

**MONTAGUE SELECTBOARD MEETING**  
**Town Hall, 1 Avenue A, Turners Falls, MA 01376**  
**Monday, December 6, 2021**

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

**Join Zoom Meeting:** <https://us02web.zoom.us/j/86794887476>

**Meeting ID:** 867 9488 7476      **Password:** 191954

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

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 29, 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. 6:35        Shawn Hubert, Hubies Tavern and Restaurant – Cancellation and/or Non-Renewal of Liquor License Hearing
5. 6: 40        Michael McCarthy, Riff's North, Cancellation and/or Non-Renewal of Liquor License Hearing
6. 6:45        COVID Updates
  - Review of COVID Case Counts and Trends
  - Discuss any other needed response to COVID situation
7. 7:00        Personnel Board
  - Expected Staffing Request for FY23 Budget – Police Department
    - 2 Police Officers, Sergeant and Dispatcher
8. 7:15        Mike Kane, Anna Raby, Eversource
  - Update on Double Utility Poles in Montague
9. 7:25        Walter Ramsey, Town Planner
  - Authorize amendment#2 with Wright-Pierce Engineers for final permitting and construction administration phase services for the Montague City Road Flooding Relief Project. Value of contract amendment is \$47,090.
  - Accept Zoning Bylaw Amendment Petition from the Planning Board regarding regulation of Battery Energy Storage Facilities
  - Request participation in the proposal for the Mass in Motion Municipal Wellness & Leadership Initiative RFR submitted by the Franklin Regional Council of Governments

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- 10. 7:40 Request to forgo following the new policy of 2 separate tax classification meetings as a result of the delay in getting values approved by DOR in this revaluation year
- 11. 7:50 Request to transfer \$2,000 from CD Discretionary Unallocated (225-5-184-5200) to CD Downtown Beautification (225-5-184-5233)
- 12. 7:55 Execute 3 Year Agreement with Crocker Communications, Inc., Voice Over Internet Protocol (VoIP) Agreement, \$546.84/month
- 13. 8:00 Municipal Participation in Statewide Opioid Settlement
- 14. 8:10 Executive Assistant Business
  - FY 23 License Renewal Fees

**Other:**

- Anticipated Next Meeting Date: Monday, December 13, 2021 at 6:30 PM via ZOOM