

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, August 21, 2023

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/84281015996>

Meeting ID: 842 8101 5996 Dial into meeting: +1 646 558 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. 6:30 Approve Selectboard Minutes from August 7, 2023
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. 6:33 Jon Dobosz, Parks & Recreation Director
 - Execute contract with Hastie Fence Co. of Agawam, MA for Unity Skate Park Fence Repairs, \$955
5. 6:38 Special Town Meeting
 - Confirm Fall Special Town Meeting Date TUESDAY, October 10, 2023
 - List Potential Capital Requests
 - Identify Other Warrant Items
5. 7:00 Wendy Bogusz, Executive Assistant
 - IT Administrator Update
 - Notice from FirstLight regarding change in date of power canal outage, now 9/8/23 – 9/14/23
6. 7:10 Town Administrator Business
 - Issue a notice of award to JJS Universal Construction Inc. of Dudley, MA for the Montague Center Library Masonry Repointing Project for a lump sum fee of \$70,000 and a total contract value not to exceed \$85,000 for unit costs over the baseline price that are to be approved in advance by the Assistant Town Administrator.
 - To issue a notice of award to Laroche Construction, Inc. of South Hadley, MA for the Montague Center Library Slate Roof Repair Project for a lump sum fee of \$35,000 and a total contract value not to exceed \$45,000 for unit costs over the baseline price that are to be approved in advance by the Assistant Town Administrator.
 - Notice of completion of sale of GMTA facility
 - Request to Authorize Town Administrator to approve change orders related to the Shea/Colle Roof project

OTHER:

Next Meeting: Selectboard, Monday, August 28, 2023 at 6:00 PM, via ZOOM