MONTAGUE SELECTBOARD MEETING VIA ZOOM

Monday, October 6, 2025 AGENDA

Join Zoom Meeting: https://us02web.zoom.us/j/8352994946

Meeting ID: 835 2994 9462 Password: 700570 Dial into meeting: +1 646 558 8656

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

Meeting Being Taped 1. 6:30PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken 2. 6:30 Approve Minutes: Selectboard Meeting September 29, 2025 3. 6:32 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. 6:32 Special Licenses

Orice Jenkins, Executive Director, Musica Franklin

 Request for a special Entertainment License for event on 5/30/2026 at Unity Park from 12:30pm – 5:30PM

Jason Cohen, Montague Retreat Center

 Request for One Day Special License for the sale of Beer and Wine at Montague Retreat, 177 Ripley Road, Montague, MA on November 1, 2025 from 7pm to 10PM

5. 6:35 **Personnel Board**

Bellamine Dickerman, Montague Housing Authority Director

 Appoint Debra Bourbeau to the Montague Housing Authority Board for the term of 4 years and 8 months, in accordance with MGL Chapter 121B, §5

Bryan Camden, Airport Manager

 Appoint Ray Dyer, Franklin County Technical School student, to Grounds Maintenance at Turners Falls Airport for 9 months, 40 hours/bi-weekly, at \$16.50/hour, effective 10/13/2025

6. 6:40 Maureen Pollock, Director of Planning & Conservation

 Authorize a Conservation Restriction for the ± 31.39-acre property located on Sunderland Road (Assessor's Map 50, Lots 16 and 17), from Elinor S. Wright to Franklin Land Trust, Inc. in the public interest pursuant to M.G.L. Chapter 184, Sections 31, 32, and 33

7. 7:00 Shea Community Theater Lease Agreement

• Authorize 10-year lease agreement extension with Shea Theater Arts Center, Inc. To commence 1/1/2026.

8. 7:05 Fall Special Town Meeting October 22nd, 2025

- STM Warrant To Approve and Execute draft October 22nd, 2025, warrant, as attached hereto
- Vote Selectboard recommendations to Town Meeting on warrant articles

Montague Selectboard Meeting October 6, 2025 Page 2

9. 7:25 Assistant Town Administrator's Business

- Discuss strategy with respect to new Environment & Climate One Stop Grant program
- Other project updates

10. 7:30 **Town Administrator's Business**

- Status of Regional School District Agreement from Six Town Regionalization Planning Board
- Authorize Town Administrator to enter a 36-month electricity supply contract with Constellation Energy
- Execute Collective Bargaining Agreements with the New England Police Benevolent Association Local 183 (Patrol and Detectives) and Local 184 (Sergeants) FY26-28.
- Virtual Pre-Town Meeting and Town Meeting Member Orientation Wed Oct 15 starting at 5:30.
- Topics not anticipated within 48 hour posting requirements
- 11. 7:45 Executive Session: (M.G.L. c.30A, Sec. 21(a)2 To conduct strategy sessions in preparation for negotiations with nonunion personnel: next Police Chief

Next Meetings:

Montague Selectboard

October 20, 2025 @ 6:00pm Via ZOOM

Fall Special Town Meeting

October 22, 2025 @ 6:30PM at Turners Falls High School Theater, 222 Turnpike Road, Montague, MA