

MONTAGUE SELECTBOARD MEETING
Town Hall, 1 Avenue A, Turners Falls, MA 01376
Monday, November 29, 2021

Join Zoom Meeting: <https://us02web.zoom.us/j/83228691158>

Meeting ID: 832 2869 1158 **Password:** 980293

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

This meeting/hearing of the Selectboard will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

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 Approve Minutes:
 - Selectboard Meeting November 22, 2021 if available
3. 6:31 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. 6:31 Request by St. Stanislaus B and M Society to change Sunday hours: open at 10:00 AM (previously Noon)
5. 6: 38 Om Shiv Shambhu, Inc. (Carroll's Market) transfer of license reconsideration (updated Information to be submitted to ABCC once approved)
6. 6:45 COVID Updates
 - Review of COVID Case Counts and Trends
 - Discuss any other needed response to COVID situation
7. 7:00 Brian McHugh, FCRHRA
 - Recommendation to Award Hillcrest Neighborhood Playground Design Project to Berkshire Design Group
8. 7:10 Discussion of Farren Care Center Facility
9. 7:30 Chelsey Little, WPCF Superintendent
 - WPCF Mural Project – Notification of Selection Committee's Chosen Design
10. 7:40 Personnel Board
 - Expected Staffing Request for FY23 Budget – WPCF Laboratory Manager
 - Follow up discussion to Town Administrators request to increase Selectboard Office Capacity

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11. 7:55 Matt Lord
- Proposal to create a temporary committee to research reasonable cannabis impact fee programs, as well as recommend guidelines for selecting programs
12. 8:05 Town Administrator's Business
- Request approval to submit proposed to Penguin Random House Grants for Small & Rural Libraries
 - Topics not anticipated in 48 hour posting
13. 8:15 Executive Session under G.L. c. 30A, s. 21(a)(2) to conduct negotiations with Police Chief, Chris Williams; votes may be taken.

Other:

- Anticipated Next Meeting Date: Monday, December 6, 2021 at 6:30 PM