

**MONTAGUE SELECTBOARD
MONTAGUE FINANCE COMMITTEE
MONTAGUE BOARD OF HEALTH MEETING**

Remote Meeting via ZOOM

1 Avenue A, Turners Falls, MA 01376

Monday, January 31, 2022

Zoom Meeting Link: <https://us02web.zoom.us/j/82360856911>

Meeting ID: 823 6085 6911 **Password:** 425880 **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. 5:30 PM Open Meeting:
 - Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
 - Finance Committee Chair opens the meeting, roll call taken

2. 5:31 Gill Montague Regional School District Budget Presentation

3. 6:30 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. 6:33 Approve minutes of January 24 and 25, 2022 if available

5. 6:35 Board of Health Chair opens the meeting, if quorum present, roll call taken

6. 6:35 COVID-19 Updates
 - Review of COVID case counts and trends
 - Update on Town Test Kit distribution

7. 6:55 Caitlin Kelley, Library Director
 - Event Application: Use of Peskeompskut Park, Library Summer Kick-off Party, June 18, 2022 (rain date: 6/19/22), 2:30 PM to 8:00 PM
 - Request to accept Borrowing Policy Update and Justification for Eliminating Overdue Fines at the Montague Public Libraries

8. 7:05 Chelsey Little, WPCF Superintendent
 - Sewer Use Abatement Requests – FY22 First Half Billing Cycle

9. 7:15 Sally Pick and Bob Reuter, Energy Committee
 - Request to endorse the Massachusetts Act achieving a green future with infrastructure & workforce investments known as the Green Future Act, House bill 3292

10. 7:25 Execute FY22 Local Cultural Council Allocation Contract

**MONTAGUE SELECTBOARD
MONTAGUE FINANCE COMMITTEE
MONTAGUE BOARD OF HEALTH MEETING
VIA ZOOM
Monday, January 31, 2022**

11. 7:35 Cannabis Impact Fee Funded Programs and Services
- Presentation of Strengthening Families Program
 - Community-based Substance Abuse Prevention Program Grant RFQ
 - Award program grant to the Brick Hose for two iterations of the Strengthening Families program
 - Execute contract with the Brick House for \$40,390
12. 7:45 Town Administrator's Business
- Town Moderator Request to Hold March 3 Special Town Meeting Remotely via Zoom
 - Other Town Meeting Updates
 - Release of Deed of Trust held by U.S. Dept. of Commerce, Economic Development Administration (DEA) re: 85 Avenue A (Colle Building)
 - General Pierce Bridge Update
 - Topics not anticipated in the 48 hour posting

Other

- Anticipated Next Meeting: Monday, February 7, 2022 at 5:30 PM via ZOOM