

Town of Montgomery
Meeting of the Board of Selectmen/Board of Health
Minutes for August 20, 2020

Present: Michael Morrissy, Jacob Chapman, Donald Washburn, Jane Thielen, Maggie Bean-DuCharme

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

I. Administrative Business

1. Review and approve minutes for July 9 and Aug 6, all in favor.
2. Payroll and vendor warrants reviewed and signed.
3. Mail and emails
 - a. Mail from AFDO regarding Managed Retail Program Standards Subawards, reviewed, Montgomery did not apply for this grant, does not pertain.
 - b. MEMA Notice of Funding Opportunities for Flood Mitigation Assistance grant program, closes soon, Montgomery does not have a grant writer at this time, some research needs to be done. Donald to look into obtaining the data to apply, therefore table for next meeting.
4. Meetings and Reminders
 - a. Mike had a meeting with Russell town officials regarding blending of the police departments, logistics discussed. Officials to draft an agreement, ongoing.
 - b. Gateway Regional School District agreement for hybrid re-opening, discussed.
 - c. Discussed Comcast letter of changes, it is noted that all customers have received the same letter.

II. Selectmen New Business

1. Anne Marie Buikus, COA Chair would like permission to use the town hall to hold a flu clinic for the seniors in Town, the Board is in agreement.
2. Mark Chretien in attendance to discuss 911 signs to be put up in town for seniors. Mark recommends buying the posts and hardware at Home Depot, price and supply list provided. He would also like to ask residents 75 and older for permission to place the sign on their property, COA to call individuals, the Board is in agreement. Jacob to place the order at Home Depot for Mark to pick up.
3. Judy Murphy in attendance to discuss the dog licenses issue, letter from resident reviewed. Phil Camp, animal control officer, in attendance to report he has issued approx 30 fines this year and has one other complaint, it is not the practice of the Town to notify residents their dog license is due to expire, it is advertised in the Mountain Breeze. Mike makes a motion to keep the fine in place, all in favor.
4. Tim Baker, Assessor in attendance, to discuss funding for Assessors' Re-evaluation Expense and mapping issues. Cyclical reviews are due every nine years, Assessors are getting pressure from the state re: functioning website so the public can access records. Mike Morrissey discusses copy of the audit, Tim explains the process. Discussed issues

of computer software problems when software update happened, issues resolved, Assessor's office is now up and running.

5. Phil Camp from the Planning Board in attendance to discuss the Avery Road turn around. Mr Martin, owner of the discussed property, has agreed to an easement for the turnaround at the last Planning Board meeting, rough plan shown to the Board, will need to have Larry Holmberg survey the property, the Planning Board recommends moving forward. All in favor to move forward and fund the project on Avery Road.
6. "Cares Act" potential funding, 2nd round of funding will be early fall, Mike to continue working on.
7. Discussion re: the Board filing for dismissal of Land Court Lawsuit at 46 New State Road, Wall vs. Goralczyk, on behalf of the Town. Mike would like to contact the Town Attorney Kopelman and Paige for advice going forward, all in favor.
8. Discussed depositing funds into the Stabilization Fund, "an amount not more than \$70,000 will be moved to stabilization fund " was agreed on but an amount was not set. The Board agrees to leave the money in free cash.
9. Mark Cretian resident of 87 Main Road, in attendance to discuss the problems at 83 Main Road. Multiple visits from Animal Control officer and State Police for dog problems, large fires and large parties disrupting the peace. Board made aware.
10. Donald was contacted by a resident on Pitcher Street requesting the Highway Dept do something to decrease the dust on the road. Jacob will talk to Curtis from the Highway Dept to put calcium pellets down and fix the issue.

8:50PM Closed Board of Selectmen meeting.

8:50PM Open Board of Health meeting.

III. Board of Health Business

1. 131 Carrington Road plan for title 5 reviewed, disposal permit fee has not been paid.
2. 509 Main Road, tabled.

8:55PM Closed Board of Health meeting

8:55PM Moved to adjourn the Selectboard meeting. Unanimous vote.