

**MONTAGUE SELECTBOARD MEETING
MONTAGUE FINANCE COMMITTEE MEETING**

Remote Meeting via ZOOM

1 Avenue A, Turners Falls, MA 01376

Monday, January 3, 2022

Zoom Meeting Link: <https://us02web.zoom.us/j/86125924780>

Meeting ID: 861 2592 4780 Password: 605062 Dial in Option: (646) 558-8656

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. 6:31 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
3. 6:33 Finance Committee Chair opens the meeting, if quorum present, roll call taken
4. 6:35 Discuss and establish plan for Selectboard/Finance Committee collaboration during the FY23 budget process
5. 6:55 COVID-19 Updates
 - Review of COVID case counts and trends
 - Update on distribution of state-provided test kits
 - Review any recent changes to state or federal COVID guidance
 - Discuss any necessary response to the evolving COVID situation
6. 7:05 WPCF Operations Update and Business
 - Long Term Control Plan for Combined Stormwater Overflows (CSOs) completed
 - Volute (sludge) press installation and commissioning
 - Chlorination system conversion process update
 - Aeration blower project update
 - Execute contract amendment for engineering services with Wright-Pierce for additional engineering and grant-related services associated with the aeration blower upgrade project. Contract value amended from \$24,700 to \$31,700.
7. 7:20 Personnel Board
 - Consider revision of WPCF Chief Operator position title and minimum requirements

8. 7:25 FRTA – Update on long-term transit planning for Franklin County

9. 7:35 Town Administrator’s Business

- Kearsarge burn dump solar project update
- Execute DHCD Rural and Small Town Grant contract for \$169,000 to fund improvements to the Industrial Park Pump Station

Next Regular Meeting Date: Monday, January 10, 2022 at 6:30pm