

## **MONTAGUE SELECTBOARD MEETING**

**VIA ZOOM**

**Monday, May 11, 2026**

**AGENDA**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/89486730056>

**Meeting ID: 894 8673 0056 Password: 561550 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. 6:30PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:30 Approve Minutes: Selectboard Meeting: May 4, 2026, if available
3. 6:30 **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 **Public Meeting: Draft Analysis of Brownfield Cleanup Alternatives for the Strathmore Mill Demolition project** (EPA Brownfields Grant requirement)
5. 6:45 **June 24, 2026 Special Election**
  - Consider pursuant to G.L. c.54, §42C and §64, to place the following Debt Exclusion ballot question on the June 24, 2026 local special election warrant.  
*Shall the Town of Montague be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to fund the assessment, planning, feasibility and/or design, permitting, constructing, equipping, and furnishing a new main library to be located at 38 Avenue A in Turners Falls, and for all other costs incidental or related thereto.*
  - Execute June 24, 2026 Special Election Warrant, attached hereto
6. 7:00 **Maureen Pollock, Planning Director**
  - Finalization of [Open Space and Recreation Plan](#) and request for Selectboard endorsement
7. 7:15 **Personnel Board**
  - Amendment #1 to Police Chief Contract with Jason Haskins- administrative clarifications surrounding leave and stipend disbursements.
  - Second Reading of the [Personnel Policy Manual](#), vote to adopt

## Montague Selectboard Meeting

May 11, 2026

Page 2

8. 7:25      **Assistant Town Administrator's Business**
- Discuss strategy related to redevelopment of the former Farren site: Public Infrastructure Grants, Development Request for Proposals
  - Grant strategy for other projects seeking funding through Community One Stop for Growth programs
  - Other project updates
9. 7:35      **Town Administrator's Business**
- Authorize Fourth Amendment to Purchase and Sale Agreement with Pioneer Valley Habitat for Humanity for First Street Housing Development. Extends agreement through 12/15/2026
  - Sheffield/ Hillcrest School MSBA (Mass School Building Authority) Eligibility Period started May 1,2026- Discuss timeline and establish charge for Hillcrest and Sheffield Elementary Building Committee (ESBC).
  - Topics not anticipated within 48 hour posting requirement
10. 7:45      Executive Session: (M.G.L. c.30A, Sec. 21(a)2 To conduct strategy sessions in preparation for negotiations with nonunion personnel, specifically to review the performance and contract terms for the Town Administrator, Walter Ramsey.

### Next Meeting

Selectboard Meeting: Monday, May 18, 2026, at 6:30pm via ZOOM