MONTAGUE SELECTBOARD MEETING VIA ZOOM Monday, November 10, 2025 **AGENDA**

Join Zoom Meeting https://us02web.zoom.us/j/89426171759

Meeting ID: 894 2617 1759 Passcode: 149674 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 November 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 | Sewer Commission with Chelsey Little, CWF Superintendent Sewer Abatement Requests, FY2026 First Half of Billing Cycle Clean Water Facility surplus equipment request Permit discharge summary for October 2025 |
| 5. 6:30 | Licensing Requests: Daniel Levine, Mystic Cat Pinball, LLC Liquor License Request for General All-Alcohol Permit Automatic Amusement License Request for 25 Pinball Machines with request to reduce License Fee to \$600.00 |
| 6. 6:45 | Gill-Montague Regional School District Request for Selectboard to reaffirm 12/28/23 vote to support the district's application to the Mass School Building Authority to consolidate Sheffield and Hillcrest Elementary Schools. Discussion: Fiscal Year 2027 financial forecast |
| 7. 7:05 | Personnel Board |

- Proposed health insurance opt-out incentive program
- Appoint Fern Smith as Town IT Coordinator effective 11/11/25 (\$2,100/ year)

8. 7:15 **Special Town Meeting Follow-up**

• Article 16: Consider Town Meeting recommendation to distribute Anti-Apartheid resolution

Montague Selectboard Meeting November 10, 2025 Page 2

9. 7:25 Assistant Town Administrator's Business

- Authorize contract amendment with Tighe & Bond for engineering and environmental services – building demolition and site improvements at the Strathmore Mill Complex. Amendment value is \$1,088,550 to be funded by EPA Brownfields Cleanup Grant and state earmark
- Authorize contract with Larochelle Construction, Inc for Unity Park Fieldhouse Buildings Weatherization. Contract value is \$53,500 to be funded by Green Communities grant and Mass Save utility incentive
- Topics not anticipated in the 48-hour posting requirements

Next Meeting:

Selectboard: Monday, November 17, 2025, at 6:30PM via ZOOM.