

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, March 10, 2025

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/81351370607>

Meeting ID: 813 5137 0607 Passcode: 798568 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. 6:00PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:00 Approve Minutes: Selectboard March 3, 2025, if available
3. 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, Sewer Commissioner Meeting**
 - CWF Operations Building water usage update
 - Monthly Permit Summary for February 2025
 - Next Sewer Commission meeting to review updates to the Sewer Use Regulation
 - Update on Invitation for Bid regarding sludge cake hauling and disposal services
5. 6:15 **Personnel Board**
 - Personnel Status Change Form: James Ruddock, Incentive pay increase to 20% (\$249.96/week) effective 01/1/2025
 - Sgt. Jacob Dlugosz, end of 111F effective 3/7/2025
6. 6:20 **Assistant Town Administrator's Business**
 - Authorization to apply for Division of Ecological Restoration (DER) Culvert Replacement Municipal Assistance Program for Cranberry Pond Brook Crossing at Meadow Road
 - Other Updates
7. 6:30 **Town Administrator's Business**
 - Execute letter of approval and support to Sheffield Elementary School for a pollinator garden
 - Staff and Board Open Meeting Law Training
 - Topics not anticipated in the 48-hour posting requirements

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8. 6:45 Executive session in accordance with G.L. c.30A, §21(a)(6) to consider the purchase, exchange, lease or value of real property, 16 and 20 Canal Road in Turners Falls, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

Next Meetings:

- Finance Committee and Capital Improvements Committee: Wednesday March 12, 2025, at 6:00PM via ZOOM
- Selectboard, Monday, March 17, 2025, at 6:30PM via ZOOM