

**Town of Montgomery**  
**Meeting of the Board of Selectmen/Board of Health**  
**Minutes for June 11, 2020**

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

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

**I. Administrative Business**

1. Minutes from the May 28th meeting reviewed and approved, all in favor.
2. Payroll and vendor warrants signed.
3. Mail and emails reviewed.
  - a. Matthew Andre of DOR, email regarding town meeting quorum, reviewed and discussed.
  - b. KP Law email regarding town meeting quorum, reviewed.
  - c. MMA notice regarding zoom webinar briefing on COVID-19 on June 12, 12pm-1pm, no interest.
4. Meetings and reminders
  - a. Upcoming June 18th meeting with Russell selectboard, Montgomery selectboard and 4 school committee members to discuss the changes to the Regional School Agreement, time to be determined.
  - b. New State Rep., John Velis would like to meet with the board at the next Selectboard meeting.
  - c. Matthew Andre of DOR, email regarding emergency spending due to COVID-19, discussed and reviewed.
  - d. June 5th email signed by the Governor regarding the COVID-19 emergency, reviewed.
  - e. Going forward any/all emails will be forwarded to the Selectboard and if discussion is needed the board will notify Jane to place it on the agenda.

**II. Selectmen New Business**

1. Christine Brown, Kate Griffin, & Karen Bouquillon from the recycling committee in attendance to discuss the recycling issues with MRF Advisor. Veronique Blandchard from mass DEP, in attendance. Handouts given to board by the committee outlining recycling and hauler regulations with some examples of other nearby Town adopted regulations and agreements. Discussed the issue of updating the recycling bylaw, not needed as the Board of Health regulations currently in place will suffice. Licensing haulers will allow for enforcement of companies not in compliance with current recycling regulations. More info regarding recycling education to be placed in the Mtn Breeze, dual stream vs single stream, resources at the state level, and 'recyclesmartma' for residents to look at what can and cannot be placed in bins. There is a 'technical assistance' grant through mass dep for Veronique to work with the town, all are in

agreement to apply for the grant and the recycle committee in agreement to help with obtaining the grant. Christine Brown talks about NEBT contracts for hazardous waste agreements, committee to hand out flyers to inform town members of hazardous waste disposal areas, Board does not want to take financial part in hazardous waste this year but there is interest for the future. Focus would be on licensing haulers this year, all are in agreement.

2. Anne-Marie Buikus, Council on Aging Chair, in attendance to announce this will be her last year and no one has expressed interest in taking over. The Council on Aging will have some cash left over this year and they would like to use some money to put up signs in town, all in favor. Anne-Marie requests it to be announced at the Annual Town Meeting that Council on Aging Chair seat will be available.
3. Annual Town Meeting seating arrangement and articles for ATM, to be held on June 15, 2020, discussed. All black chairs and tables to be placed in the kitchen out of the way, and metal chairs placed to allow social distancing, some masks will be available to those who don't have one.
4. Phases to open Town Hall to the public discussed, requirements for entering the building discussed, Jane questions the date of opening the Town Hall and it is determined the date by appointment only was June 8th. (Phase 2).
5. Microsoft SQL Server & CALs Quote reviewed by the board, good for 10 years, motion to approve to pay and monies used will come out of 'networking' for this year, all in favor, unanimous vote.
6. Board votes to use \$150 from the Memorial Day line item to purchase american flags for poles in town, Fire dept members to hang. *4 Flags donated by lady who dropped them off Thursday, the 2nd*
7. Resident of Pine Ridge Road complains that the highway dept left brush on his property after brush hogging along the road, noted.

**8:33PM Closed the Selectboard meeting.**

**8:33PM Open the Board of Health meeting.**

**I. Board of Health Business**

1. Montgomery library procedures for Phase II, handout for the board, reviewed, board questions whether residents are coming into the library. Mike makes a motion to remain with curbside pick up until phase III, all in favor, unanimous. Jane to notify the librarian.
2. Email from the State Department of Public Health regarding Test Pass letter, reviewed and it is determined that this should be sent to the county nurse.
3. 2020 Disposal Works Installers Permits for Cooper Excavating and Trucking Inc., signed.
4. Jane received a call from the purchasers of 509 Main Road, Title IV not done, current renovations being done, question if permits were pulled. Donald to contact the building inspector, Jerry.

**8:50PM Closed the Board of Health meeting.**

**8:50PM Moved to adjourn the Selectboard meeting. Unanimous vote.**