town meeting agenda.

**7:47 PM Closed Board of Selectmen meeting**

**7:47 PM Open Board of Health meeting**

**I. Board of Health Business**

1. Reviewed BOH issue at 2 Old House Road, Jane to send a letter to Jerry Goralczyk, building inspector, inviting him to the Feb Selectboard meeting to discuss pending lawsuit on 46 New State Road and issues at 2 Old House Road

**7:52 PM Closed Board of Health meeting**

**7:52 PM Open Selectmen Old Business**

**I. Selectboard Old Business**

1. Mike Lafleur in attendance to discuss most recent school committee meeting, paperwork reviewed, minutes from School Committee reviewed. Mike Morrissey asked Mike Lafleur to be on the Finance Committee, this can be voted on in March after the special town meeting.

**8:15 PM Closed Selectboard Old Business**

**8:15 PM Moved to adjourn the Selectboard meeting. Unanimous Vote.**