

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, September 15, 2025

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/83190386746>

Meeting ID: 831 9038 6746 Passcode: 915957 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 Meeting September 8, 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 Vote on Proclamation to declare October 5th, 2025, Farren Memorial Appreciation Day
5. 6:05 **Sewer Commission with Clean Water Facility Superintendent Chelsey Little**
 - Hydroelectric Feasibility Study Findings
 - Screw Pump Replacement Project Update
 - Monthly Permit Summary for July 2025
6. 6:25 **Assessing Department Business with Adam Tocci Director of Assessing**
 - Analysis of HERO Act property tax exemptions for disabled veterans
 - Anticipated Payment in lieu of taxes (PILOT) agreement with Kearsarge Solar LLC for solar projects at 248 Montague City Road and 131 Turnpike Road.
7. 6:50 **Personnel Board**
Wendy Bogusz, Town Clerk
 - Request for Assistant Town Clerk to receive out of grade compensation during planned absence of Town Clerk in accordance with NAGE agreement Article 17 (\$39.29 per hourly) Effective 9/8/2025 through 10/11/2025.
 - Request to hire Abigail Moore as Administrative Assistant for the Town Clerk's Office, Grade H Step 2 up to 20 hours per week at \$22.66 per hour**Police Chief Search Committee**
 - Report from the Police Chief Search Committee
 - Establish next steps in hiring process
8. 7:05 **Assistant Town Administrator's Business**
 - Authorize Change Order #1 with Associated Construction Company for CWF Screw Pump project. Change order value is \$13,265.56 to be funded with project contingency
 - Other Project Updates

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9. 7:10

Town Administrator's Business

- Authorize Council on Aging Director to execute \$5,000 FY26 Creative Experiences grant for Spanish Language Lessons for Seniors
- Execute License Agreement with Eversource regarding access to Dry Hill Cemetery
- Authorize Town Administrator to execute a 36-month natural gas contract for the term of 4/1/2026- 3/30/2029 at rates to be quoted on 9/16/2025.
- Six Town Regionalization planning
- Topics not anticipated in the 48-hour posting requirements

Next Meeting:

- Selectboard: Monday, September 22, 2025, at 6:30PM via ZOOM.