

Town of Montgomery
Meeting of the Board of Selectmen/Board of Health
Minutes for September 17, 2020

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

Absent: Jacob Chapman

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

I. Administrative Business

1. September 3, 2020 meetings minutes reviewed and approved, all in favor.
2. Payroll and vendor warrants reviewed and signed.
3. Mail and email
- a. Update on GRSD opening, School Committee Meeting minutes from 9/9 reviewed, it is noted that a "superintendent search subcommittee" has been developed to evaluate the superintendent and go through the hiring process for a new superintendent. A representative for Montgomery is on the subcommittee.
- b. Email regarding public health conference calls reviewed. No interest to attend, most information does not pertain to the Town.
- c. MPHA's 2020 Annual Conference is being held virtually, information reviewed, no interest.
- d. Retail Program Standards Grant Program information reviewed.

II. Selectmen New Business

1. Martin Tomaszewski is not in attendance, therefore tabled.
2. "Cares" Business (funding for COVID related projects), applications open in October, Mike Morrissey to continue working on applications.
3. Selectboard had previously agreed on hiring an independent auditing firm, discussed recent firm that Mike spoke with.
4. Discussion regarding Montgomery's Police Chief vs Police Administrator situation. In order to sign the agreement with the City of Westfield in regards to the Watershed property it must be done between two Police Chiefs. Mike to meet with the chair from the Russell Board of Selectmen to discuss sharing a police chief.

7:15PM Closed the Board of Selectmen meeting.

7:15PM Opens the Board of Health meeting.

II. Board of Health Business

1. Title V paperwork regarding 509 main road, Jacob not here therefore tabled.
2. Discussed scheduling a meeting with the Finance Committee and Assessors to draft a capital expenditure plan.

III. Selectboard Old Business

1. Town Clerk Judy Murphy has been using the old Montgomery email address, Jane will send her a letter letting her know to change it to the new address.
2. Discussed inviting Curtis Bush, Highway Dept. to the next meeting to discuss projects needing to be done such as line painting, tree removal, millings, mowing, etc., all in favor, Mike will invite.
3. Question regarding the generator at the Town Hall and whether it has been serviced. h Jane produced an invoice, reviewed, it is noted that it was done at the Firestation but not the Town Hall. Jane to call the company to have it serviced at the Town Hall.
4. Jane to call the oil company to make sure we are on a two week cycle for oil refills.
5. It is noted that flu shots will be available on the 25th of September at the Town Hall.

7:33PM Closed the Board of Health meeting.

7:33PM Moved to Close the Selectboard meeting. Unanimous vote.