MONTAGUE SELECTBOARD MEETING 1 Avenue A and VIA ZOOM Tuesday, June 6, 2023 AGENDA

Join Zoom Meeting https://us02web.zoom.us/j/86357221964

Meeting ID: 863 5722 1964 Dial into meeting: +1 646 558 8656

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 inperson vs. virtual attendance accordingly.

Topics may start earlier than specified, unless there is a hearing scheduled

Votes May Be Taken

Meeting Being Taped

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	1. 6:30 PM	Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
	2. 6:31	Executive session in accordance with G. L. c.30A, §21(a)(6) to consider the purchase, exchange, lease or value of real estate, Kearsarge
	3. 7:15	Approve Selectboard Minutes from May 22, 2023
	4. 7:16	Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
	5. 7:18	 Kim Williams, JaDuke Center for the Performing Arts Use of the Public Property close the loop at the end of Industrial Boulevard to hold a "Fun Run" 8/26/2023 11:00AM-1:00PM
	6. 7:22	 Kathy Davis, Representative for the Anchor House Use of Montague Center Common Sunday, 7/9/23 for a rest stop for cyclists to rehydrate and rest during a week-long fundraiser ride to support the Anchor House
	7. 7:26	Annie Levine, Market Manager, Great Falls Farmers Market Use of Peskeompskut Park for Atlas Mobile Market, Thursday June 8, from 4:00-5:30PM
	8. 7:30	 Brian McHugh, FCRHRA Authorize Payment #9 to Berkshire Design Group, in the amount of \$990.00 for professional landscape architectural, civil engineering and land surveying services for the FY21 MONT CDBG Avenue A Streetscape Phase III Continuation Project.
	9. 7:35	Personnel Board

- Appoint Easton Smith, Library Assistant, NAGE, Grade A, Step 2 effective 7/1/2023 (previously was a substitute Library Assistant)
- Accept resignation of Mike Naughton, effective May 24, 2023, from the Six Town Regionalization Planning Board
- Appoint Dorinda Bell-Upp, effective June 6, 2023, to the Six Town Regionalization Planning Board

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- 10. 7:45 Ryan Paxton, Board of Health Director
 - Request to Execute Intermunicipal Agreement with the Valley Health Collaborative to Participate in a MA DPH Public Health Excellence Shared Services Grant
- 11. 7:55 Jeff Singleton
 - FRTA Updates
- 12. 8:10 Greg Garrison, Capital Improvements Committee
 - Deliver Capital Improvement Committee's advisory recommendation of capital improvement projects to be funded by ARPA (American Rescue Plan Act)
- 13. 8:25 Town Administrator Report
 - Discuss ARPA "Clawback" Provision in Federal Budget Deal Implications for Montague
 - Execute Amended GAP II program grant agreement with the MA Department of Environmental Protection in the Amount of \$150,000
 - Amend MOU with the Franklin Regional Council of Governments for Legal Services related to the FERC Relicensing of the Northfield Mountain and Turners Falls Hydroelectric Facilities. Extend end date to 9/30/24 and increase total cost from \$2,500 to \$5,000
 - Senator Anne Gobi appointed first Director of Rural Affairs for Massachusetts
 - Thanks to the Franklin County Technical School Welding and Metal Fabrication Program for Building and Installing the New Highland Cemetery Archway
 - GMTA Bus Maintenance Facility Updates

OTHER:

Next Meeting: Selectboard, Monday, June 12, 2023 at 6:30 PM via ZOOM