

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, August 24, 2026

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/88272000097>

Meeting ID: 882 7200 0097 Password: 497865 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 Meetings: August 10, 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 Hearing, Matthew Baumes and Corey Laitman**
 - In accordance with Massachusetts General Laws, Chapter 140, Section 157, to determine whether the dog known as, "Scoot", owned and/or kept by Matthew Baumes and Corey Laitman is a Nuisance or Dangerous Dog as defined in said statute.
5. 7:05 **Eileen Seymour, Tax Collector/Treasurer**
 - Request for Selectboard to sign for the USDA loan in the amount of \$1,616,000 for the screw pump project
 - Execution of United States Department of Agriculture Rural Development (USDA RD) forms for Screw Pump Station Upgrade Loan Closing (Right-of-Way Certificate, Loan Resolution)
6. 7:15 **Cultural Council Business**
 - Appoint Klon Koehler to Cultural Council for one year term. Expires on 6/30/2027
 - Request for \$7,000 from Community Development Discretionary Fund to provide a match to the Mass Cultural Council Grant to fund cultural programming in Montague for FY27.
7. 7:20 **Personnel Department**
 - Appoint Amy Love to Library Assistant, effective 8/29/2026, Grade I, Step 1 at \$18.52/hour

Montague Selectboard Meeting
August 24, 2026
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8. 7:25 **Licenses**
- Allison Cooke of Montague Elks Lodge Requests use of Public Property for 2nd annual charity 5K run/walk to benefit Montague Elks #2521, on September 5, 2026, from 7:00am to 11:00am
9. 7:30 **Assistant Town Administrator's Business**
- General Project Updates: Avenue A Streetscape Phase V, Montague Center Complete Streets, Millers Falls Rd / Industrial Blvd intersection improvements, North Leverett Rd bridge replacement
 - Selectboard adoption of the 2026-2031 Hazard Mitigation Plan Update
 - [May 2026 Montague Hazard Mitigation Plan Approved](#)
 - Montague HMP Adoption Resolution
10. 7:45 **Town Administrator's Business**
- Disclosure of appearance of conflict of interest for participation in Elementary School Building Committee pursuant to M.G.L 268A s 19.
11. 7:50 Executive Session under M.G.L. c. 30A, §21(a)(1), to discuss the physical condition and/or mental health of a police officer as it relates to a request for injury leave under M.G.L. c. 41, §111F, and not to reconvene in open session. Continued from 7/13/2026
12. 8:10 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 Meeting

Selectboard Meeting: Monday August 31, 2026, at 6:30pm via ZOOM



012120
Complaint: Dog Attack

Franklin County Sheriff's Office
Regional Animal Control
10 Sandy Lane
Turners Falls, Ma 01376

Dispatch Information:

Jurisdiction: **Montague**
 Incident Occurred On: 06/09/2026 11:00
 Incident Reported On: 06/12/2026 11:00
 Call Taker: kdragon
 Assigned Officer(s): kdragon
 Date ACO Dispatched: 06/12/2026 11:01
 Date ACO Responded:
 Status: Closed - Report Taken
 Status Date: 06/12/2026
 IMC Call Number: ()

Primary Information:

Location: 5th Street, Turners Falls, Ma, 01376
 Priority: Routine (Low)
 Source: Citizen Initiated
 Synopsis: Caller reporting past dog attack that occurred on 6/9/2026

Activity History:

Date	Type	By	Comments
06/12/2026 11:04:03	ACO Narrative	kdragon	I spoke with CALLAHAN, CALLAHAN informed me that she had been walking her dog Joey at the intersection of 5th Street and L Street when a large blonde shepherd charged at them and attacked her dog. CALLAHAN advises that the Shepard had slipped the harness it was being walking in and upon making contact with them slammed into her knocking her off her feet causing her to fall to the pavement. The Shepard then latched onto her dog and refused to let go. The owners of the shepherd (BAUMES, Matthew and LAITMAN, Corey) where eventually able to secure and remove their dog "SCOOT". CALLAHAN was able to provide me with the name and phone number for the dog owners. I advised her that I would passing that along to the Animal Inspector so that a quarantine could be issued. CALLAHAN also advised that she would like the town to review this incident at a dog hearing. CALLAHAN also advised that she would be sending photos and documents for our records. At this time this matter is being referred to the Town of Montague Hearing Authority for review and follow up.
06/26/2026 16:20:03	ACO Narrative	kdragon	Complaint and statement received. Sent to Montague for hearing scheduling.

Subjects:

Caller Laurie Callahan
 Victim
 Dog Owner Corey Laitman
 Dog Owner Matthew Baumes

<u>Species</u>	<u>Animal Name</u>	<u>Animal Gender</u>	<u>Animal Color</u>	<u>Microchip#</u>
Dog	Scout	Female	White and Tan	
Dog	Joey	Female	Tan	

NOTICE TO MUNICIPAL ANIMAL INSPECTOR OF POSSIBLE EXPOSURE TO RABIES

Reporting Facility: FCSO REGIONAL ANIMAL CONTROL Date of Notice 06/12/2026 Date of Exposure: 06/09/2026
 Reporter Name: Kyle Dragon *Kyle Dragon* Telephone Number: 413-774-7340

1. Report to the Municipal Animal Inspector in the town where the Biting Animal resides: (<https://www.mass.gov/doc/municipal-animal-inspector-list>)
 The existence of a domestic animal that can be identified and has bitten or scratched another domestic animal or a human.

2. Report to the Municipal Animal Inspector in the town where the Victim Animal resides: (<https://www.mass.gov/doc/municipal-animal-inspector-list>)
 The existence of a domestic animal that has been exposed to the rabies virus by direct contact, proximity or by a wound of unknown origin

Inspector's Town: Montague Name: _____ Faxed / Called Fax # _____ Telephone# _____

Animal should be quarantined due to (check appropriate category):

- ☐ Direct contact with a confirmed rabid animal.
- ☐ Direct contact with a suspect rabid animal (raccoon, skunk, woodchuck or any carnivorous animal)
- ☐ A wound of unknown origin, suspected to be caused by another animal (e.g. cat abscesses)
- ☐ A proximity exposure to a confirmed rabid animal (confirmed by State Rabies Laboratory)
- ☐ Domestic animal bitten or scratched by another domestic animal that has not been identified for quarantine.
- ☒ Domestic animal which has bitten or scratched another domestic animal or a human and can be identified.

Victim Animal (Vaccinate Immediately, except in cases as listed below)

- Previously vaccinated within 30 Days
- Biting/ Scratching animal is Domestic and Identified for Quarantine

Owner / Caretaker Name: Laurie Callahan

Telephone Number: [REDACTED]

Street Address: [REDACTED]

City: [REDACTED] Zip: [REDACTED]

Species: Canine Animal Name: Joey

Breed: Mix Breed Color: Tan/Brwn

Date of Last Rabies Vaccination: 01/17/28 exp Attach Rabies Certificate

Duration: ☐ 1 year ☐ 3 Year ☐ Unknown

Date of Booster Vaccination _____ Attach Rabies Certificate

Euthanized ☐ Date: _____ Rabies Testing ☐ Date: _____

☐ Victim has Client/ Patient Relationship with Reporter

☐ Human Victim (record below; name, address, phone number)

Biting/ Scratching Animal (Do Not Vaccinate until Rabies Quarantine is Released)

- ☐ Unknown
- ☐ Wildlife Species: _____ Town of Incident: Montague

☒ Owned Domestic Animal (Fill In Below) ☐ Stray Domestic Animal (Fill In Below)

Owner/ Caretaker Name: Corey Laitman

Telephone Number: [REDACTED]

Street Address: [REDACTED]

City: [REDACTED] Zip: [REDACTED]

Species: canine Animal Name: Scout

Breed: Shepard X Color: White

Date of Last Rabies Vaccination: _____ Attach Rabies Certificate

Duration: ☐ 1 year ☐ 3 Year ☐ Unknown

Euthanized ☐ Date: _____ Rabies Testing ☐ Date: _____

☐ Biting/Scratching animal has Client/Patient Relationship with Reporter

Additional Information:

Callahan also sustained injuries.

Animal Questions or Concerns? Rabies Program Coordinator: 617-626-1810 (<https://www.mass.gov/service-details/rabies-protocols-and-regulations>)
Human Questions or Concerns? Division of Epidemiology: 617-983-6800 (<https://www.mass.gov/rabies>)

**COMMONWEALTH OF MASSACHUSETTS**

Franklin County Sheriff's Office
160 Elm Street
Greenfield, MA 01301

DOG COMPLAINT
G.L. c.140, §157**COMPLAINANT INFORMATION**Name: Laurie CallahanTelephone #: [REDACTED]Address: [REDACTED]Date and time of Incident: Tuesday June 9, 2026 8:30amLocation of Incident: Intersection of 5th and L StreetDescription of Incident: Dog got off leash ran down 5th st and attacked me and my dog causing injury.**DOG INFORMATION:**Dog's Name (if known): Scoot

Description (breed, color, distinctive markings, etc.):

Large blonde shepherd with some black and white on head**OWNER INFORMATION (If known)**Owner's Name: [REDACTED]Telephone #: [REDACTED]Owner's Address: [REDACTED]**COMPLAINT**

I, the complainant identified above, state that the dog described in this complaint:

☐ Constitutes a nuisance because it (you **must** select one of the following):☒ has a vicious disposition☐ barks excessively☐ causes the following disturbance (describe):☐ By reason of its excessive barking/and or other disturbance, constitutes a source of annoyance to the following sick person (name and address)**STATEMENT**

I understand that my identity will not be released during the investigation and that if the investigation results in a hearing. I will be required to attend the hearing and make my complaint before the Hearing Authority. This complaint is made under the penalties of perjury.

Signature of Complainant

Date of Complaint

June 18, 2026

Return completed signed complaint to:

Franklin County Regional Animal Control
10 Sandy Lane
Turners Falls, Ma 01376

OFFICIAL USE ONLY

Date Received: _____

Case No.: _____



FRANKLIN COUNTY REGIONAL ANIMAL CONTROL
10 Sandy Lane
Turners Falls, Ma 01376
(413) 774-7340 x2 - animalcontrol@fcsa-ma.us

VICTIM/WITNESS
STATEMENT FORM

NAME Laurie Callahan

DATE OF BIRTH September 3, 1959

ADDRESS [REDACTED]

TELEPHONE [REDACTED]

(CIRCLE ONE: HOME/WORK/CELL)

TOWN/CITY [REDACTED]

By signing my name to this form, I acknowledge Massachusetts General Law, Chapter 269, Section 13A, which provides that "whoever intentionally and knowingly makes or causes to be made a false report of a crime to police officers shall be punished by a fine of not less than one hundred nor more than five-hundred dollars or by imprisonment in a jail or house of correction for not more than one year or both."

STATEMENT:

I was walking down L Street, crossing 5th St and heading toward 7th Street. My dog Joey was with me on leash. I had noticed a couple with a large blonde Shepherd about ~~1/2~~ 1/3 block on 5th St walking toward L St.

Joey and I were about to step onto the sidewalk when I was slammed into by the Shepherd who had escaped her harness. My feet were knocked out and I spun 90° landing on the street. Joey was screaming. I was on my back and could not get up. I tried putting her leash to get her closer to me but she couldn't move. I turned my head to see that the Shepherd held her by the back. It was latched on and would not let go.

The owners ran down the street and the man tried to pry his dog's jaw open.

MADE AND SIGNED UNDER THE PAIN AND PENALTIES OF PERJURY:

Laurie Callahan
SIGNATURE

6/20/2020
DATE

I looked up at the woman and said,
"Grab your dog's back legs and pull." She did
this and the dog released its hold on Joey.

~~She~~ Joey had her tail between her legs
and had defecated. A neighbor had come out
and the owners wrote their information down for me.
They told me that they were going away that
the night on vacation.

I took Joey to the Emergency Vet. in S. Deerfield.
She had a drain and stitches. Her back and side
were shaved and cleaned. She was xrayed to
determine if the bites penetrated the thoracic cavity.

I went to the ER for xrays on my
knee and hip. I was referred to an orthopedic
Dr. for treatment of torn Ligaments.

This has been lifechanging for me. I live alone on the 2nd
Floor. I cannot walk without crutches. I cannot carry anything.
I can't hold Joey's leash or even carry a cup of coffee
or plate of food to the table. I cannot work.

Joey is healing physically. Her drain was removed
and the stitches were recently removed. She still has scabs,
once the skin has healed she will be cleared to swim
and play. A local dog trainer has used Joey when working
with reactive Dog because she is non reactive. I'm hoping
this attack has not change this. →

This was a completely unprovoked attack. We were not even looking at the shepherd and she broke loose in order to attack.

I had recently been seeing this dog being walked downtown. I absolutely noticed how fixated and agitated she became when she looked at Joey. The handler had to struggle to hold her. Other downtown dog walkers noticed this behavior and were alarmed enough to turn around to get away from this dog.

Now we know what happens when this dog gets loose. I am very concerned about running into her once I am able to walk Joey by myself. I do feel a muzzle is appropriate to keep the public safe.

INVOICE

#812082

Invoice date:
9th June 2026

Customer name:
Callahan, Lannie

Customer number:

Customer address:

Animal name:
Joey

Animal DOB:
27th December 2020



From:
Veterinary Emergency & Specialty Hospital
141 Greenfield Road South Deerfield, MA, 01373
Phone: 413-665-4911
Fax: 14136654934

Email:
veshinfo@veshdeerfield.com

Description	Staff Member	Qty	Price	Discount	Discount (%)	Total
Consult - Emergency	Dr. Timothy Lavoie	1	\$235.00			\$235.00
IDEXX In House Catalyst NSAID 6	Dr. Timothy Lavoie	1	\$153.09			\$153.09
Surgery - Laceration Repair Minor	Dr. Timothy Lavoie	1	\$278.81			\$278.81
Catheter - Outpatient	Dr. Timothy Lavoie	1	\$76.34			\$76.34
Butorphanol 10mg/mL (Per mL)	Dr. Timothy Lavoie	0.42	\$75.95			\$75.95
Dexmedetomidine (Dexdomitor) Solution 0.5mg/mL Injection (Per mL)	Dr. Timothy Lavoie	0.3	\$66.73			\$66.73
Propofol Intravenous Anesthetic 21-50lbs with Sedation Monitoring with O2 supp	Dr. Timothy Lavoie	1	\$331.53			\$331.53
Propofol 10mg/mL Injection (per mL)	Dr. Timothy Lavoie	12	\$2587.14	\$2587.14	100%	\$0.00
Atipamezole Inj. 5mg/mL	Dr. Timothy Lavoie	0.3	\$62.12			\$62.12
Radiograph - Screening Radiograph	Dr. Timothy Lavoie	1	\$226.97			\$226.97
Carprofen Tablets 100mg	Dr. Timothy Lavoie	10	\$70.31			\$70.31
Amoxi-Clav Tablets 625mg	Dr. Timothy Lavoie	10	\$82.96			\$82.96
Gabapentin Capsules 300mg	Dr. Timothy Lavoie	21	\$70.48			\$70.48
Trazodone Tablets 100mg	Dr. Timothy Lavoie	6	\$61.30			\$61.30
Velfast Self-Grip E-Collar - Size 25	Dr. Timothy Lavoie	1	\$80.87			\$80.87

Total: **\$1872.46**

Subtotal: **\$1851.06**

Including tax: **\$1872.46**

Discount: **-\$2587.14**

Payment method: **Credit Card-Terminal : -1866.96**
Credit Card-Terminal : -5.50

Amount paid: **\$1872.46**

Balance: **\$0.00**

Thank you for choosing Veterinary Emergency & Specialty Hospital

141 Greenfield Road South Deerfield, MA, 01373 • 413-665-4911 • veshinfo@veshdeerfield.com

INVOICE

#812082

Invoice date:
9th June 2026

Customer name:

Customer number:

Customer address:

Animal name:
Joey

Animal DOB:
27th December 2020



From:

Veterinary Emergency & Specialty Hospital
141 Greenfield Road South Deerfield, MA, 01373

Phone:
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Fax:
14136654934

Email:
veshinfo@veshdeerfield.com

Thank you for choosing Veterinary Emergency & Specialty Hospital

141 Greenfield Road South Deerfield, MA, 01373 • 413-665-4911 • veshinfo@veshdeerfield.com

We value your feedback! Please scan the QR code to leave a review. Your feedback helps us improve and continue providing excellent care. Thank you!



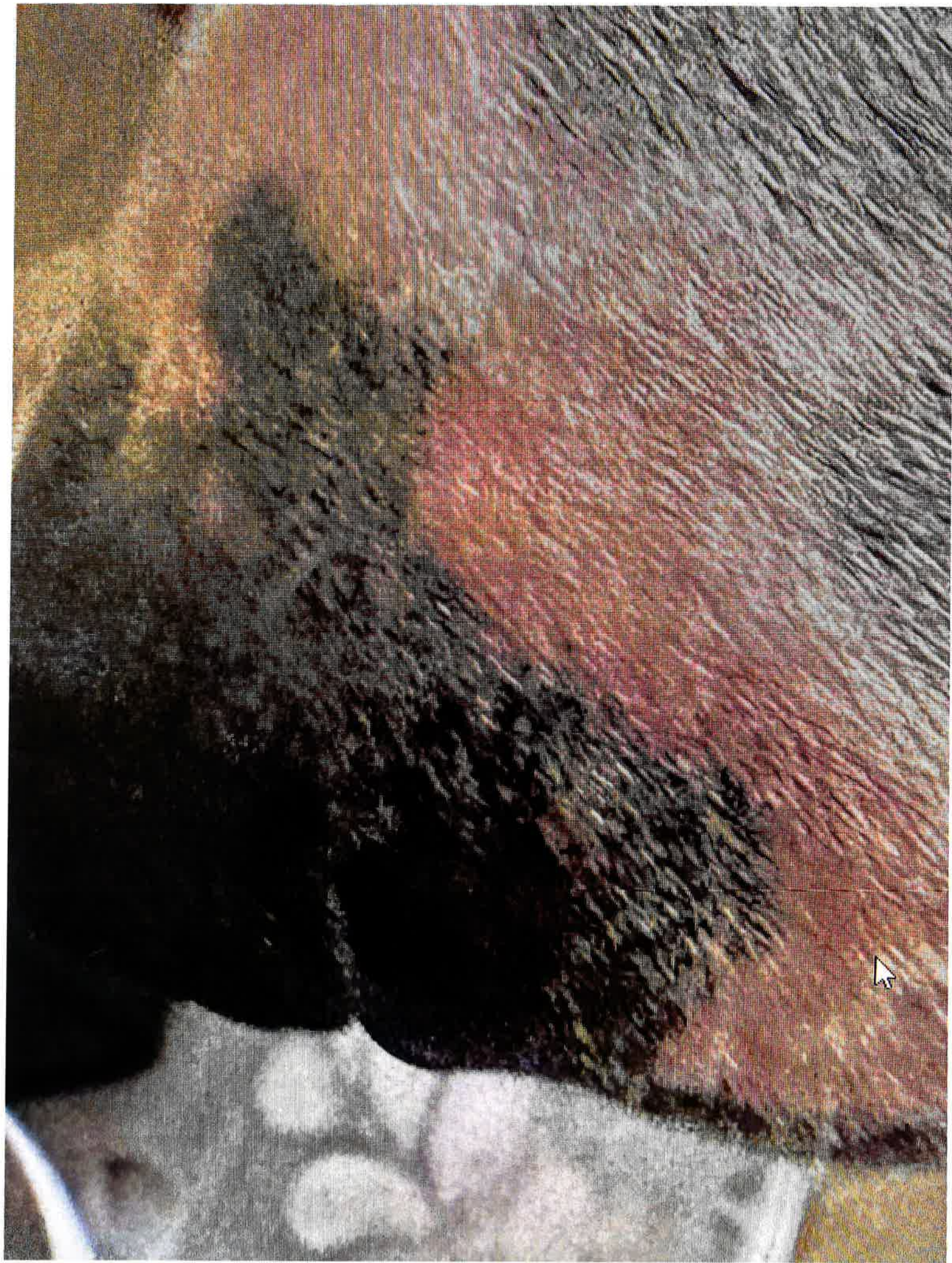














TOWN OF
MONTAGUE
MASSACHUSETTS

Selectboard Office
One Avenue A
Turners Falls, MA 01376

413-863-3200
Ext. 108 & 107

August 4, 2026

BY CONSTABLE

Matthew Baumes & Corey Laitman
[REDACTED]

**NOTICE OF HEARING
NUISANCE OR DANGEROUS DOG**

Dear Mr. Baumes & Mrs. Laitman,

On **Monday, August 24, 2026 at 6:30 PM** the Montague Selectboard will hold a public hearing in the VIA Zoom in accordance with Massachusetts General Laws, Chapter 140, Section 157, to determine whether the dog owned and/or kept by you at [REDACTED] is a Nuisance or Dangerous Dog as defined in said statute. The Zoom link will be available on the Town of Montague Website at <https://montague-ma.gov/d/14126/Selectboard-Meeting>. The Zoom Link and Login Information will be available on August 20th, 2026 after 5:30pm. If you need this emailed to you, please contact me prior to August 20th, 2026.

This hearing is being conducted in response to a complaint from the Town's Lead Animal Control Officer Kyle P. Dragon, on behalf of Laurie Callahan, that the dog Scoot, who had escaped her handler and harness near the vicinity of L Street and 5th Street, slammed into the victim, causing injury to ligaments and proceeded to attack and bite her dog, Joey, causing injury to his thoracic cavity.

During the hearing, the Board will examine the evidence, which will include an examination of the complainant under oath, and based on the credible evidence and testimony presented, the Board may make such findings and orders concerning the restraint or disposal of said dog as may be deemed necessary, which may include an order that the dog be humanely euthanized.

You may attend the hearing and at that time you may produce any documentation and/or witnesses. You may be represented by counsel at your own expense if you choose.

If you have questions related to the hearing process, please call me at (413) 863-3200 ext. 108.

Sincerely,

Fern Smith
Executive Assistant



TOWN OF
MONTAGUE
MASSACHUSETTS

Selectboard Office
One Avenue A
Turners Falls, MA 01376

413-863-3200
Ext. 108 & 107

August 4, 2026

BY CONSTABLE

Matthew Baumes & Corey Laitman
[REDACTED]

I, the undersigned, state that I have delivered this notice to the above named tenant:

- ☒ by delivering it in hand to Corey L at the premises
- ☐ by leaving a copy at the premises (indicate where) _____
- ☐ by mailing a copy of the same by first class mail, postage prepaid to the above named tenant at the premises
- ☐ _____

Constable [Signature] Date 8-4-2026

Received By (print & sign): _____

Date _____



TOWN CLERK'S OFFICE

TOWN OF MONTAGUE
One Avenue A
Turners Falls, MA 01376
413-863-3200 Ext. 203

townclerk@montague-ma.gov

Wendy M. Bogusz
Town Clerk

Tina M. Sulda
Assistant Town Clerk

August 20, 2026

Richard Kuklewicz, Chair
Montague Selectboard
1 Avenue A
Turners Falls, MA 01376

Dear Rich:

Please be advised, Matthew Baumes and Rachel Laitman of [REDACTED] registered their German Shepherd Terrier Mix named Dr. Scoot Tutelage on August 13, 2026.

- Montague License #2026-0884
- Rabies expires 06/22/2029

Please let me know if you need any further information.

Thank you,

TOWN OF MONTAGUE

Wendy

Wendy M. Bogusz
Town Clerk

DMP/MCS 7/30/26

(Please Note: The following statements are an essential part of the permanent bond record. Read them carefully before signing this certificate. Advise Troutman Pepper Locke LLP of any inaccuracy.)

SIGNATURE AND NO LITIGATION CERTIFICATE

Dated: September 3, 2026

We, the Treasurer and Selectboard of the Town of Montague, Massachusetts (the “Town”), certify that we have signed the \$1,616,000 2.125 percent Sewer Bond (Pumping Station) of the Town dated September 3, 2026 and payable on the third day of September of each of the years 2027 to 2065, inclusive, in annual installments of \$61,376 each, except for the last installment which shall be \$60,747, representing principal and interest in the proportions set forth in the attached Schedule A. We note that Schedule A may be subsequently amended by the United States of America, acting through the Rural Utilities Service, United States Department of Agriculture (the “USA”), to make minor rounding or computation adjustments to such annual installment amounts, provided that the principal amount, interest rate and term of the Bond remain unchanged.

The Bond is subject to redemption upon such terms and conditions as are set forth in the Bond. The Bond is registered in the name of the USA and bears (either by impression or in facsimile) the Town seal, which is also affixed to this certificate.

We also certify as follows:

1. Authority. The Bond is issued pursuant to G.L. c.44, 8(19) and a vote of the Town passed March 2, 2023 (Article 14), which authorized a total borrowing of \$2,500,000 for replacing the clean water facility screw pumps.

The Bond was further approved and covenants regarding rates and charges were adopted by a vote of the Selectboard at a meeting duly called and held on August 24, 2026 (the “Selectboard’s Vote”).

2. Other Debt. No other debt has been incurred under those votes except for \$1,616,000 notes dated September 18, 2025 and payable September 18, 2026, which will be permanently financed with the proceeds of this issue.

3. Approval of Sale. We approve the sale of the Bond at par to the USA.

4. Information Reporting. The Town has not filed and will not file any information statement under Section 149(e) of the Internal Revenue Code of 1986 as amended.

5. Federal Aid and Town Contributions. To date, the Town expects a \$860,000 grant from the USA. The Town has also made the applicant contribution of \$24,000 towards the project. The Town has satisfied or expects to satisfy all conditions in the aid agreement relating

to the project and is not aware of any circumstances adversely affecting its expectation of receiving such aid.

I, the Treasurer, certify that the Bond was delivered on the date hereof and that the full purchase price of \$1,616,000 (there being no accrued interest) was received from the USA on the date hereof.

I, the Treasurer, further certify that at the time of its authorization, the Bond was, and on the date hereof is, within every applicable debt and other limit prescribed by law or otherwise.

I, the Town Clerk, certify as follows:

(a) Signatures and Incumbency. The signatures of the Treasurer and members of the Selectboard as appearing below are the genuine, electronic, or facsimile signatures of the persons who executed the Bond and who held those offices when the Bond was signed and when the Bond was delivered.

(b) Open Meeting Law. Except for the Town meeting called pursuant to G.L. c.39, §10, all proceedings essential to the issue of the authorization of the Bond and deliberations of a quorum relating thereto have been taken at a meeting or meetings open to the public; notice of each such meeting was filed in my office and publicly posted in the time and manner set forth in the G.L. c.30A, §§18-25, as amended, or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b); no deliberations, decision or vote in connection with the Bond were taken in executive session and no vote was taken by secret ballot; and the official record of each such meeting was made available to the public and remains available to the public as set forth in G.L. c.30A, §§18-25, as amended.

(c) Proceedings. No proceeding essential to the issue of the Bond has been repealed or amended except as stated in paragraph (l) above, and no proceedings have been taken relating to the Bond other than those certified to Troutman Pepper Locke LLP.

(d) Bylaws. The bylaws described below are the only bylaws or standing votes of the Town affecting the authorization, sale or issue of the Bond, including calling and conduct of town meetings, or the use of assessments or other charges imposed to pay for any project financed by the Bond, and there has been no change therein affecting those matters in any way except as may be indicated below:

By-laws of the Town of Montague, as amended through May 7, 2025 and as posted on the Town website.

(e) Home Rule. The Town has not adopted a home rule charter and the Town has not amended or repealed any special law relating to the Town through the use of home rule procedures.

(f) Selectboard's Vote. Attached hereto is a true copy of the Selectboard's Vote, which has not been amended or repealed and remains in full force and effect on this date.

(g) No Referendum. No petition for a referendum has been filed with respect to any of the proceedings essential to the issue of the Bond.

(h) Development Districts. The Town has not established any development districts pursuant to G.L. c.40Q.

6. Execution of Counterparts and Delivery by Electronic Means. This certificate, as well as any other certificates or documents relating to the Notes (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document. Delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document. Electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

All of the undersigned certify that there has been no litigation affecting the validity of the Bond or the power of the Town to levy and collect taxes to pay it; that none is pending or to our knowledge threatened; and that neither the corporate existence nor boundaries of the Town nor the title of any of us to our respective offices is being contested.

Dated: September 3, 2026

Selectboard

Treasurer

Town Clerk

(Town Seal)

Amortization Factor & Amortization Schedule Calculator					
Loan WEP-2-1 Montague, MA (Pumping Station)					
\$ 1,616,000.00	Original Loan Amount	DISCLAIMER The detailed breakdown of payments shown below is an estimate only. Actual amounts are dependent upon the actual application date of payment. Interest accrues daily from one payment to the next. If loan includes an interest only (deferral) period, an annual amortization schedule must be used. (PAD can still be set-up to pull out monthly payments on an annual amortization schedule.)			
2.125%	Interest Rate (entered as a percentage i.e. 3.625%)				
39	Term (in years)				
0	# of Years of Principal Deferral (Select from drop-down)				
39	Amortization Period (in years)				
1	Payments per Year				
37.98	Amortization Factor				
\$ 61,376.00	Payment				
9/3/2026	Date of Loan Closing				
Payment Date	Payment	Interest	Principal	Balance	
9/3/2027	\$ 61,376.00	\$ 34,340.00	\$ 27,036.00	\$ 1,588,964.00	
9/3/2028	\$ 61,376.00	\$ 33,765.49	\$ 27,610.52	\$ 1,561,353.49	
9/3/2029	\$ 61,376.00	\$ 33,178.76	\$ 28,197.24	\$ 1,533,156.25	
9/3/2030	\$ 61,376.00	\$ 32,579.57	\$ 28,796.43	\$ 1,504,359.82	
9/3/2031	\$ 61,376.00	\$ 31,967.65	\$ 29,408.35	\$ 1,474,951.46	
9/3/2032	\$ 61,376.00	\$ 31,342.72	\$ 30,033.28	\$ 1,444,918.18	
9/3/2033	\$ 61,376.00	\$ 30,704.51	\$ 30,671.49	\$ 1,414,246.69	
9/3/2034	\$ 61,376.00	\$ 30,052.74	\$ 31,323.26	\$ 1,382,923.44	
9/3/2035	\$ 61,376.00	\$ 29,387.12	\$ 31,988.88	\$ 1,350,934.56	
9/3/2036	\$ 61,376.00	\$ 28,707.36	\$ 32,668.64	\$ 1,318,265.92	
9/3/2037	\$ 61,376.00	\$ 28,013.15	\$ 33,362.85	\$ 1,284,903.07	
9/3/2038	\$ 61,376.00	\$ 27,304.19	\$ 34,071.81	\$ 1,250,831.26	
9/3/2039	\$ 61,376.00	\$ 26,580.16	\$ 34,795.84	\$ 1,216,035.42	
9/3/2040	\$ 61,376.00	\$ 25,840.75	\$ 35,535.25	\$ 1,180,500.18	
9/3/2041	\$ 61,376.00	\$ 25,085.63	\$ 36,290.37	\$ 1,144,209.80	
9/3/2042	\$ 61,376.00	\$ 24,314.46	\$ 37,061.54	\$ 1,107,148.26	
9/3/2043	\$ 61,376.00	\$ 23,526.90	\$ 37,849.10	\$ 1,069,299.16	
9/3/2044	\$ 61,376.00	\$ 22,722.61	\$ 38,653.39	\$ 1,030,645.77	
9/3/2045	\$ 61,376.00	\$ 21,901.22	\$ 39,474.78	\$ 991,170.99	
9/3/2046	\$ 61,376.00	\$ 21,062.38	\$ 40,313.62	\$ 950,857.38	
9/3/2047	\$ 61,376.00	\$ 20,205.72	\$ 41,170.28	\$ 909,687.10	
9/3/2048	\$ 61,376.00	\$ 19,330.85	\$ 42,045.15	\$ 867,641.95	
9/3/2049	\$ 61,376.00	\$ 18,437.39	\$ 42,938.61	\$ 824,703.34	
9/3/2050	\$ 61,376.00	\$ 17,524.95	\$ 43,851.05	\$ 780,852.28	
9/3/2051	\$ 61,376.00	\$ 16,593.11	\$ 44,782.89	\$ 736,069.39	
9/3/2052	\$ 61,376.00	\$ 15,641.47	\$ 45,734.53	\$ 690,334.87	
9/3/2053	\$ 61,376.00	\$ 14,669.62	\$ 46,706.38	\$ 643,628.49	
9/3/2054	\$ 61,376.00	\$ 13,677.11	\$ 47,698.89	\$ 595,929.59	
9/3/2055	\$ 61,376.00	\$ 12,663.50	\$ 48,712.50	\$ 547,217.09	
9/3/2056	\$ 61,376.00	\$ 11,628.36	\$ 49,747.64	\$ 497,469.46	
9/3/2057	\$ 61,376.00	\$ 10,571.23	\$ 50,804.77	\$ 446,664.68	
9/3/2058	\$ 61,376.00	\$ 9,491.62	\$ 51,884.38	\$ 394,780.31	
9/3/2059	\$ 61,376.00	\$ 8,389.08	\$ 52,986.92	\$ 341,793.39	
9/3/2060	\$ 61,376.00	\$ 7,263.11	\$ 54,112.89	\$ 287,680.50	
9/3/2061	\$ 61,376.00	\$ 6,113.21	\$ 55,262.79	\$ 232,417.71	
9/3/2062	\$ 61,376.00	\$ 4,938.88	\$ 56,437.12	\$ 175,980.59	
9/3/2063	\$ 61,376.00	\$ 3,739.59	\$ 57,636.41	\$ 118,344.17	
9/3/2064	\$ 61,376.00	\$ 2,514.81	\$ 58,861.19	\$ 59,482.99	
9/3/2065	\$ 60,747.00	\$ 1,264.01	\$ 59,482.99	\$ -	

VOTE OF THE SELECTBOARD

I, the Clerk of the Selectboard of the Town of Montague, Massachusetts (the “Town”), certify that at a meeting of the board held August 24, 2026, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official records of the board in my custody:

Voted: that with respect to the sale of the following:

\$1,616,000 2.125 percent Sewer Bond (Pumping Station) dated September 3, 2026 and payable on the third day of September of each of the years 2027 to 2065, inclusive, in annual installments of principal and interest combined in the amount of \$61,376 each, except for the last installment which shall be \$60,747 (the “Bond”);

to the United States of America, acting through the Rural Utilities Service, United States Department of Agriculture, at par and accrued interest, if any, is hereby confirmed.

Further Voted: that the annual installment amounts may be subsequently amended by the United States of America, acting through the Rural Utilities Service, United States Department of Agriculture, to make minor rounding or computation adjustments, and we hereby authorize the Treasurer to approve such minor changes in the payment schedule, provided that the principal amount, interest rate and term of the Bond remain unchanged.

Further Voted: that the Bond shall be subject to redemption upon such terms and conditions as are set forth in the Bond.

Further Voted: to covenant with the registered owner from time to time of the Bond that the Town shall maintain rates and charges for the use of the Town’s sewer system in an amount which, together with other available funds, shall be sufficient to pay all costs of operating the system and the entire principal of and interest on the Bond and all other indebtedness of the Town incurred for municipal sewer purposes as they become due. The Bond shall nevertheless be a general obligation of the Town, payable from any of its available revenues, including revenues derived from ad valorem taxes levied in accordance with the law upon all taxable property in the Town, subject to the limit imposed by Chapter 59, Section 21C of the General Laws.

Further Voted: that any certificates or documents relating to the Bond (collectively, the “Documents”), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a “.pdf” file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Documents; and electronic signatures on any of the Documents shall be deemed original signatures for the

purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Further Voted: that each member of the Selectboard, the Town Clerk, the Town Treasurer and any other officials of the Town be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted on the Town bulletin board and in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located, or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b); at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bond were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: August 24, 2026

Clerk of the Selectboard

\$1,616,000

United States of America
The Commonwealth of Massachusetts

\$1,616,000

TOWN OF MONTAGUE
SEWER BOND
(Pumping Station)

Dated Date: September 3, 2026

The Town of Montague, Massachusetts (the "Town"), for value received promises to pay to the United States of America, acting through the Rural Utilities Service, United States Department of Agriculture, or registered assigns One Million Six Hundred Sixteen Thousand Dollars with interest thereon at the rate of 2.125 percent per annum on the unpaid balance of principal, both principal and interest combined being payable annually in installments of principal and interest combined in the amount of \$61,376 each (except the last installment which shall be \$60,747) on the third day of September of each year commencing September 3, 2027 and ending on September 3, 2065 as appearing on the attached Schedule A, or as appearing on a revised Schedule A as may be required by the United States of America, acting through the Rural Utilities Service, United States Department of Agriculture and approved by the Treasurer pursuant to the vote of the Selectboard passed August 24, 2026. All payments hereunder shall be applied in the following sequence: (1) billed delinquent interest, (2) past due interest, (3) past due principal, (4) interest then due and (5) principal then due. Interest on and principal of this bond shall be paid on each payment date by check or draft mailed by the bond registrar to the registered owner at his address as it appears on the registration books, or at such other place as the registered owner shall designate by notice to the bond registrar. Upon final payment of the interest on and principal of this bond, the owner shall cancel this bond upon its face and return it to the bond registrar.

This bond is issued pursuant to Chapter 44 of the General Laws as amended.

The Selectboard has voted and covenanted with the registered owner from time to time of this bond that the Town shall maintain rates and charges for the use of the Town's sewer system in an amount which, together with other available funds, shall be sufficient to pay all costs of operating the system and the entire principal of and interest on this bond and all other indebtedness of the Town incurred for municipal sewer purposes as they become due. This bond shall nevertheless be a general obligation of the Town, payable from any of its available revenues, including revenues derived from ad valorem taxes levied in accordance with the law upon all the taxable property in the Town, subject to the limit imposed by Chapter 59, Section 21C of the General Laws.

This bond may be called, by vote of the Selectboard, for prepayment in whole on any date at par, together with interest accrued and unpaid to the prepayment date, written notice of the call first having been given by mail, postage prepaid, or by e-mail, to the registered owner at his address as it appears on the registration books, or at such other place as the registered owner shall (i) designate by notice to the bond registrar or (ii) acknowledge. Prepayment on that date shall be by wire, transfer, check or draft mailed by the bond registrar to the registered owner at that address or other designated place. Notice of the call having been so given and the prepayment so made, interest hereon shall cease to accrue on the date of prepayment.

In addition, if at any time while the United States of America (“USA”) is the registered owner of this bond, it shall appear to the USA that the Town is able to refinance the amount of the indebtedness to the USA then outstanding under this bond, in whole or in part, by obtaining a loan for such purposes from responsible cooperative or private credit sources, at reasonable rates and terms for loans for similar purposes and periods of time in accordance with applicable state law, the Town will, upon request of the USA and to the extent permitted by Massachusetts law, apply for and accept such loan in sufficient amount to repay the USA and will take all such actions as may be required in connection with such loan.

This bond may be transferred in the registration book kept by the Town Treasurer as bond registrar only upon presentation hereof with a written instrument of transfer in form satisfactory to the bond registrar and duly executed by the registered owner or his authorized representative, and no transfer hereof shall be effective unless shown in that book and noted hereon with a record of payments.

[The balance of this page is intentionally blank.]

In Witness Whereof the Town has caused this bond to bear the seal of the Town and to be signed by its Town Treasurer and countersigned by its Selectboard.

Countersigned

Selectboard

Treasurer

(TOWN SEAL)

Certificate of Registration

Name of Subsequent Registered <u>Owner</u>	Date of Registra- tion of <u>Transfer</u>	Date to Which Interest <u>Paid</u>	Aggregate Principal <u>Paid</u>	Balance of Principal <u>Due</u>	Signature of Bond <u>Registrar</u>
---	--	---	---------------------------------------	--	--

Amortization Factor & Amortization Schedule Calculator					
Loan WEP-2-1 Montague, MA (Pumping Station)					
\$ 1,616,000.00	Original Loan Amount	DISCLAIMER The detailed breakdown of payments shown below is an estimate only. Actual amounts are dependent upon the actual application date of payment. Interest accrues daily from one payment to the next. If loan includes an interest only (deferral) period, an annual amortization schedule must be used. (PAD can still be set-up to pull out monthly payments on an annual amortization schedule.)			
2.125%	Interest Rate (entered as a percentage i.e. 3.625%)				
39	Term (in years)				
0	# of Years of Principal Deferral (Select from drop-down)				
39	Amortization Period (in years)				
1	Payments per Year				
37.98	Amortization Factor				
\$ 61,376.00	Payment				
9/3/2026	Date of Loan Closing				
Payment Date	Payment	Interest	Principal	Balance	
9/3/2027	\$ 61,376.00	\$ 34,340.00	\$ 27,036.00	\$ 1,588,964.00	
9/3/2028	\$ 61,376.00	\$ 33,765.49	\$ 27,610.52	\$ 1,561,353.49	
9/3/2029	\$ 61,376.00	\$ 33,178.76	\$ 28,197.24	\$ 1,533,156.25	
9/3/2030	\$ 61,376.00	\$ 32,579.57	\$ 28,796.43	\$ 1,504,359.82	
9/3/2031	\$ 61,376.00	\$ 31,967.65	\$ 29,408.35	\$ 1,474,951.46	
9/3/2032	\$ 61,376.00	\$ 31,342.72	\$ 30,033.28	\$ 1,444,918.18	
9/3/2033	\$ 61,376.00	\$ 30,704.51	\$ 30,671.49	\$ 1,414,246.69	
9/3/2034	\$ 61,376.00	\$ 30,052.74	\$ 31,323.26	\$ 1,382,923.44	
9/3/2035	\$ 61,376.00	\$ 29,387.12	\$ 31,988.88	\$ 1,350,934.56	
9/3/2036	\$ 61,376.00	\$ 28,707.36	\$ 32,668.64	\$ 1,318,265.92	
9/3/2037	\$ 61,376.00	\$ 28,013.15	\$ 33,362.85	\$ 1,284,903.07	
9/3/2038	\$ 61,376.00	\$ 27,304.19	\$ 34,071.81	\$ 1,250,831.26	
9/3/2039	\$ 61,376.00	\$ 26,580.16	\$ 34,795.84	\$ 1,216,035.42	
9/3/2040	\$ 61,376.00	\$ 25,840.75	\$ 35,535.25	\$ 1,180,500.18	
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9/3/2042	\$ 61,376.00	\$ 24,314.46	\$ 37,061.54	\$ 1,107,148.26	
9/3/2043	\$ 61,376.00	\$ 23,526.90	\$ 37,849.10	\$ 1,069,299.16	
9/3/2044	\$ 61,376.00	\$ 22,722.61	\$ 38,653.39	\$ 1,030,645.77	
9/3/2045	\$ 61,376.00	\$ 21,901.22	\$ 39,474.78	\$ 991,170.99	
9/3/2046	\$ 61,376.00	\$ 21,062.38	\$ 40,313.62	\$ 950,857.38	
9/3/2047	\$ 61,376.00	\$ 20,205.72	\$ 41,170.28	\$ 909,687.10	
9/3/2048	\$ 61,376.00	\$ 19,330.85	\$ 42,045.15	\$ 867,641.95	
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9/3/2056	\$ 61,376.00	\$ 11,628.36	\$ 49,747.64	\$ 497,469.46	
9/3/2057	\$ 61,376.00	\$ 10,571.23	\$ 50,804.77	\$ 446,664.68	
9/3/2058	\$ 61,376.00	\$ 9,491.62	\$ 51,884.38	\$ 394,780.31	
9/3/2059	\$ 61,376.00	\$ 8,389.08	\$ 52,986.92	\$ 341,793.39	
9/3/2060	\$ 61,376.00	\$ 7,263.11	\$ 54,112.89	\$ 287,680.50	
9/3/2061	\$ 61,376.00	\$ 6,113.21	\$ 55,262.79	\$ 232,417.71	
9/3/2062	\$ 61,376.00	\$ 4,938.88	\$ 56,437.12	\$ 175,980.59	
9/3/2063	\$ 61,376.00	\$ 3,739.59	\$ 57,636.41	\$ 118,344.17	
9/3/2064	\$ 61,376.00	\$ 2,514.81	\$ 58,861.19	\$ 59,482.99	
9/3/2065	\$ 60,747.00	\$ 1,264.01	\$ 59,482.99	\$ -	

LOAN RESOLUTION
(Public Bodies)

5 B

A RESOLUTION OF THE _____

OF THE _____
AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A
PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the _____

(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

pursuant to the provisions of _____; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture,
(herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921
et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event
that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal ly permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0572-0121. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.
15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
17. To accept a grant in an amount not to exceed \$ _____

under the terms offered by the Government; that the _____

and _____ of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

The vote was: Yeas _____ Nays _____ Absent _____

IN WITNESS WHEREOF, the _____ of the

_____ has duly adopted this resolution and caused it

to be executed by the officers below in duplicate on this _____, _____ day of _____

(SEAL)

By _____

Attest:

Title _____

Title _____

CERTIFICATION TO BE EXECUTED AT LOAN CLOSING

I, the undersigned, as _____ of the _____
hereby certify that the _____ of such Association is composed of
_____ members, of whom , _____ constituting a quorum, were present at a meeting thereof duly called and
held on the _____ day of _____ ; and that the foregoing resolution was adopted at such meeting
by the vote shown above, I further certify that as of _____ ,
the date of closing of the loan from the United States Department of Agriculture, said resolution remains in effect and has not been
rescinded or amended in any way.

Dated, this _____ day of _____

Title _____

RIGHT- OF - WAY CERTIFICATE

The undersigned, _____,
hereby certifies except as noted in item 4 below:

1. That the undersigned has acquired and presently holds continuous and adequate rights-of-way on private lands needed for the construction, operation, and maintenance of the facilities to be installed, repaired, or enlarged with the proceeds of a loan made or insured by, and/or a grant from, United States Department of Agriculture and such omissions, defects, or restrictions as may exist will in no substantial way or manner endanger the value or the operation of the facilities.
2. That the undersigned has acquired the necessary permits, franchises, and authorizations or other instruments by whatsoever name designated, from public utilities and public bodies, commissions, or agencies authorizing the construction, operation, and maintenance of the facilities upon, along or across streets, roads, highways, and public utilities.
3. That the attached "Right-of-way Map" shows the location and description of all land and rights-of-way acquired by right of use or adverse possession and by legal conveyances such as right-of-way or easement deeds, permits, or other instruments.
4. Exceptions:

WITNESS WHEREOF, applicant hereunto affixes its name and corporate seal this _____ day of

_____, 20_____.

By _____

Attest:

Title _____

(Secretary)

(Affix Corporate Seal Here)

John "Klon" Koehler



To: Jon-Marc Seimon
 Date: August 9, 2026
 Subject: An Introductory Biography for Montague Cultural Council membership

- Born and raised in Washington DC (John T. Koehler Jr.)
- Performing musician 1964 - present. White House concert by the Outerspace Band 1975
- 1972 BA Religion at Trinity College, Hartford CT. Thesis: Music and the Church
 Graduate performance at Cathedral of St. John the Divine NYC
- Founded Klondike Sound Co. in 1968, sold to employees 2016

Audio Director

- 1993 and 2001 Clinton/Gore DC Pre-Inaugural Music Festivals "America's Reunion on the Mall" and "Bridge to the 21st Century"
- New Orleans Jazz and Heritage Festival 1978-2022

Audio Systems and Engineering

- Newport Folk and Jazz Festivals, 40+ years
- Green River Festival 30+ years
- Commencements, festivals and concerts numbering in the thousands from Snoop Dogg to His Holiness the Dalai Lama

Tours

- Dragonfly (logistics and engineering) 1999-2008 (US, Europe, South Asia, Caribbean)
- A Prairie Home Companion live broadcasts (house engineering) 1990 - 1991
- International Folk Music and Dance Alliance Conferences 1994 - 2005 (US/CN)
- Founder/Secretary Treasurer of Katrina's Piano Fund Inc, a 501(c)3 company. New or donated instruments of all types were shipped nationwide to hundreds of New Orleans musicians displaced and dispossessed by the hurricane. Revenue $\approx$ \$400k
- Resident of Franklin County since 1973, property owner in Wendell, Greenfield, and Turners Falls

Happy to have this opportunity to work with Kate, Julie and Jon-Marc here in Montague!

Respectfully Submitted,



Name: JOHN "KLON" KOEHLER

MONTAGUE APPOINTED OFFICIAL

NAME: JOHN "KLON" KOEHLER

DATE: 8/24/2026

COMMITTEE: CULTURAL COUNCIL

TERM: 1 YEAR

TERM EXPIRATION: 6/30/2027

SELECTMEN, TOWN OF MONTAGUE

TERM STARTS: 08/25/27

JOHN "KLON" KOEHLER personally appeared and made oath that he/she would faithfully and impartially perform his/her duty as a member of the CULTURAL COUNCIL according to the foregoing appointment.

Received _____ and entered in the records of the Town of Montague.

MONTAGUE TOWN CLERK

This is to acknowledge that I have received a copy of Chapter 30A, Sections 18 - 25, of the General Laws, the Open Meeting law.

APPOINTED OFFICIAL

***If you choose to resign from your appointed position during your term, you must notify the Town Clerk in writing before such action takes effect.

Community Development Discretionary Account Transfer Request

Allocation from 223-184-5200 (CD Unallocated)

Request Date: 8/24/2026

Authorization to transfer \$ 7,000

From: CD Discretionary Unallocated (223-184-5200)

To: CD Discretionary Cultural Programming (223-184-5296)

Selectboard Chair

Balances before transfer

CD Discretionary Unallocated: \$92,472.16

Balances post transfer

CD Discretionary Unallocated: \$ 85,472.16



TOWN OF
MONTAGUE
MASSACHUSETTS

Selectboard
One Avenue A
Turners Falls, MA 01376

413-863-3200
Ext. 108

8/17/2026

Amy Love

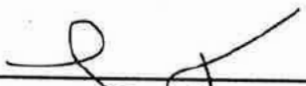


Dear Amy:

We are pleased to offer you the position of Library Assistant and excited to have you join us in service to this great community! This position is located at the Carnegie Library and you will maintain a 6-hour work week, with Saturday schedule in accordance with terms defined in the Town's collective bargaining agreement with the National Association of Government Employees (NAGE) Union Local R1-325.

In accordance with the NAGE contract, this position appears on the Grade I scale, Step 1, with a starting wage of \$18.52/hour/hour. Additional steps and cost of living adjustments are granted annually on July 1 of each year. Other benefits are further described in the NAGE contract and in the onboarding package that will be provided to you by the Selectboard Office.

This offer is made contingent upon your signature below, satisfactory results of a CORI check, and subsequent appointment by the Montague Selectboard, acting in its role as Personnel Board for the Town.

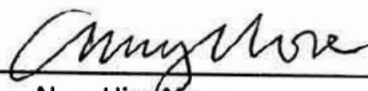


Caitlin Kelley
Library Director

8/17/2026

Date

Acceptance of offer:



New Hire Name

8/18/26

Date

Town of Montague Personnel Status Change Notice

Authorized Signature: _____

Employee # 2176

General Information:

Full name of employee: Amy Love Department: Libraries

Title: Library Assistant

Effective date of change:

8/29/2026

New Hire:

Permanent: Y N If temporary, estimated length of service: _____

Hours per Week: _____ Union: _____

Pay: Grade _____ Step _____ Wage Rate: _____ (annual/ hourly)

Board Authorizing: _____ Date of Meeting: _____

Grade/Step/COLA Change:

Union: NAGE

Old Pay: Grade _____ Step _____ Wage Rate: \$15 (annual/hourly)

New Pay: Grade I _____ Step 1 Wage Rate: \$18.52 (annual/ hourly)

Notes:

Termination of Employment:

Resignation: _____ Layoff: _____ Involuntary Termination: _____

Other:

_____ Unpaid Leave of Absence Termination Date: _____

_____ Unpaid Sick Leave Termination Date: _____

_____ Other/Specify: _____ Termination Date: _____

Copies to:

_____ Employee

_____ Department

_____ Board of Selectmen

_____ Treasurer

_____ Accountant

_____ Retirement Board



Board of Selectmen Town of Montague

1 Avenue A (413) 863-3200 xt. 108
Turners Falls, MA 01376 FAX: (413) 863-3231

REGISTRATION FOR ASSEMBLY, PUBLIC DEMONSTRATION, OR USE OF PUBLIC PROPERTY (Not for Peskeompskut Park or Montague Center Common)

All information must be complete. This form must be returned to the Board of Selectmen within a minimum of 10 days prior to the assembly.

Name of applicant: Allie Cooke alliepaige13@gmail.com

Address of applicant: 8 Bulkley St. Turners Falls MA 01376

Phone # of applicant: 413-824-6797

Name of organization: Montague Elks

Name of legally responsible person: Allie Cooke

Location of assembly: 1 Elks Ave. Turners Falls MA 01376

Date of assembly: September 5, 2026

Time of assembly: Begin: 7am End: 11am

Number of expected participants: 50 max

If a procession/parade:

Route: Race Route attached

Number of people expected to participate: 50 max

Number of vehicles expected to participate: —

Subject of demonstration: 2nd annual charity 5K run/walk
volunteers located at circled spots with high vis vests

Attach a copy of your insurance policy or liability binder indicating a minimum policy of \$1 Million Individual/\$3 Million Group.

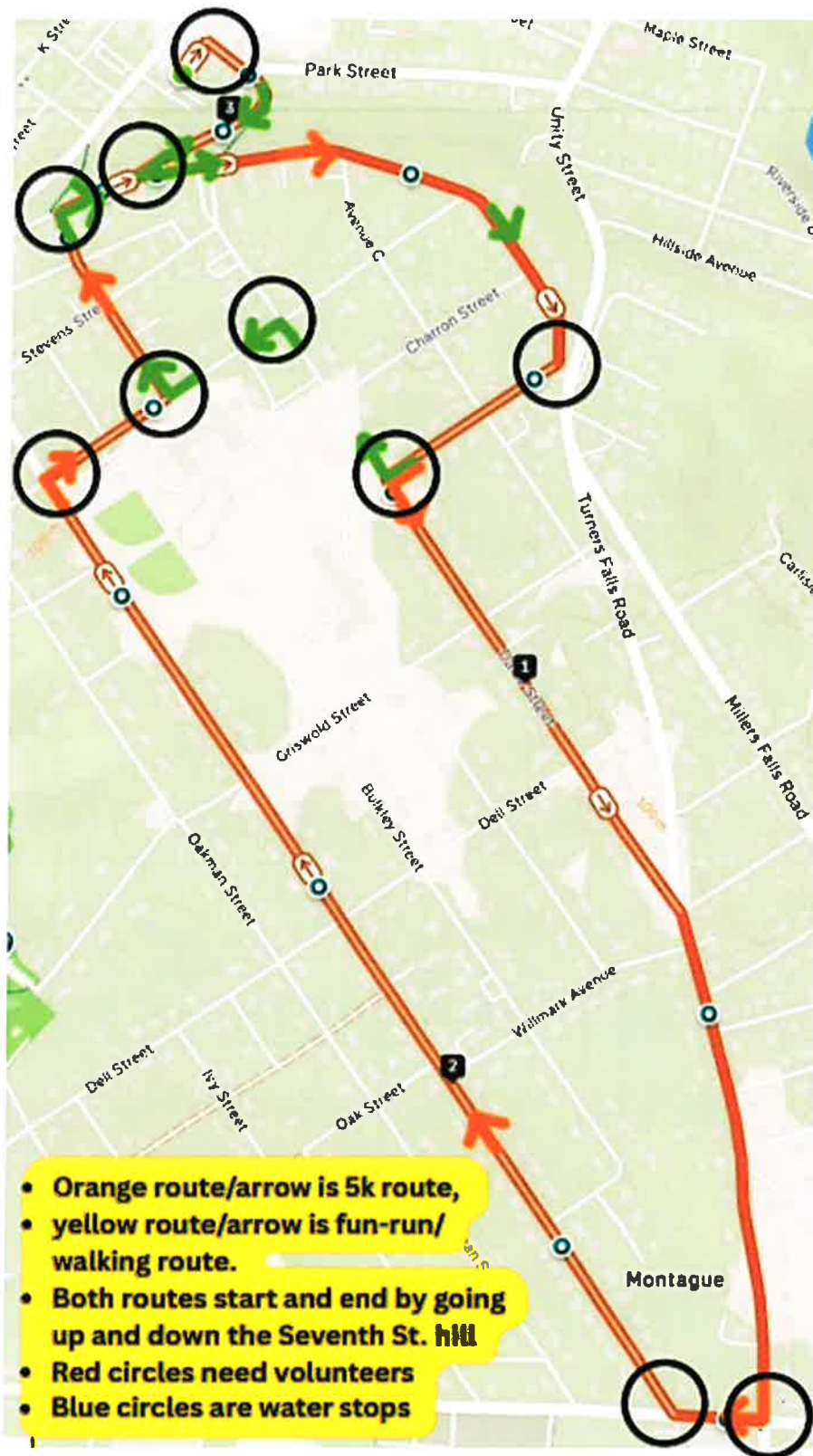
Signatures:

Police Chief: _____ Date: _____

Comments/Conditions: _____

Board of Selectmen, Chairman: _____ Date: _____

Comments/Conditions: _____





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/14/2026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, LLC 2850 Golf Rd Rolling Meadows IL 60008	CONTACT NAME: Elks Insurance Program	
	PHONE (A/C, No, Ext): 800-421-3557	FAX (A/C, No):
	E-MAIL ADDRESS: GGB.Elksinsurance@ajg.com	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Old Republic Insurance Company	24147
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

INSURED
Benevolent and Protective Order of Elks of U.S.A.,
its Subordinate Lodges State Associations and the
National Foundation, Inc. 2750 N. Lakeview Avenue
Chicago IL 60614-1889

COVERAGES**CERTIFICATE NUMBER:** 943345262**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ Incl. of \$1M SIR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☒ LOC ☒ OTHER: \$20M agg			MWZY31289226	3/31/2026	3/31/2027	EACH OCCURRENCE \$ 1,500,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,500,000 GENERAL AGGREGATE \$ 1,500,000 PRODUCTS - COMP/OP AGG \$ 1,500,000 LIQUOR LIABILITY AGG \$ 1,500,000
A	☐ AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☒ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS ONLY			MWTB31289126	3/31/2026	3/31/2027	COMBINED SINGLE LIMIT (Ea accident) \$ 1,500,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	☐ UMBRELLA LIAB ☐ EXCESS LIAB ☐ OCCUR ☐ CLAIMS-MADE ☐ DED ☐ RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	☐ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? ☐ Y ☒ N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				PER STATUTE ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Insured Lodge: Elks Lodge #2521 Location: 1 Avenue A Turner Falls, MA 01376 Date: Through policy effective dates

CERTIFICATE HOLDER**CANCELLATION**

Town of Montague
1 Avenue A
Turner Falls MA 01376
USA

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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TOWN OF
MONTAGUE
MASSACHUSETTS

Selectboard Office
One Avenue A
Turners Falls, MA 01376

413-863-3200
Ext. 108 & 107

9B

TOWN OF MONTAGUE, MA

RESOLUTION NO. _____

A RESOLUTION OF ADOPTING THE TOWN OF MONTAGUE, MA HAZARD
MITIGATION PLAN UPDATE, DATED MAY 2026.

WHEREAS the Selectboard recognizes the threat that natural hazards pose to people and
property within Town of Montague; and

WHEREAS the Town of Montague has prepared a multi-hazard mitigation plan, hereby known
as, The Town of Montague, MA Hazard Mitigation Plan Update, Dated May 2026, in accordance
with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance
Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam
Safety Program Act, as amended; and

WHEREAS the Town of Montague, MA Hazard Mitigation Plan Update, Dated May 2026
identifies mitigation goals and actions to reduce or eliminate long-term risk to people and
property in Town of Montague from the impacts of future hazards and disasters; and

WHEREAS adoption by the Selectboard demonstrates its commitment to hazard mitigation and
achieving the goals outlined in the Town of Montague, MA Hazard Mitigation Plan Update,
Dated May 2026.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF MONTAGUE, MA, THAT:

Section 1. In accordance with Article III, Section 4 of the Montague General Bylaws, the
Selectboard adopts the Town of Montague, MA Hazard Mitigation Plan Update, Dated May
2026. While content related to Town of Montague may require revisions to meet the plan
approval requirements, changes occurring after adoption will not require Town of Montague to
re-adopt any further iterations of the plan. Subsequent plan updates following the approval
period for this plan will require separate adoption resolutions.

ADOPTED by a vote of ____ in favor and ____ against, and ____ abstaining, this 24th day of
August, 2026.

By: _____ (print name)

ATTEST: By: _____ (print name)

APPROVED AS TO FORM: By: _____ (print name)