

**Town of Montgomery**  
**Meeting of the Board of Selectmen/Board of Health**  
**August 6, 2020**

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

**7:03PM Meeting called to order.** Maggie took the minutes.

**I. Administrative Business**

1. Review and approve minutes for July 23, 2020, all in favor. Meeting minutes for July 9, 2020 unavailable, therefore tabled.
2. Payroll & vendor warrants signed.
3. Review mail & emails
  - a. DotGov Program regarding HSTS, reviewed and tabled for next meeting.
  - b. FRTA discussed regarding a Selectboard member serving as an advisory board member, meetings dates and times reviewed. No members served last year, may need further discussion, tabled.
4. Meetings and reminders
  - a. MEMA, notice of funding opportunities for BRIC Program, reviewed. To be put on the agenda for the next meeting.

**II. Selectmen New Business**

1. Curtis Bush in attendance to discuss:
  - a. Chapter 90 projects reviewed for Middle bridge, Carrington Road and Main Road. Chapter 90 paperwork signed for Carrington Road and Main Road.
  - b. Roadside mowing has been slow for multiple reasons. The Board is in favor of hiring Scott Darling to mow to move the process along quicker. Curtis to call Scott.
  - c. Inspection Stickers on Town vehicles to be done Aug 20.
  - d. Driveway permit for lot #5 Pitcher street, question of sketch accuracy and there is concern with the 25 foot setback. Curtis is recommending a culvert be put in. Project will be inspected by the Highway dept and the Building inspector. Permit signed by Curtis.
  - e. Town Hall generator is not working, there was a 1year contract for Generac full service but this needs to be resigned for another year. Jacob to call the company to have the generator serviced, continued until the next meeting.
  - f. Illegal trash dumping on Russell Road, Curtis received an anonymous letter with complaints of such, letter is reviewed. Curtis notes when the Russell Road blocks were placed people continued to throw trash/roll of cable/mattresses beyond blocks. Curtis did pick up some of the trash, it is noted that the Town does not have a transfer station and it is not the responsibility of the town to pick up trash that has been dumped from adjacent land onto town property.

2. Depositing funds into Stabilization Fund as voted at FY2020 meeting, tabled until next meeting.
3. "CARES act" - tabled until next week.

**7:39PM Closed the Selectboard meeting.**

**7:40PM Open the Board of Health meeting.**

### **III. Board of health Business**

1. Building permit for shed at 1600 Russell Road, Jessica Nadeau in attendance, signed.
2. Building permit for new house at 233 Pitcher street, Wesley Adamczyk in attendance, signed.
3. Paperwork for 509 Main Road, need to do title 5, not being done, no perc tests etc., Jacob to follow.

**7:50PM Closed the Board of Health meeting**

**7:50PM Re-opened the Selectboard meeting**

### **IV. Old business**

1. Signed remaining FY2021 appointment slips.
2. Dog complaint sent to Judy via mail from Sheila Ferrar regarding a \$25.00 fine for not licensing her dog on time. She is refusing to pay, the application was not set to her and she does not receive the Mountain Breeze therefore did not know to license her dog by July. Jacob to forward to Phil Camp, animal control officer.

**8:03PM Closed the Selectboard meeting.**

**8:03PM Adjourn the Selectboard meeting. Unanimous vote.**