#### **MONTAGUE SELECTBOARD MEETING**

# 1 Avenue A, Turners Falls and VIA ZOOM Monday, November 3, 2025 AGENDA

Join Zoom Meeting: https://us02web.zoom.us/j/87852560166

Meeting ID: 878 5256 0166 Password: 225356 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 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 in-person vs. virtual attendance accordingly.

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 October 27, 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. 6:35 Maureen Pollock, Director of Planning & Conservation
  - Authorize execution of \$35,700 grant award from MassDCR MassTrails Grant
     Program Montague Shared Use Path Network Feasibility & Concept Design

Votes May Be Taken

- 5. 6:40 **Personnel Board** 
  - Resignation of Health Director Ryan Paxton effective 11/27/2025
  - Resignation of Wendy Bogusz from IT Coordinator role (stipend)
- 6. 6:50 Assistant Town Administrator's Business
  - Authorize Change Order #2 for the CWF Screw Pump Improvement Project (\$7,794.00)
  - Request from Montague Energy Committee to reduce number of seats from nine to seven
- 7. 6:55 **Town Administrator's Business** 
  - Authorize letter of support to Pioneer Valley Habitat for Humanity grant application for Neighborhood Stabilization Program for the First Street Housing Project.
  - Review of FY27 Budget Calendar
  - Topics not anticipated within 48 hour posting requirements

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8. 7:05 Executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining relating to National Association of Government Employees (NAGE) locals if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares

# **Next Meetings:**

Selectboard Meeting: Monday, November 10, 2025, at 6:00pm via Zoom