

MONTAGUE SELECTBOARD MEETING
Town Hall, 1 Avenue A, Turners Falls, MA 01376
Monday, November 22, 2021

Join Zoom Meeting: <https://us02web.zoom.us/j/89588798382>

Meeting ID: 895 8879 8382 **Password:** 631340

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

This meeting/hearing of the Selectboard will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

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 Approve Minutes:
 - Selectboard Meeting November 8 and 15, 2021 if available

3. 6:31 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. 6:31 COVID Updates
 - Review of COVID Case Counts and Trends
 - Discuss any other needed response to COVID situation

5. 6:40 Mass DPH Grants
 - Accept MA DPH Grant for COVID Contact Tracing and Case Investigation
 - Authorize Submission of MA DPH Shared Services Grant

6. 6:50 Michael Nelson, Great Falls Festival, October 22, 2022
 - Event Application for use of Peskeompskut Park: 9:00 AM to 11:00 PM
 - Special 1 Day Beer and Wine License: 12:00 PM to 8:00 PM
 - Application to Place Sign: 10/2/22 to 10/22/22

7. 7:00 Tim Niejadlik, Director, Department of Veteran Services
 - Execute inter-municipal agreement with Upper Pioneer Valley Veterans' Services District, July 1, 2022 – June 30, 2025

8. 7:10 Personnel Board
 - Accept resignation of Melinda Georgeson as Library Assistant effective 11/11/21
 - Appoint Melinda Georgeson as Library Substitute, \$14.00/hr. effective 11/11/21

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9. 7:15 Walter Ramsey, Town Planner
- Approval of FY21 Green Community Annual Report
 - Discussion: Town Hall Annex Reuse
10. 7:25 Eileen Seymour, Treasurer/Tax Collector
- Execute Permanent Financing Bonds
11. 7:35 Town Administrator's Business
- Request to spend \$400 from the Unexpected Engineering and Surveying costs account to fund a PERC test at 517 Federal Street, Montague
 - Execute contract for MassDEP Sustainable Materials Recovery Program Municipal Grant, \$9,600
 - Open Discussion of ARPA Spending Plan
 - Topics not anticipated in 48 hour posting
12. 7:40 Executive Session in accordance with G.L. c. 30A, §21(a)(6), to consider the possible purchase, exchange, taking, lease or value of real property - First Light Power, votes may be taken
13. 7:50 Executive Session: To discuss strategy with respect to potential litigation where an open meeting may have a detrimental effect on the bargaining or litigating position of the Town, pursuant to G.L. c 30A, Section 21(a)(3)

Other:

- Anticipated Next Meeting Date: Monday, November 29, 2021 at 6:30 PM