1MONTAGUE SELECTBOARD MEETING

VIA ZOOM Monday, October 16, 2023 AGENDA

Join Zoom Meeting:

https://us02web.zoom.us/j/87035541545?pwd=cnl4RllBd2QvWkZ1MGpUT3RmdmhxUT09

Meeting ID: 870 3554 1545 Passcode: 365333 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. 6:00 PM	Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
<mark>2. </mark> 6:00	Approve Selectboard Minutes from September 25 and October 2, 2023
<mark>3. </mark> 6.00	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. 6:02	 Chelsey Little, Clean Water Facility Superintendent Authorize DOER Grant Application Submission for Hydroelectric Feasibility Study for \$6,000. Chair to Sign Attachment B Facility Upgrade Discussion-Future Planning CWF Featured in TPOs (Treatment Plant Operator's) October Cover Story Abstract on Industrial Pretreatment Accepted for Presentation at NEWEA's (New England Water Environment Association's) Annual Conference Discharge Report Monthly Summary for September
4. 6:30	 Tom Bergeron, DPW Superintendent Sewer Collection Operations Report Lead Collection System Operator Percent Time on Sanitary Sewer Dell Street/Fairway Ave Erosion Investigation Montague City Road Construction Update Strathmore Mill Updates
5. 6:45	Personnel Board – Review of Finance Committee Stipend Recommendations
6. 7:00	Jon Dobosz, Director of Parks and Recreation Use of public property: Sawmill River 10k for Monday, January 1, 2024 Montague Soap Box Races for Sunday, June 2, 2024
7. 7:05	 Megan McDonough, Pioneer Valley Habitat for Humanity Executive Director Review of concept plans for development at First Street Request consideration of reducing units from 6 to 5

Next Steps

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8. 7:20 Assistant Town Administrator's Business

- Execute Order of Taking for South Street Bridge Replacement Project: 5 Year Temporary Construction Easement affecting 9 South Street owners Elliot and Carol Allis.(4,237 Square Feet)
- Environmental Protection Agency FY24 Brownfields Cleanup Grant Opportunity- Strathmore Mill Partial Demolition. Application due November 13.
- Closeout of Montague Center Library (Old Town Hall) Masonry project.
- Invitation from Jo Comerford to participate in 86th Citizen's Legislative Seminar

9. 7:30 Town Administrator's Business

- Town Meeting Recap and Follow-ups
- Farren Care Center Property Donation Updates
- Six Town Regional Planning Board Financial Report Meeting Invitation
- Falls Fest Reminder, Event on Saturday, October 21

OTHER:

Next Meeting:

- Selectboard, Tuesday, October 17, 2023 at 6:30PM, 1 Avenue A, Turners Falls, and via ZOOM
- Selectboard, Monday, October 23, 2023 at 6:30 PM, via ZOOM