

Town of Montgomery
Meeting of the Board of Selectmen/Board of Health
Minutes for January 9, 2020

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

7:10PM Selectboard meeting called to order: Maggie took the minutes

I. Administrative Business

1. Minutes from December 26th meeting & January 7th meeting reviewed and approved.
2. Payroll and vendor warrants signed.
3. Mail & email review:
 - a. Review of MassDOT letter to clarify town receiving additional FY 2020 Chapter 90 funding of \$12,484.00 - (total \$137,328).
 - b. MIIA letter reviewed, no one to attend the MIIA Annual Meeting in January.
 - c. DPH email regarding information on an outbreak of Hepatitis A in Hampden County, invitation to attend a conference for more information, no one interested.
 - d. Email regarding domain MONTGOMERYMA.GOV, Dan Jacques in attendance to discuss and this fee is due in March. Dan exchanges info on login/passwords to Mike Morrissey and both will set a date to meet at the Town Hall to finalize info exchange. Web site hosting fee was pd by Dan and a reimbursement check was given.

II. Selectman New Business

1. Land Court Summons reviewed in regards to 46 New State Road, going to Boston Land Court and the Town Attorney to represent, no members of the Board to attend, will wait for the judges decision.
2. Steve Pitoniak in attendance with a letter requesting to be sworn in as Hilltown Ambulance Rep, needs to meet with Judy Murphy and Steve will contact her. Hilltown Ambulance contract given to board to review, no changes from previous contract, propose 2.5% increase in funding for extra ambulance and paramedic increase.
3. Mike Morrissey signed Animal control officer 2020 designation form, Phil Camp to remain animal control officer.
4. DEP letter regarding MRF recycling contract reviewed, Mike Morrissey to look further into MRF regulations and credits being offered to towns. Republic services brochure presented and reviewed.
5. In regards to the Jim Wall law suit, neighbors, Alicia Zinn, Kevin Lafreniere and Ronald Hess (property owner) in attendance looking for information in order to help rectify the situation, Mike Morrissey explains it is in litigation and that no

information can be exchanged between residents and Town officials in regards to this law suit. Mike suggests that if they would like to write info down and give it to the Montgomery Town lawyer the two attorneys could possibly exchange info.

6. Special town meeting coming up, proposed articles drafted and given to members of the Board for review.

8:04 PM Closed Selectboard meeting

8:07 PM Opened Board of Health meeting

I. Board of Health Business

1. Board of Health issues at 2 Old house road, Jerry has not been able to write up violations, will continue to wait on Jerry.

8:09 PM Closed Board of Health meeting

I. Selectboard Old Business:

1. Mike lafleur attended the School Committee meeting last evening, no new news, the selection process for superintendant was discussed.
2. Update on Campus View Rd, Larry Holmburg to draw up new plans for approval.

8:15 PM Closed Board of Health meeting

8:15 PM Moved to adjourn Selectboard meeting. Unanimous vote.