

**JOINT SELECTBOARD and BOARD OF HEALTH**

**Due to COVID-19 Public Participation will be by:**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/83907260304>

**Meeting ID:** 839 0726 0304      **Password:** 561075

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

**Monday, May 24, 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, Board of Health and PA Advisory Committees Meeting: May 10, 2021
  - Joint Selectboard and PA Advisory Committees Meeting: May 17, 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
  - Execute MOA between Town of Montague and NAGE to amend the responsibilities of the Assistant Town Clerk as presented in the job description (attached in meeting material) and Change from Grade C to Grade D
  - Status Change Form: Kathern Pierce, Assistant Town Clerk, Grade C, Step 11 to Grade D, Step 9
6. 6.40              COVID-19 Updates and Action Items
  - Update on Montague COVID case counts
  - Update on Vaccine Clinics
  - Review of Updated State Guidance or Orders
  - Implications of new State Guidance in relation to the Town, office procedures, event permitting, et cetera
7. 7:10              Jon Dobosz, Parks and Recreation Director
  - Spring Program Updates
  - Summer Programs
    - Summer Camp: June 28 – August 13; 9:00 AM to 3:00 PM
      - Currently reviewing new guidelines and will coordinate with BOH with regards to mask policy
    - Special Events – Movies in the Park, Night Skates
8. 7:20              Suzanne LoManto, RiverCulture Director  
Event Application for use of Peskeompskut Park: 2021 Turners Falls Summer Park Series  
Various Events and Dates: (See handout in Meeting material)

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9. 7:30 Michael Nelson, Great Falls Festival, October 23, 2021
- Event Application for use of Peskeompskut Park: 9:00 AM to 12:00 AM
  - Special 1 Day Beer and Wine License: 12:00 PM to 8:00 PM
  - Application to Place Sign: 10/2/21 to 10/22/21
10. 7:40 Mark Fraser, Mohawk Trail Concerts, Inc.
- Entertainment Permit at Montague Center Ball Fields, June 13, 19 & 26, 12:00 PM to 1:30 PM
11. 7:45 Sow Loud, LLC dba Upper Bend, 112 Avenue A, Turners Falls
- License for extended use of Public Property for Outdoor Retail and Dining
12. 7:50 Chelsey Little, WPCF Superintendent
- Sewer Use Abatements FY21
13. 7:55 Brian McHugh, Director of Community Development, FCRHRA
- Approve pay requisition #3 to Sciaba Construction for the Spinner Park Restoration Project
  - Approve pay requisition #13 to Berkshire Design for the Spinner Park Restoration Project
  - Approve contract extension between Town of Montague and Sciaba Construction from 6/1/21 to 6/30/21 for the Spinner park Restoration Project
  - Approve contract extension between Town of Montague and Berkshire Design Group from 6/1/21 to 6/30/21 for the Spinner Park Restoration Project
14. 8:10 Town Administrator's Report
- Debrief on Annual Town Meeting
  - Review TA's TIP Public Input Advocacy Letter
  - Summer Meeting Schedule
  - Topics not anticipated in 48 hour posting

**Upcoming Meetings:**

- Selectboard Meeting, **MONDAY, June 7, 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