

**JOINT MEETING MONTAGUE SELECTBOARD
&
MONTAGUE BOARD OF HEALTH MEETING**
Monday, February 13, 2023 – 6:30 PM
Town Hall – Second Floor Meeting Room AND ZOOM

Meeting Minutes

Present: Selectboard members Rich Kuklewicz, Chris Boutwell, and Matt Lord; Town Administrator Steve Ellis; Assistant Town Administrator Walter Ramsey; Executive Assistant Wendy Bogusz; CWF Superintendent Chelsey Little; DPW Superintendent Tom Bergeron; Town Clerk Deb Bourbeau; BOH Chair Melanie Zamojski, BOH Member Michael Nelson; and Town Planner Maureen Pollock.

Selectboard, Rich Kuklewicz, Chair

- Selectboard Chair opens the meeting at 6:30 PM, including announcing that the meeting is being recorded and roll call taken.

Board of Health, Melanie Ames Zamojski, Chair

- Board of Health Chair calls their meeting to order and roll call taken.

Intent to Appoint Candaicy David of Turks & Caicos as Montague Health Director

- **Review of Credentials**

Nelson reviews a list of David's credentials.

- **Unique circumstances regarding availability as non-US citizen**

We need to apply for an H-1B Visa for David, which we would need legal assistance with. Ellis has been in preliminary communications with a firm in Northampton.

- **Request authorization to spend legal counsel funds in support of H-1B Visa application process.**

Boutwell makes the motion to authorize the Town Administrator to move forward with research and application for Candaicy David on the H-1B Visa application process. Seconded by Lord, unanimously approved.

Boutwell - Aye, Lord - Aye, Kuklewicz - Aye

- **Any Other BOH Updates:**

None

Meeting adjourned: 7:31 PM

*Michael Nelson **Motioned** to adjourn the Board of Health meeting. Seconded by Melanie Ames Zamojski. **Motion passes.***

Nelson - Aye, Zamojski - Aye

Approved by: _____

Date: _____

Documents: