

**SELECTBOARD AND BOARD OF HEALTH
MEETING NOTICE
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA
MONDAY, April 13, 2020**

Due to COVID-19 Public Participation will occur via ZOOM meeting. To eliminate unauthorized individuals from entering the meeting the following protocols will be implemented:

1. Contact Wendy Bogusz at: wendyb@montague-ma.gov and submit your email and phone number that would be used to access the meeting for verification purposes.
2. Wendy Bogusz will then provide you with the email link and password to enter the meeting.
3. You will be directed to the waiting room and invited in after verification of your information.

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. Section 20.

AGENDA

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

Meeting Being Taped

Votes May Be Taken

1. 7:00 PM Chairs open the meeting, including announcing that the meeting is being recorded and roll call taken
2. 7:00 Approve Selectboard Minutes of April 6, 2020
3. 7:01 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. 7:02 Update on Town responses to COVID 19
 - Town Department and Operational Updates
 - Board of Health Updates
 - Operational Updates
 - Update and response to new State level orders or guidance
5. 7: 15 Use of Peskeompskut Park – Entertainment Event, Movies in the Park – Add July 31st, 4:30 PM to 10:30 PM to the current scheduled dates. (June 26, July 17, August 14, 2020, with rain date: August 21, 2020)
6. 7:20 Chelsea Little, WPCF Superintendent, Kevin Boissonnault, WPCF Chief Operator
 - Execute Revised GAP 2 Grant agreement with MA Department of Environmental Protection for the “Fine Bubble Diffuser and Blower Replacement Project”

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7. 7:30 Special and Annual Town Meeting scheduled for June 13, 2020
- Re-open Special and Annual Town Meeting Warrants through May 6, 2020
 - Consider proposed Act to Authorize "Remote" Town Meeting
8. 7:40 Town Administrators Report
- Execute Agreement with Air Quality Experts, Inc. for Strathmore Mill Asbestos and Hazardous Materials Abatement & Stack Demolition, not to exceed \$450,000
 - Update on Burn Dump Cap and Solar Field Project
 - Consider lease and pilot agreement with Kearsarge, LLC for Burn Dump Solar Array (if available)
 - Capital Project Updates
 - Topics not anticipated in 48 hour posting

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, APRIL 27, 2020** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA