

**JOINT SELECTBOARD, BOARD OF HEALTH and PARKS & RECREATION COMM.
MEETING NOTICE**

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://zoom.us/j/98437056753>

Meeting ID: 984 3705 6753 **Password:** 081391

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

Monday, March 15, 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, Board of Health and Finance Committee Meeting: March 8, 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 Chris Williams, Police Chief
 - Presentation of new Police patch designed by Lydia Miller-Barrett, FCTS Student
6. 6:45 COVID-19 Updates and Action Items
 - Update on Montague COVID case counts
 - Update on Vaccine Eligibility & County Clinics
 - Review of Updated State Guidance or Orders
7. 7:00 Request License for Extended Use of Public Property for Outdoor Retail and Dining
 - Riff's North/Riff's Inc., 166 Avenue A, Turners Falls
 - The Rendezvous, 78 Third Street, Turners Falls
8. 7:15 Cassandra Holden, Laudible Productions
 - Entertainment Permit, Barbes in the Woods Festival, 27 Center Street, Montague August 21, 2021, 3:00 PM to 11:00 PM
9. 7:30 Parks and Recreation Commission opens the meeting, roll call taken
10. 7:30 Jon Dobosz, Parks & Recreation Director
 - Use of Public Property, Soap Box Races, 9/19/21 (raindate: 9/26/21) 7:00 AM to 6:00 PM
11. 7:45 Chelsey Little, WPCF Superintendent
 - Use of Public Property, April 22, 2021, Earth Day drive through event, 34 Greenfield Road, 3:00 PM to 5:00 PM
 - Execute USDA Assurance Agreement

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12. 7:55 Bryan Camden, Airport Manager
Execute MassDOT Aeronautics Division Grants as follows:
- ASMP- 2021-0B5-33, Purchase Emergency Backup Generator for Electrical Vault Building, \$15,185.58
 - ASMP- 2021-0B5-34, Purchase Excavator with Vegetation Management Attachments, \$171,000.00
 - ASMP- 2021-0B5-35, Purchase Weather Reporting System, \$10,095.00
 - ASMP- 2021-0B5-36, Completion of Solar Canopy, \$31,813.65
13. 8:10 Personnel Board
- Appoint Matthew Jordan, Airport Grounds Maintenance/Pioneer, FCTS Student Intern, \$13.50/hr, 12 – 19 hrs/wk, effective 3/15/21
 - Discuss request to change Assistant Town Clerk Job Description and Grade
14. 8:30 Planning for Annual Town Meeting
15. 8:45 Consider request to sign an Affidavit of Easement Conditions with the Crocker Cutlery Inc. relative to an easement the Town granted to Crocker Cutlery Limited Partnership in a Grant of Easement dated January 10, 2001 and recorded with the Franklin County Registry of Deeds
16. 8:55 Town Administrator's Report
- Planning for Annual Town Meeting
 - Consider Key Topics for meeting with Legislative Delegation
 - Cannabis Impact Fee Discussion
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

Selectboard Meeting, **MONDAY, March 22, 2021, 6:30 PM** via Zoom