

## **MONTAGUE SELECTBOARD MEETING**

**VIA ZOOM**

**Monday, May 15, 2023**

### **AGENDA**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/89426352204>

**Meeting ID:** 89426352204 **Dial into meeting:** **+1 646 558 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 Approve Selectboard Minutes from May 8, 2023
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. 6:33 Personnel Board
  - Appoint Albert Millet to DPW Groundskeeper UE Grade C, Step 1, effective 05/22/2023
  - Consider candidacy of Dorinda Bell-Upp to serve on the Six Town Regionalization Planning Board effective July 1, 2023 (vote to be taken at future meeting)
5. 6:36 Council on Aging, Roberta Potter
  - Vote to accept gifts for the purpose of direct aid to seniors through Council on Aging
6. 6:40 Parks and Recreation Director, Jon Dobosz
  - Registration for Assembly, Use of Public Property-First Street, Montague Soap Box Races, Sunday, September 17, 2023, 7:00 AM to 6:00 PM
7. 6:45 Airport Manager, Bryan Camden
  - Reserve Fund Transfer Request: \$10,100 to be transferred from the Airport Health Insurance Account to the Equipment Repair and Maintenance Account for non-budgeted mid-year increases to electricity and wage line items.
8. 6:50 Proposed Recreation Settlement Agreement with FirstLight Power (FERC Relicensing Process)
  - Review Discussion from Previous Meeting
  - Consider any additional comments received
  - Consider Execution of Recreational Settlement Agreement

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9. 7:05      Maureen Pollock- Town Planner
- Mass Housing Partnership – Housing Hero Announcement for Town of Montague
  - Funding request/authorize to proceed with grant applications
    - Authorize Commonwealth Places grant application for the Shea Theater Mural project. Grant request \$22,450. (1:1 Match Required)
    - Request to authorize \$22,450 in matching funds for the Shea Theater Mural Project from ARPA Community and Economic Recovery funds.
    - Request to submit a grant proposal to the Executive Office of Elder Affairs Enhancing Digital Literacy for Older Adults Grant Program.
    - Authorize application to the Municipal Vulnerability Preparedness (MVP) Planning 2.0 Program - to update the town's MVP plan and implement a seed project.
10. 7:20      Walter Ramsey, Assistant Town Planner
- Presentation of Draft FY24-29 Capital Improvement Plan. Public comments accepted through May 31.
  - Town Hall Improvements
11. 7:50      Town Administrator Report
- Economic Development Planning Council Meeting Invitation, May 19
  - State Budget Update
  - CSO Notification Plan Update

**OTHER:**

**Next Meeting:** Selectboard, Monday, May 22, 2023, at 6:00 PM via ZOOM