

**MONTAGUE SELECTBOARD MEETING**

**VIA ZOOM**

**Monday, June 12, 2023**

**AGENDA**

**Join Zoom Meeting <https://us02web.zoom.us/j/88097991922>**

**Meeting ID: 880 9799 1922 Dial into meeting: +1 646 558 8656**

Topics may start earlier than specified, unless there is a hearing scheduled

**Meeting Being Taped**

**Votes May Be Taken**

1. 6:00 PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:00 Approve Selectboard Minutes from June 6, 2023
3. 6:00 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
4. 6:02 Chelsey Little, CWF Superintendent
  - Permit Monthly Discharge Summary: May 2023
  - Abatement Requests: FY2023 Second Half Billing Period
  - Franklin County Tech School/Montague Airport Sewer Permit Request: Bryan Camden, Airport Manager
  - Proposed Sewer Commission Strategic Planning Retreat
5. 6:30 Tom Bergeron, DPW Superintendent
  - Foreign Objects Pad at Transfer station
  - Discussion of project need, approach, and timeline
  - Authorize use of \$15,000 from ARPA funds (wastewater category) for design services for the foreign objects pad
  - Authorize professional services agreement in the amount of \$15,000 with Weston and Sampson Engineers for design.
6. 6:45 Speeding Concerns, Montague Center, Millers Falls Rd., and Lake Pleasant
7. 7:00 Chris Williams, Police Chief
  - Requests support and approval of the Mass. Internet Crimes against Children Task Force Program Agency Application and Agreement
8. 7:05 Caitlin Kelley, Library Director
  - Falls Fest Organizing Committee: Request for support of Falls Fast 2023
9. 7:10 Personnel Board
  - Appoint Mitchell Ryan, Summer Help with Clean Water Facility, 32 hours/week, \$15.00/hour, effective 6/13/2023
  - Discuss proposed scope and consultant for Town Wage and Classification Study

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10. 7:15 Ann Fisk, Montague Mug Race
- Use of Public Property: Montague Center Common and Montague Streets, August 19, 2023, 7:00 AM to 12:00 PM
11. 7:20 Stephen Valeski, Pioneer Valley Brewery
- One Day Entertainment Application to hold Christmas in July on July 29, 2023 from 5:00-10:00PM at 151 3<sup>rd</sup> Street, Turners Falls
12. 7:25 Peter Wackernagel, Youth Climate Action of Franklin County
- FirstLight Sustains 2023 Grant Application Request permission and support for proposal enhance existing pollinator habitat at Town Hall and Unity Park with \$5,000 grant.
13. 7:35 Brian McHugh
- Avenue A Streetscape Improvements Phase III
  - Contract extension between HM Nunes & Sons Construction and the Town of Montague for the Avenue Streetscape Improvements Project
14. 7:45 Walter Ramsey, Assistant Town Administrator
- Discuss implementation timing of ARPA capital projects and other capital projects
  - Review of grant funded projects being closed out as of June 30, 2023
15. 7:55 Town Administrator's Business
- Consider MOU between Montague and the FRCOG for Age Friendly Planning (Mass in Motion) FY24 Grant in the amount of \$4,230.
  - Execute contract for \$205,000 for the Shea-Colle Roof Project with Triumph Roofing Inc. of Baldwinville, MA.
  - Update on work with Economic Development Planning Council
16. 8:05 Executive session in accordance with G. L. c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining as discussion in open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

**OTHER:**

**Next Meeting:** Selectboard, Monday, June 26, 2023 at 6:30 PM via ZOOM