

**SELECTBOARD and BOARD OF HEALTH
MEETING NOTICE
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA**

Due to COVID-19 Public Participation will be by:
Join Zoom Meeting: <https://zoom.us/j/93032695073?>

Meeting ID: 930 3269 5073 Password: 332807

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

TUESDAY, JUNE 23, 2020

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 Joint Selectboard, Board of Health and Finance Committee Minutes: 6/15/20
4. 6:33 Reorganization of the Board – Election of Chair, Vice Chair, and Clerk
5. 6:34 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
6. 6:35 Joint Pole Location Hearing
 - Install one joint owned midspan pole for a new fuses 22' north east of the centerline of Millers Falls Road and 312' south east of the centerline of George Ave
7. 6:45 Walter Ramsey, Town Planner
 - Authorize FY21 Complete Streets Grant Application requesting \$390,284 for walkability improvements at Keith Street, Montague Street and Turnpike Road
 - Authorize amendment to current engineering services contract with McMahon Associates to allow for geotechnical analysis of alternative 5th Street pedestrian bridge location. \$16,000 to be expended from MassWorks grant for the Canal District Gateway Improvement Project
8. 6:55 Jeff Singleton, GMTA Representative
 - FRTA Annual Meeting Report

**SELECTBOARD, BOARD OF HEALTH AND FINANCE COMMITTEE
MEETING NOTICE
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA
TUESDAY, JUNE 23, 2020**

9. 7:05 Wendy Bogusz, Executive Assistant
- Selectboard Technology Support (Tablets)
10. 7:10 COVID-19 Updates and Action Items
- Review of any Updated State Guidance or Orders
 - Review of Council on Aging Operations and Plans
 - Update on 6/25 Town Hall Reopening to Public Access
 - Discuss need for continued joint meetings
11. 7:30 Town Administrator's Report
- Capital Projects Update
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

Selectboard Meeting, **MONDAY, June 29, 2020, 6:30 PM** via Zoom

ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS

By the Board of Selectmen of the Town of **Montague**, Massachusetts.

Notice having been given and a public hearing held, as provided by law, IT IS HEREBY ORDERED: that EVERSOURCE ENERGY and VERIZON NEW ENGLAND INC. are hereby granted joint or identical locations for and permission to construct and maintain a line of poles and their respective wires and cables to be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary, thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary, in the public way hereinafter referred to, as requested in petition of said Companies dated the 16th day of March, 2020.

All construction under this order shall be in accordance with the following conditions: Poles shall be of sound timber, and reasonably straight, and shall be set substantially at the points indicated upon the plan marked – 6A030266 filed with and made a part of said petition. There may be attached to said poles by EVERSOURCE ENERGY not to exceed 18 wires and 2 cables, and by VERIZON NEW ENGLAND INC. not to exceed 40 wires and 4 cables, and all of said wires and cables shall be placed at a height of not less than 18 feet from the ground at highway crossings, and not less than 8 feet from the ground elsewhere.

The following is the public way along which the poles above referred to may be erected, and the number of poles which may be erected thereon under this order:

Millers Falls Rd.: Install one joint owned midspan pole for a new fuses 22’ north east of the centerline of Millers Falls Rd and 312’ south east of the centerline of George Ave

Also that permission be and thereby is granted to each of said Companies to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each may desire for distributing purposes.

I hereby certify that the foregoing order was adopted at a meeting of the Board of Selectmen of the Town of **Montague**, Massachusetts held on the 23 day of June, 2020.

Clerk of Selectmen

We hereby certify that on June 23 2020, at 6:35 o'clock PM, at via zoom a public hearing was held on the petition of **EVERSOURCE ENERGY** and **VERIZON NEW ENGLAND INC.** for permission to construct the line of poles, wires, cables, fixtures and connections described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the way upon which the Companies are permitted to construct the line of poles, wires, cables, fixtures and connections under said order. And that thereupon said order was duly adopted.

Selectmen of the Town of _____
Massachusetts.

CERTIFICATE

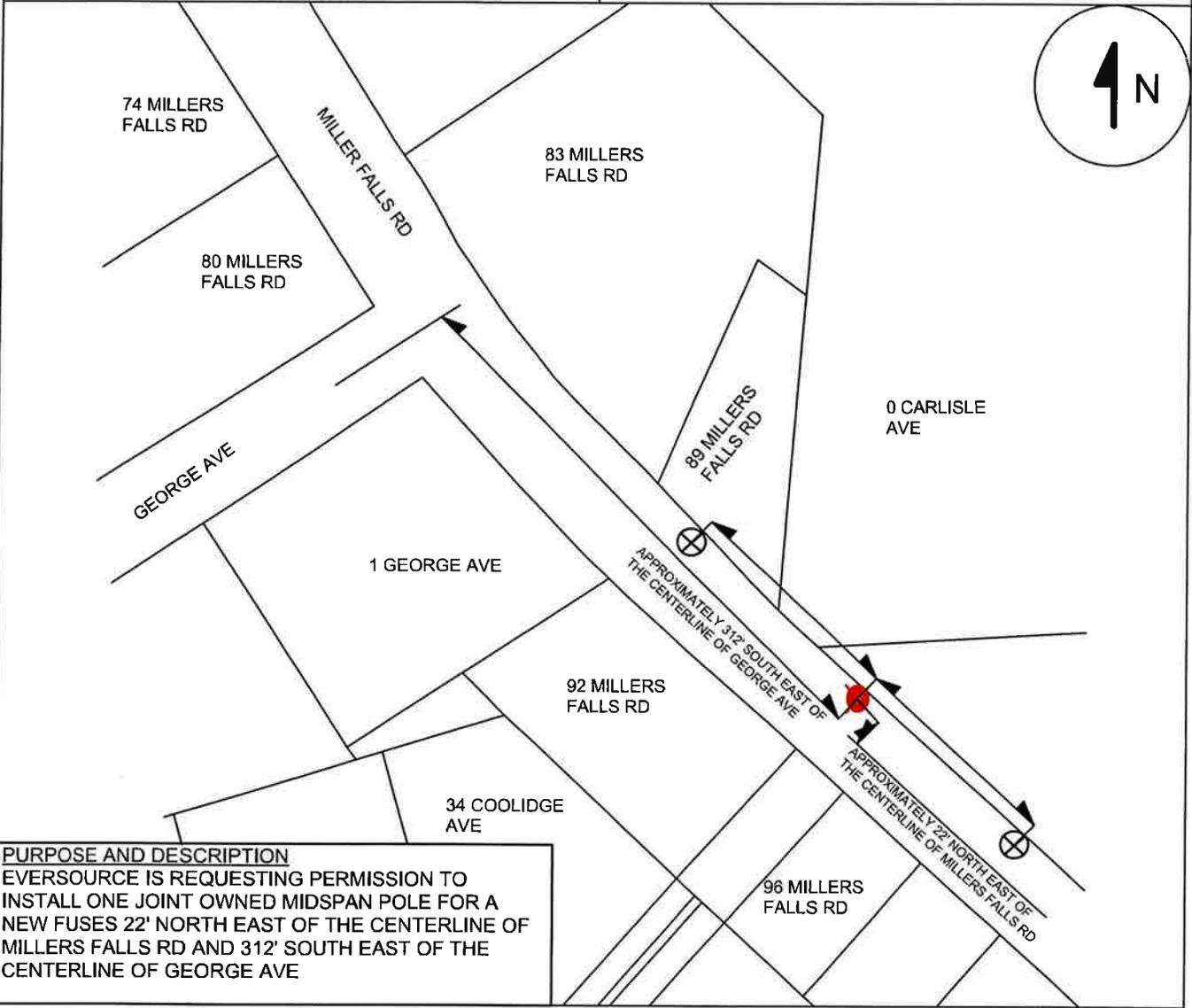
I hereby certify that the foregoing is a true copy of a joint location order and certificate of hearing with notice adopted by the Board of Selectmen of the Town of Montague, Massachusetts, on the _____ day of _____ 2020, and recorded with the records of location orders of said town, Book _____, Page _____. This certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Attest:

Town Clerk

Verizon

EVERSOURCE	TOWN MONTAGUE, MA
	STREET #89 MILLERS FALLS RD



PURPOSE AND DESCRIPTION
EVERSOURCE IS REQUESTING PERMISSION TO INSTALL ONE JOINT OWNED MIDSPAN POLE FOR A NEW FUSES 22' NORTH EAST OF THE CENTERLINE OF MILLERS FALLS RD AND 312' SOUTH EAST OF THE CENTERLINE OF GEORGE AVE

LEGEND

- PROPOSED JOINT POLE
- PROPOSED SOLE-OWNED ELECTRIC POLE
- EXISTING JOINT POLE
- EXISTING SOLE-OWNED ELECTRIC POLE
- PROPOSED ANCHOR
- EXISTING ANCHOR
- PROPERTY LINE

DRAWN BY JOE MCCARTHY	W.O.# 3390782 / 6A030266	DISTANCES ARE APPROXIMATE NOT TO SCALE	PETITION NO.
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WendyB-Montague Board of Selectmen

From: Walter Ramsey - Montague Planner
Sent: Wednesday, June 17, 2020 7:14 PM
To: WendyB-Montague Board of Selectmen
Cc: StevenE - Montague Town Administrator
Subject: 6/23 agenda items
Attachments: CSFPTier3Exhibit A Narrative (2).docx

Wendy, please include these 2 items for upcoming meeting

- Authorize FY21 Complete Streets Grant Application requesting \$390,284 for walkability improvements at Keith Street, Montague Street, and Turnpike Road.
- Authorize amendment to current engineering services contract with McMahon Associates to allow for geotechnical analysis of alternative 5th Street pedestrian bridge location. \$16,000, to be expended from MassWorks grant for the Canal District Gateway Improvement Project.

Walter Ramsey, AICP | Montague Town Planner | (413) 863-3200 x 112 | planner@montague-ma.gov