# 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/98955644129

### Meeting ID: 989 5564 4129 Password: 491878

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

# MONDAY, JULY 20, 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. 6:32 Approve Minutes: Joint Selectboard and Board of Health July 13, 2020
- 4. 6:33 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
  - Review of any Updated State Guidance or Orders

# 6. 6:45 Patricia Hynes, Traprock Center for Peace and Justice

 Use of Public Property: Peskeompskut Park, August 6, 2020, 7:30 PM, approx. 40 people. Event to remember the dropping of the atomic bombs on Hiroshima and Nagasaki

### 7. 6:53 Personnel Board

 Appoint Suzanne LoManto, Assistant Planner, NAGE, Grade D, Step 4, \$22.16/hr

### 8. 7:00 Michael Naughton

- Six Town Regional Planning Committee Progress Report
- 9. 7:15 Lew Collins, Between the Uprights
  - Status of License Fees paid in 2020 and not being able to use them due to COVID shutdown

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

## MONDAY, JULY 20, 2020

- 10. 7:30 Town Administrator's Report
  - FC Solid Waste Management District FY21 Hauling and Disposal MOU
  - Montague Center Traffic Calming Update
  - Police Review Advisory Group Application Update
  - Topics not anticipated in 48 hour posting
- 11. 7:45Executive Session under G.L. c. 30A §21(a)(6) to consider the purchase of real<br/>property: Map 17 Lot 13AVotes may be taken

# Upcoming Meetings: Selectboard Meeting, MONDAY, July 27, 2020, 6:30 PM via Zoom

	6
	Board of Selectmen
MONTAGUE	Town of Montague
	1 Avenue A (413) 863-3200 xt. 108
	Turners Falls, MA 01376 FAX: (413) 863-3231
ACONTAGATE CENTER	
·	Event Application former 6
PESKEOMPSKUT	Event Application for use of PARK and MONTAGUE CENTER TOWN COMMON
Name of applicant Pat	
rune of applicant	intern in grees
Name of business/group spor	soring proposed event if applicable: Trafrock Center for Vence and fustice
The New England	Tere Pagoda, Franklin Cty Continuing the Political Revolution
If applicable, number of years	s your organization has been running this event in Montague?
	In Hel Rd Montagne (Timprock) Po Box 1201 Greenfield
Contact phone <u>413 36</u>	1-9725. Contact email hphynes @ gmail. com
FID EIN 04-	2720536
	Pu Pu Pullin
Dates of proposed event	ursday Aug. 6, 2020 Location: Jeskeamskuttast to Gill
Hours / /2	ursday Aug. 6, 2020 Location: Teskermskutfast to Gill Montagne Bridge Set Up: N/A Clean Up:N/A
Approximate number of people	e expected to attend 40
What provisions will be made	regarding clean up of site? $N/A$
	/
Will the proposed event be:	
$\Box$ Musical	
<ul> <li>Theatrical</li> <li>Exhibitions</li> </ul>	
$\square$ Amusements	
U Wedding	

☐ Other Simple gathering

Fully & specifically describe content of the proposed exhibition, show and/or amusements:

We will gather :30 fem as at estermster for flute music and a few brief talks. Then we wilk on sidewalk to Gill-Montague B Standon bridge in Silence with lit candles in safe containers. Altogether 7:30 pm-8:30 pm

Fully & specifically describe the premises upon which the proposed event is to take place.

Done on pi at bottom

Use back of form or attach a map of the premises indicating parking area(s), entertainment area(s), vendor area(s), location & number of toilets, location & number of garbage receptacles, garbage storage area, camping area(s), and location of first aid/medical stations.

- Will vendors be selling: No
- $\Box$  merchandise
- $\Box$  food/beverage
- $\square$  alcohol
- $\Box$  other services\_

Fully & specifically describe the extent to which the event and/or premises would affect public safety, health, or order. If serving alcohol, indicate separate serving area, approved server i.e. TIPS trained. (separate license required to serve alcohol)

No alcohol. We will abide by traffic signals with a few participants as quides

Describe the appropriate level and nature of security and/or traffic control that would be needed and what provisions have been made.

fear participants will guide the group

What provisions will be made regarding first aid and emergency medical care? We have a muse attending first aid kit Ind cell phones

Are you also applying to place signs within Montague to advertise or give directions to your event? (See the Montague Building Inspector) If so, at which locations?

No

Attach a copy of your insurance policy or liability binder indicating a minimum policy of \$1Million Individual/\$3Million Group.

This has been waived by chair of Select Board.

I attest that to my knowledge the information provided in this application is accurate and not misleading.

Signature of applicant <u>H. Patricia Hepres</u> Date July 16, 2020

License fees: Monday – Saturday = \$25.00 per day Sunday = \$50.00

Request Fee has been waived

Date: \_\_\_\_\_

BOARD OF SELECTMEN – Approval

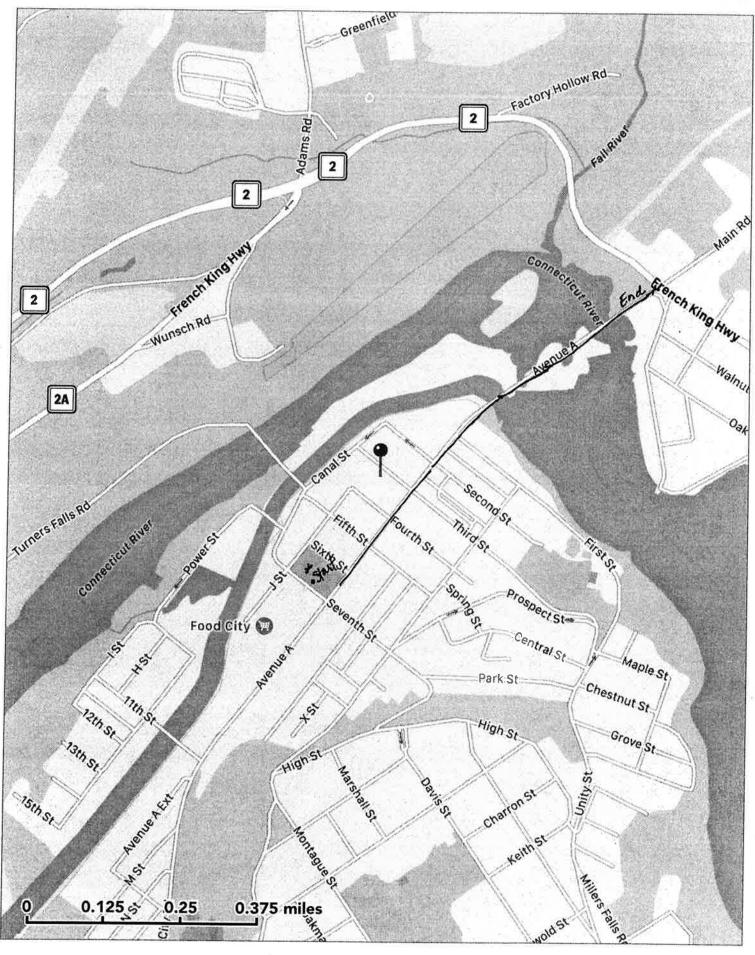
POLICE CHIEF - Approval / Comments

Date: \_\_\_\_\_

BOARD OF HEALTH - Approval / Comments

Date: \_\_\_\_\_

# near Turners Falls — Franklin



# Town of Montague Personnel Status Change Notice **Rate Changes**

Employee # _ / 8 3 4
ive date of change: <u>_7/みッ/み</u> の

		±:
Old Pay: Grade <u>C</u> Step <u>4</u>	Wage Rate: Wage Rate: Weekly Incentive:	weekly
New Pay: GradeStep	Wage Rate: Wage Rate: Weekly Incentive: Wage Rate:	1 <sup>st</sup> week if different
Stipends	Wage Rate:	last week if different
For:	Waga Data	(1)
	Wage Rate:	
	Weekly Amount:	
	Wage Rate:	
	Wage Rate:	last week if different
For:	Wage Rate: Weekly Amount:	
	Wage Rate:	1 <sup>st</sup> week if different
	Wage Rate:	last week if different
Notes:	· .	
		41 <sup>1</sup> 4

 Copies to:
 \_\_\_\_\_\_Employee
 \_\_\_\_\_\_Department
 \_\_\_\_\_\_Board of Selectmen

 \_\_\_\_\_\_Treasurer
 \_\_\_\_\_\_Accountant
 \_\_\_\_\_\_Retirement Board

# Six Town Regionalization Planning Board Report For Town Selectboards/GMRSD and PVRSD School Committees Spring/2020

On behalf of the 18 Planning Board members representing the towns of Bernardston, Gill, Leyden, Montague, Northfield, and Warwick, please accept this report as an informational update.

This Planning Board (PB) was formed under the provisions of Chapter 71, Section 14A and 14B whereby, two or more towns may join together to form a Regional School District Planning Board. Its purpose is to study the fiscal and educational advisability of establishing a new Regional School District. Once the Planning Board finishes its comprehensive study, which will likely be a two to three-year process, it will make recommendations for all six towns to consider. The underlying theme of this study is to explore potential opportunities to expand present learning opportunities and project learning designs, by offering a robust curriculum for all High School and Middle School students attending the Pioneer Valley Regional School District (PVRSD) and the Gill-Montague Regional School District(GMRSD) in a manner that is both affordable and sustainable.

To this end, the GMRSD was awarded a grant to retain the services of a consultant (The Abrahams Group) to assist the Planning Board in its work. Additionally, the grant will support an analysis of student transportation. In an effort to better manage its work, the PB organized itself into 4 subcommittees: Education, Finance/Transportation, Facilities (FTF), Public Relations, and Planning/Organization/Logistics/Administration/Governance.

The Board has met 4 times in person prior to the Pandemic. These meetings were held in the Montague Senior Center at 62 Fifth Street in Turners Falls, and began at 6:30 pm. All meetings were posted in the respective Town Halls and were open to the public. The Planning Board was working on designing its own website in an effort to keep everyone informed. However, for a number of reasons it was more advantageous to use the GM Regional School District's website to post agendas, meeting minutes and other informational items as it became available. Eventually there will be a place for the public to ask questions and offer suggestions.

Once the Pandemic hit, all our regular and subcommittee meetings have all been conducted and recorded remotely. These meeting agendas and minutes have been added to the STRPB webpage on the GM website. Additionally, the STRPB and its subcommittees (Education and Finance/Transportation) engaged in a number of remote meetings with the consultants as their work progressed.

The GMRSD Superintendent, Michael Sullivan and Joanne Blier, Director of Business and Operations, have been extremely helpful in researching information and providing data as they worked with the Abrahams Group Consultants. Their participation in our remote meetings have been very beneficial to the work of the STRPB. Their efforts should be acknowledged.

The Pioneer School District has also been working with the consultants on providing data to gain a better perspective on both the education and financial prospects in future years. Tanya Gaylord, PVRSD Director of Finance, has been extremely helpful in working with Mark Abrahams in providing and reviewing financial information.

Although efforts were made to extend the grant, we were notified that it is not being extended beyond June 30<sup>th</sup>. However, the consultants will continue to process all the information and issue a final report during the summer months which will be shared with Town officials and both school districts once it is received. At this time, the state is not accepting grant proposals for exploring the formation of existing school districts into a new, expanded regional district.

Once we are able to meet with groups of people, informational meetings and forums will be arranged to give and receive information in a variety of settings, both within the schools and the respective communities. Working with the respective superintendents, the Planning Board will be sending out an email to staff so they will be informed on the purpose of the Planning Board, the work to date, and what to expect over the next couple of years.

This is an exciting endeavor on behalf of our towns and our students as we explore potential options and opportunities in looking toward the future. With declining enrollment and limited state and town financial resources available, and an economy that will be challenged in years to come, it is imperative that we work together to find potential solutions.

Respectfully submitted,

Alan Genovese, STRPB Chair, Warwick Lance Fritz, Vice Chair, Leyden Greg Snedeker, Secretary/Treasurer, Gill Pat Shearer, Northfield Deb Potee, Northfield Reina Dastous, Northfield Deb Loomer, Gill Bill Tomb, Gill Mike Naughton, Montague Lynn Reynolds, Montague David Young, Warwick Steve Richter, Leyden Abby Pratt, Leyden Michelle Morrissey, Bernardston Renee Keir, Bernardston Jane Dutcher, Bernardston Jennifer Eichorn, Erving (non-member participant) From: Lewis Collins Sent: Wednesday, June 24, 2020 12:33 PM To: WendyB-Montague Board of Selectmen Subject: 2020 Licenses

Hi Wendy,

Was just thinking about this and wanted to ask the question and see what the Selectmen feel about this.

#### Question:

What happens to the fees that we already paid for the whole year of 2020 on our:

Common Victualer License to sell Alcoholic Beverages Entertainment License Common Victualler's License Automatic Amusement Device License

Is there a possibility of a credit for the time we are shutdown until we open again towards 2021 or a refund this year for the time we have not been able to use any of these Licenses during the Coronavirus Shutdown? I know you can't give me a definitive answer right away but I Just wanted to pass my question along for discussion by the Selectmen.

Thanks, Lew Collins Owner-Between The Uprights



# Franklin County <sup>VC</sup> Solid Waste Management District

117 Main Street, Second Floor, Greenfield, MA 01301 • (413) 772-2438 • Fax: (413) 772-3786 www.franklincountywastedistrict.org • info@franklincountywastedistrict.org

### MEMORANDUM

To: District TownsFrom: Jan Ameen Executive DirectorDate: June 29, 2020RE: Hauling and Disposal MOU

Enclosed are two copies of the Memorandum of Understanding for Hauling Services, effective July 1, 2020 for Fiscal Year 2021. Please review the MOU, including Attachment A that lists the hauling and disposal fees for your town.

If you have any questions about the MOU or pricing, please call me at 772-2438 or email me at fcswmd@crocker.com.

Please sign and return one copy. The other copy is for your file.



# Franklin County Solid Waste Management District

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## MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE FRANKLIN COUNTY SOLID WASTE MANAGEMENT DISTRICT AND THE TOWN OF MONTAGUE REGARDING HAULING OF RECYCLABLES AND HAULING AND DISPOSAL OF SOLID WASTE; HAULING AND DISPOSAL OF BULKY WASTES; AND HAULING AND DISPOSAL OF SCRAP METAL AND APPLIANCES

This Memorandum of Understanding (MOU), is executed this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2020, by and between the Franklin County Solid Waste Management District, hereinafter referred to as the "District", and the Town of Montague, municipal corporation of the Commonwealth of Massachusetts, hereinafter referred to as the "Town."

WITNESSETH THAT:

WHEREAS, the District issued an Invitation for Bids (IFB) for hauling services for recyclables and solid waste from District member municipalities, and

WHEREAS, the District negotiated contracts for hauling and disposal services based upon a review of the IFB responses, and

WHEREAS, the District is making these contracts available to member municipalities, and WHEREAS, the Town selected the hauler to service member municipalities,

THEREFORE, the District and the Town now agree to the following terms and conditions regarding said contracts:

1. The District shall provide administration of the contract on behalf of the Town.

2. The District shall, on a monthly basis, receive all invoices from the Contractor for provided services. Specific town services are listed in Attachment A.

3. The District shall, within seven (7) days of receipt of said invoices, remit to the Town an invoice for the Town's share of the hauling and disposal costs incurred during the preceding month. The invoice shall be based upon the hauling and disposal costs as itemized in Attachment A. The District's invoice will include an administrative surcharge for each service.

4. The Town will remit payment to the District for all charges invoiced by the District within thirty (30) days of receipt of the District's invoice.

(over)

5. In the event that payment from the Town does not reach the District office within the prescribed 30 days, the District may add an additional 1.5% late fee to the next invoice sent to the Town, if such late fees are assessed by the Contractor.

6. The Town shall contact the hauler directly to arrange for pickup of rolloff boxes. Requests for a pickup must be made no later than 48 hours prior to the desired pickup day.

7. The Town has the right to terminate this Agreement at any time, without cause. The District requires no fewer than sixty (60) days written notice prior to the Town terminating this Agreement. If less than sixty (60) days notice is given, the Town will be financially responsible for the District's lost administrative fees. For example, if a town provides written notice on March 1st to terminate on April 30th, there are no lost administrative fees. If a town provides written notice on March 1st to terminate to terminate on March 31st, the Town will be responsible to pay the District for lost administrative fees for one month. Lost administrative fees will be calculated using an average administrative fee based upon the previous three months' invoices.

8. Any questions concerning these hauling and disposal contracts shall be directed to the District Executive Director at 413-772-2438 or at fcswmd@crocker.com. If the Town experiences any problems with the hauler it must report them to the District. The District will pursue all remedies on behalf of the Town.

9. This MOU may be amended by written agreement of both parties.

10. This MOU shall remain in effect from July 1, 2020 to June 30, 2021.

IN WITNESS WHEREOF, THE TOWN OF MONTAGUE AND THE FRANKLIN COUNTY SOLID WASTE MANAGEMENT DISTRICT HAVE RESPECTIVELY CAUSED THIS MEMORANDUM OF UNDERSTANDING TO BE DULY SIGNED AND EXECUTED AS OF THE DATE AND YEAR FIRST WRITTEN ABOVE.

TOWN OF MONTAGUE

Selectboard Member

Selectboard Member

FCSWMD Ionathan Lagreze, Chair

30.20

Date

Selectboard Member

Date



# Franklin County Solid Waste Management District

117 Main Street, 2<sup>nd</sup> Floor, Greenfield, MA 01301 • (413) 772-2438 • Fax: (413) 772-3786 www.franklincountywastedistrict.org • info@franklincountywastedistrict.org

# ATTACHMENT A

## FISCAL YEAR 2021 HAULING AND DISPOSAL PRICES

The pricing below excludes fuel adjustments.

Town	Recycling	Bulky Waste
Montague	Waste Management	Waste Management
	\$205 per haul	\$200 per haul
	\$335 per tandem haul	\$335 per tandem haul
	(\$167.50 per box)	(\$167.50 per box)
	\$50/month paper compactor rolloff	\$98 per ton
		\$25 per mattress
	2)	\$20 man an anth
		\$30 per month per rolloff rental
ADMIN.	\$500/year	\$500/year
FEE	flat user fee	flat user fee
	\$4/ton	\$4/ton
		y 8

Recycling Rolloff Replacement: annual cost

\$1,166.74

### WendyB-Montague Board of Selectmen

From:	
Sent:	
To:	
Subjec	t:

StevenE - Montague Town Administrator Thursday, July 16, 2020 9:16 AM WendyB-Montague Board of Selectmen TA Business: Montague Center Traffic Calming Update

Hi

Please include the following under TA Business:

Montague Center Traffic Calming Update

You can include Tom's note below and I will also share Chief William's planned purchase of two additional flashing speed limit signs through funds from the Police Discretionary Account.

Steve

**From:** TomB - Montague Highway Department **Sent:** Thursday, July 16, 2020 6:27 AM

Subject: RE: MC complete streets project

Good Morning All, so as long as the rain holds of today we will have a crew in Montague Center painting the hash lines at each end of the common, as far as the lines down the middle of the road we are at the mercy of the line company, there are only two company's that bid on these jobs of line painting and they cover most of New England, so be assured that we are working on it. Also we are still planning to put a berm on the Norther side of the common its just have time and personal to get all we need to do done, Thank You for your patience.