

**MONTAGUE SELECTBOARD MEETING**

**Remote Meeting via ZOOM**

**Monday, March 14, 2022**

**Zoom Meeting Link: <https://us02web.zoom.us/j/83507603054>**

**Meeting ID: 835 0760 3054 Password: 802867 Dial in Option: (646) 558-8656**

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. 6:31 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
3. 6:33 Review Meeting Minutes
4. 6:35 COVID-19 Updates
  - Review of COVID case counts and trends
  - Discuss any related updates or priorities
5. 6:40 Personnel Board
  - Appointment of Janel Nockleby to the Montague Historical Commission
  - WPCF Foreman position description, to replace the WPCF Chief Operator position
  - MOA with NAGE union formally establishing revised title and job description
6. 6:50 Liquor License and Use of Public Land
  - Update on State allowance for outdoor dining and extension of licensed premises
  - Request from Rocket Science, dba The Rendezvous, 78 Third Street, for a license to use real property - of a portion of the Town parking lot adjacent to the Rendezvous - from 4/1/22 to 12/31/22, with use ending at the time of the winter parking ban.
7. 7:00 Public Input and Selectboard Discussion of Priorities for Spending of ARPA Coronavirus State and Local Fiscal Relief Funds (CSLFRF)
  - Overview of CSLFRF program guidance
  - Summary of existing project commitments requests received to date
  - Public suggestions for funding priorities
  - Discussion of next steps
8. 7:30 Unity Park Pollinator Garden Project (Peter Wackernagel and the Brick House)

9. 7:40 Requests for use of Cannabis Impact/Mitigation Funds
- \$40,000 for an afterschool STEM enrichment programming
  - \$25,000 for design of sidewalks linking the FCTS and TFHS/GFMS
  - Discuss any other proposed uses
10. 8:00 Authorize Submission to Municipal Small Bridge Grant Program – Swamp Road Bridge M28-036 Bridge Preservation (Design Request)
11. 8:10 Community One-Stop for Growth Grant Program – Prioritize Expression of Interest Submissions
- Sludge Compost Facility Phase 2 Design Study and Community Engagement
  - Town Hall Basement and Annex Re-Use Design Study
  - Montague Comprehensive Plan - Phase II Implementation
  - “Indeck Coal Silo” Public Art Project Feasibility Assessment
  - Real Estate Technical Assistance for Griswold Mill Site (11 Power Street)
12. 8:25 Town Administrator’s Business
- FRCOG DLTA Support Commitments
  - Procurement Updates
    - Republic Services Extension Proposal
    - Unity Park Playground Sealing and Painting
    - Montague Center Library Moisture Remediation/HVAC
  - DEP Standard Contract Form Renewal

**Next Regular Meeting Date: Monday, March 21, 2022 at 6:30pm**