Town of Montgomery Meeting of the Board of Selectmen/Board of Health Minutes for October 15, 2020

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

Absent: Michael Morrissey

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

I. Administrative Business

- 1. Review and approve minutes from October 1, amended and re-emailed, therefore tabled.
- 2. Payroll and vendor warrants signed.
- 3. Mail and emails
 - a. Email from Microsoft Store re: subscription, reviewed, no action needed.
 - b. FY2021 PVPC Municipal IT Collaborative dues, no interest.
- 4. Meetings and reminders
 - USDA New Rural Broadband Grant Funding due 12/23/2020, discussed, no interest.

II. Selectmen New Business

- Highway garage snow rakes and cost & appropriation, discussed. Person from F&N came to re-measure and took pictures, Vanessa from F&N will contact Curtis with a new quote. Tabled.
- 2. Date for Special Town Meeting, discussed issues, tabled until next meeting.
- 3. Recycling Committee FY2021 appointment slips signed.
- Recycling committee to attend the next Selectboard meeting, 10/29, for an update on recycling news, Jane to place on the agenda.
- 5. Mark Cretian in attendance to discuss maintenance issues. Generator serviced last week, oil changed, set up for automatic tests, developing a log to determine its use and working abilities, he is recommending a couple of quarts of motor oil on hand, Jane is aware and will pick those up. Gutters out front cleaned, not able to get to the higher gutters, Highway Department to help out. AED battery recently replaced, to check on battery monthly. Discussed concerns with the Library door and poor lighting at night, the current light is not working, questions of possibly obtaining a dusk till dawn solar light or getting an electrician to check the current wires/switch. Garden in front of the Town Hall is overgrown, needs some care, will contact the Garden Club. Propane topped off today, 100% is in one tank, 78% on another tank, will notify the propane company they do not need to be 100%. Tanks are leaning towards swamp and need to be straightened, Mark to contact Suburban propane. Mark lets the Board know he has a surgery date of Nov 4th and will be out of commission for 48hrs.

7:34PM Closed the Board of Selectmen meeting. 7:34PM Open the Board of Health meeting.

I. Board of Health Business

- 1. Title V paperwork regarding 509 Main Road, perc test done, fee has not been paid, issues ongoing.
- 2. Mrs Holly's food Establishment Permit, discussed, no issues noted, signed permit, BOH inspector to go out and inspect.

7:39PM Closed the Board of Health meeting.

7:40PM Moved to adjourn the Board of Selectmen meeting. Unanimous vote.