

Town of Montgomery
Meeting of the Board of Selectmen/Board of Health
Minutes for February 6, 2020

Present: Mike Morrissey, Don Washburn, Jacob Chapman, Jane Thielen, Maggie Bean-Ducharme

7:00 PM Meeting called to order. Maggie took the minutes.

I. Administrative Business

1. January 23rd meeting minutes reviewed and approved.
2. Payroll & vendor warrants signed.
3. Mail and email reviewed.
 - a. KP Law, P.C. invoice for December 2019 approved, all in favor.
 - b. Reviewed KP Laws MMA Annual Meeting.
 - c. MDAR letter for animal officer control training reviewed by the Board and Phil Camp received a copy earlier from Jane. There is not enough money in the dog officer account to attend the class, if Phil would like to attend the class then selectboard will allocate funds at the annual town meeting.
 - d. DEP letter regarding Disaster Debris Management reviewed.
 - e. Box Culvert Grant discussed and Mike Morrissey to attend this class on Feb 10 with Russell highway dept. members.
 - f. Spring Legislative breakfast MMA on March 13 in Great Barrington discussed, there is no interest from the Board to attend.

II. Selectmen new business

1. Jerry Goralczyk, building inspector, in attendance to discuss 46 New State Road and the current land court summons and how to proceed forward. Also discussions surrounding 2 Old House Road and how to proceed forward. Jerry wrote up a draft letter for the Bank/Owner of 2 Old House and this is reviewed by the Board. Discussion regarding a barn at a Main Road home (Fox's property), is not safe and needs to be taken down, Jerry in agreement and will review this property. Jerry talked about concerns regarding issuing fines, he suggested a flat rate be set and also he would like to raise the building permit fee to \$10.00. Mike is requesting Jerry puts all requests in a letter for the Board to review.
2. Larry Holmberg, Surveyor, and Campus View Road residents, Marcil's and Toporowski's in attendance to review the proposed relocation plan of Campus View. Larry presented a plan that was reviewed by residents and the Board and further discussion will need to take place at the next selectboard meeting on Feb 20th.
3. Steven Pierce in attendance to help with 2008 Cemetery Land acquisition on Russell Road between Westfield and Montgomery. Plan from 2008 reviewed. Steve spoke with the Legislature regarding the process and both towns must be in agreement and request the transfer of land and this must also be on the Annual Town Meeting agenda for Town approval. Montgomery selectboard must draft a letter and send it to the Westfield Mayor

and cc Jim Adams City Counselor as the initial step. Steve to draft the letter and give to the selectboard to approve and sign.

4. Special Town Meeting articles for March 23rd meeting, draft of articles sent to KP Law for legal review, other members have a copy of the draft.
5. Dual Stream MRF Recycling contract reviewed. This is on the Town Meeting agenda and if the town votes down the contract the Town can then back out of the contract without penalty. There is a fee increase of 2.5% each July. Mike Morrissey makes a motion to sign the MRF contract, all in favor. Unanimous vote.
6. Judy Murphy's computer is non upgradeable, Novas Consulting gives price of \$770 for computer and installation, Mike Morrissey makes a motion to pay for new computer and installation for Town Clerk. Unanimous vote.

8:57 PM Closed Selectboard meeting

BOH no business, never convened.

8:57 PM Moved to adjourn the Selectboard meeting. Unanimous vote.