

**JOINT SELECTBOARD and BOARD OF HEALTH
MEETING NOTICE**

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://zoom.us/j/96060371588>

Meeting ID: 960 6037 1588 **Password:** 827340

Dial into meeting: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592

Monday, February 1, 2021

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

Meeting Being Taped

Votes May Be Taken

1. 6:30 PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:30 Board of Health Chair opens the meeting, roll call taken
3. 6:31 Approve Minutes:
 - Joint Selectboard and Board of Health: January 25, 2021
4. 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
5. 6:35 COVID-19 Updates and Action Items
 - Consider reopening Town Offices to the Public
 - Update on Vaccine Distribution Planning
 - Review of any Updated State Guidance or Orders
 - Update on Montague COVID case counts and other summary data
6. 7:00 Brian McHugh, FCRH&RA
 - Execute Contract for FY20 CDBG Award
7. 7:10 February 25, 2021 Special Town Meeting
 - Letter from Town Moderator, Request for Remote Participation
 - Execute Contract with Option Technologies Inc., Virtual Voting System \$6,330
 - STM Planning and practice dates
 - Special Town Meeting Warrant – To Consider articles , votes may be taken
8. 7:30 FY21 and FY22 IT Resource Update
9. 7:40 Chestnut Hill Loop Bridge Replacement Project
 - Review of bid results
 - Consider Award of base bid and alternates to apparent low bidder
10. 7:50 Consider Decrease in member size of Police Advisory Community Engagement Committee

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- 11 8:00 COA Roof Bidding
- Projected Bid and Construction Schedule
 - Execute Procurement Services Contract with FRCOG
 - Execute Bid Support and Construction Oversight Contract with Chris Sawyer Laucanno
12. 8:10 Wendy Bogusz, Executive Assistant
- ABCC 2021 Seasonal Population Increase Estimation
13. 8:15 Town Administrator's Report
- Receipt of 253 Pharmacy CY2020 Impact Fee, \$198,883
 - FY22 State Budget Updates
 - Opportunity to meet with Representative Blais and Senator Comerford
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

- Selectboard Meeting, **MONDAY, FEBRUARY 8, 2021, 6:30 PM** via Zoom