

**JOINT SELECTBOARD and BOARD OF HEALTH
Police Advisory Community Engagement
and
Equity and Use of Force Committees
MEETING NOTICE**

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://us02web.zoom.us/j/85308481255>

Meeting ID: 853 0848 1255 **Password:** 005668

Dial into meeting: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592

Monday, May 10, 2021

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

Meeting Being Taped

Votes May Be Taken

1. 6:30 PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:30 Board of Health Chair opens the meeting, roll call taken
3. 6:31 Approve Minutes:
 - Joint Selectboard and Board of Health Meeting: May 3, 2021
4. 6:32 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
5. 6:35 Personnel Board
 - Appoint Patricia Holloway, WPCF Administrative Assistant, NAGE Grade B, Step 3, 20 hrs/wk, effective 5/17/21
 - Appoint Charlene Langenback, Assistant Treasurer/Collector, NAGE Grade D, Step 6, 35 hrs/wk, effective 5/15/21
6. 6:40 Deb Bourbeau, Town Clerk
 - June 22, 2021 Town Election Warrant – To approve and execute, as attached
7. 6:45 COVID-19 Updates and Action Items
 - Update on Montague COVID case counts
 - Review of Updated State Guidance or Orders
 - Update on Vaccine Clinics
8. 6:55 Linda Hickman, Library Director
 - Request opening Montague Center Library from 1 day to 2 days a week by appointment and more fully open Millers Falls Library 2 days a week
9. 7:03 Roberta Potter, Council on Aging Director
 - Request the COA be allowed to offer fitness classes by reservation when Montague is in the State's yellow COVID risk category

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10. 7:10 Walter Ramsey, Town Planner
- FY21 Complete Streets Grant: Sidewalks on Montague, Turnpike, and Keith Streets. Review design and authorize procurement services agreement with FRCOG
 - MassDOT Shared Streets and Spaces Grant opportunity. Authorize application for grant funds to make current, painted sidewalk and curb extension in vicinity of 151 Third St. permanent
11. 7:20 Police Advisory Committees
- Community Engagement Committee Chair opens meeting, roll call taken
 - Equity and Use of Force Committee Chair opens meeting, roll call taken
12. 7:25 Police Advisory Groups to share an overview of their research processes and the resulting findings and recommendations
- Brief Summary of Findings
 - Selectboard Q & A
 - Notice of Public Discussion May 17th
13. 8:05 Chris Williams, Chief of Police
- Review of new/revised police policies
13. 8:15 Town Administrator's Report
- Traffic Mitigation Strategy at 5th Street Bridge/Turners Falls Road and Canal Street
 - Notice of Redistricting Hearing
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

- Selectboard Meeting, **MONDAY, May 17, 2021, 6:30 PM** via Zoom
- Annual Town Meeting, **SATURDAY, MAY 22, 2021, 9:00 AM**, Franklin County Tech School, 82 Industrial Blvd., Turners Falls

**ELECTION WARRANT.
TOWN OF MONTAGUE
COMMONWEALTH OF MASSACHUSETTS
June 22, 2021**

Franklin, ss.

To either of the constables of the Town of Montague in the County of Franklin,

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Montague qualified to vote in elections and Town affairs to meet in their respective polling places appointed and designated as follows:

Precinct No. 1, the Montague Center Precinct, the Montague Center Fire Station, 28 Old Sunderland Road, Montague Center; Precinct No. 2, the Millers Falls Precinct, the Franklin County Technical School Gym, 82 Industrial Boulevard, Turners Falls; Precinct No. 3, the upper hill section of Turners Falls, the Franklin County Technical School Gym, 82 Industrial Boulevard, Turners Falls; Precinct No. 4, the second level of Turners Falls, the Franklin County Technical School Gym, 82 Industrial Boulevard, Turners Falls; Precinct No. 5, downtown section of Turners Falls, the Senior Center, 62 Fifth Street, Turners Falls; Precinct No. 6, the South End and Montague City Precinct, the Franklin County Technical School Gym, 82 Industrial Boulevard, Turners Falls on **TUESDAY, THE TWENTY-SECOND DAY OF JUNE, 2021**, from 7:00 A.M. TO 7:00 P.M. to bring their votes on one ballot to the Election Officers for:

- One Selectboard Member, for three years
- One Moderator, for three years
- One Assessor, for three years
- One Assessor, for one year
- One Board of Health Member, for three years
- Three Public Library Trustees, for three years
- One Public Library Trustee, for two years
- One Housing Authority Member, for five years
- One Parks & Recreation Commissioner, for three years
- One Soldiers' Memorial Trustee (Non-Veteran), for three years
- One Soldiers' Memorial Trustee (Veteran), for three years
- Seven Town Meeting Members, Precinct 1, for three years
- Seven Town Meeting Members, Precinct 2, for three years
- Seven Town Meeting Members, Precinct 3, for three years
- One Town Meeting Member, Precinct 3, for two years
- Seven Town Meeting Members, Precinct 4, for three years
- Seven Town Meeting Members, Precinct 5, for three years
- One Town Meeting Member, Precinct 5, for two years
- One Town Meeting Member, Precinct 5, for one year
- Seven Town Meeting Members, Precinct 6, for three years

Hereof, fail not and make due return of this warrant with your doings thereon to the Town Clerk seven days before said election. Given under our hands this _____ Day of _____ in the Year of Our Lord Two Thousand Twenty-One.

Michael M. Nelson

Richard J. Kuklewicz

Christopher M. Boutwell

Franklin, ss Montague, MA, _____, 2021

Pursuant to the within warrant, I have warned the inhabitants of the Town of Montague, by posting attested copies of the same in a conspicuous place in each of the Post Offices, Libraries, and the Town Hall of the Town of Montague at least seven days before said meeting as within directed.

Constable of Montague