

MONTAGUE SELECTBOARD MEETING
Montague Town Hall, Upstairs Meeting Room
One Avenue A, Turners Falls, MA 01376

Also Available via ZOOM

Join Zoom Meeting <https://us02web.zoom.us/j/87925076717>

Meeting ID: 879 2507 6717 Dial into meeting: +1 646 558 8656

Monday, July 10, 2023

AGENDA

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. 6:00 PM** Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:00 Approve Selectboard Minutes from June 12, and June 26, 2023
3. 6:01 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. 6:03 Zak Nichita, Zak's Auto Sales & Repair
 - Request for Class II License at 221 Millers Falls Road, Turners Falls, Map 23, Lot 28
5. 6:10 FY21 CDBG Program, Franklin County Regional Housing and Redevelopment Authority
 - Authorize Payment #10 to Berkshire Design Group, in the amount of \$356.40 for professional landscape architectural, civil engineering and land surveying services for the FY21 MONT CDBG Avenue A Streetscape Phase III Continuation Project.
6. 6:15 Trash and Recycling Collection and Disposal Services Contract
 - Review Final Curbside Trash and Recycling Vendor Bid Prices
 - Discuss Recent Performance of Incumbent Vendor/Low Bidder (Republic Services)
 - Consider Award of 3-Year Contract
7. 6:30 Airport FY23 Budget Shortfall, Airport Manager
 - Request to approve the Ch. 44 533b transfer of \$47,000 from General Fund Health Insurance 001-5-910-5174 to Airport Enterprise Fund 001-5-994-5964 to cover FY23 revenue shortfall

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8. 6:40 Personnel Board
- Appoint Jayson Scribner, Airport Grounds Maintenance effective July 11, 2023
 - Review and approve Job Description for Administrative Assistant, Town Clerk's Office
 - Appoint Anne Stewart, Board of Health Administrative Assistant, Temporary Employee. Effective July 12, 2023
 - Review and Approve Memorandum of Agreement with UEW 274 amending Article 12 and Appendix B of the existing agreement.
 - Approve revised job description for DPW Collections System Lead Operator
 - Appoint Kyle Bessette Collection System Lead Operator effective July 1, 2023 Grade E, Step 4, \$26.40 per hour.
 - Announce employment contract for Steven Ellis, July 1, 2023-June 30,2026
 - Acknowledgement: Walter Ramsey awarded a Graduate Certificate in Local Government Leadership and Management through the Suffolk University Graduate Certificate Program
 - Acknowledgement: Eileen Seymour awarded a Baccalaureate Degree in Business Administration with a Concentration in Public Administration, and a Minor in Finance from Southern New Hampshire University
 - Brittany Tuttle hired as Town Nurse
9. 6:55 Assistant Town Administrator Business
- Clean Water Facility Screw Pump Replacement Project: USDA Rural Development grant and loan award announcement. Authorize chair to execute UPDATED agreement documents
 - Authorize Letter of Agreement with Judd Wire and Kearsarge for occasional use, light storage, and access under Burn Dump Solar Canopy
 - FY24 PARC Grant, request for statement of support
10. 7:10 Town Administrator Business
- Discuss option to submit special legislation for additional Liquor Licenses
 - Wage & Class Update Contracting Update
 - MA Certification of Public Procurement Officials Designation Renewal
 - Topics not anticipated within the 48hr posting
11. 7:30 Executive Session
- Executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining to litigating position of the public body and the chair so declares.

OTHER:

Next Meeting: Selectboard, Monday, July 24, 2023 at 6:30 PM, via ZOOM