

Town of Montgomery
Meeting of the Board of Selectmen/Board of Health
Minutes for March 5, 2020

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

7:06 PM Meeting called to order: Maggie took the minutes.

I. Administrative Business

1. Reviewed and approved meeting minutes from February 20.
2. Payroll and vendor warrants signed.
3. Mail and email reviewed
 - a. John Marcil from Campus View Road sent an email looking for updates, Jane to send Campus View residents an email inviting them to attend the next selectboard meeting for updates.
 - b. FEMA email regarding Risk Mapping, Assessment & Planning Discovery Process, reviewed by the Board.
4. Meetings & reminders
 - a. MONTGOMERYMA.GOV domain expires 3/17/2020, registration reviewed, remind Mike Morrissey.
 - b. LPV Conference at Holyoke Community College Sat March 14, reviewed, there is no interest to attend.

II. Selectmen New Business

1. Conservation Commission meeting on March 2nd discussed, it was uneventful as the resident did not show.
2. 2020 Business Permit for Hilltown Chiropractic signed.
3. Bill from Kopelman & Paige, signed and approved, \$1751.00
4. Joint petition for location of poles, wires and or cutting/trimming in Montgomery, 1683 Russell Rd, hearing for pole placement scheduled for March 19th at 7:30 (selectboard meeting), Jane to send cards to notify abutters of the hearing.
5. Motion to amend article #4 remove "from stabilization" and replace "from free cash" for veterans memorial, all in favor. Warrants for Special Town Meeting articles signed.
6. Gateway Regional School District email from Stacey Stewart regarding Regional School agreement reviewed. Dr Hopson not planning to vote on school agreement at tonight's school committee meeting, further discussion needed, tabled until all members available.
7. Outdoor glass case for Library and Town notices unable to lock after storm damage, proposal to buy new glass case reviewed, locksmith from westfield quote reviewed, Jacob to look at the existing case.

7:50PM Closed the Selectboard meeting

7:50 PM Opened the Board of Health

I. Board of Health Business

1. Info reviewed from Mass DEP of Public Health regarding COVID-19.

7:53 PM Closed the Board of Health meeting

7:54 PM Re-opened the Selectboard meeting

I. Old Business

1. F&N Quote regarding ongoing various building maintenance/projects, Jacob to send to Michael and Donald info via email.

8:00 PM Closed the Selectboard meeting

8:00 PM Moved to adjourn the Selectboard meeting. Unanimous vote.