

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, July 24, 2023

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/81109070328>

Meeting ID: 811 0907 0328 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 July 10, 2023
3. 6:32 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. 6:35 Cindy Bayer, Rustic Romance, 26 East Main Street, Millers Falls
 - 1 Day Beer & Wine License, Sip N' Shop, September 22, 2023
 - 1 Day Beer & Wine License, Sip N' Shop, November 10, 2023
5. 6:43 Adam Tobin, Unnameable Books, 66 Avenue A, Turners Falls
 - Request to place a wheelchair ramp in the public right of way (sidewalk in front of 66 Avenue A)
6. 6:50 Annie Levine, Great Falls Farmers Market
 - Request to place Great Falls Farmers Market sandwich board (36" x 54") sign on Montague Center Common from now until October 28th.
7. 6:55 Maureen Pollock, Town Planner
 - Execute Municipal Vulnerability Preparedness Program Grant to complete the MVP 2.0 Pilot Process, \$95,000
8. 7:05 Brian McHugh, Franklin County Regional Housing and Redevelopment Authority
 - As the first step in the Grant Close Out Process, review and authorize signature on the Final Quarterly Report for CDF-G-2020-Montague-00896 Community Block Grant Program Activities
 - Authorize Payment #11 to Berkshire Design Group, in the amount of \$1,100.00 for professional landscape architectural, civil engineering and land surveying services for the **FY21 MONT CDBG** Avenue A Streetscape Phase III Continuation Project.
9. 7:15 Fall Special Town Meeting
 - Proposed date: 10/11/23
 - Open Special Town Meeting Warrant

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10. 7:20 Walter Ramsey, Assistant Town Planner
- Update on ongoing procurements
11. 7:30 Montague Burn Dump Corrective Action Design Plan (Steve Ellis)
- Consideration and approval of agreement with Kearsarge Montague BD LLC for completion of and payment for repairs to the Montague Burn Dump cap consistent with MassDEP - approved Corrective Action Design plan, as a modification to the April 13, 2020 solar lease agreement.
 - Consideration and approval of addendum to solar lease dated August 21, 2017 with Kearsarge Montague LLC to provide for a temporary abatement of certain annual lease payments, in connection with the repairs to the Montague Burn Dump cap.
 - Update on July storm impacts
12. 7:40 Town Administrator Business
- Resignation of Selectboard Administrative Assistant Shayna Reardon, effective August 24, 2023
 - Award 3-Year contract (FY25-27) for curbside trash and recycling collect and hauling, and trash disposal to Casella Waste Management of Massachusetts, Inc.
 - Advisement of Purchase and Sale Agreement for the Greenfield Montague Transportation Authority Property at 382 Deerfield St., Greenfield MA
 - Execute MOU for Regional Household Hazardous Waste Collection event, Saturday September 3, 2023
 - Execute MOU regarding Third-Party Inspection of the Town's Municipal Transfer Station
 - Termination of GreenHouse Cannabis Group, Inc. Host Community Agreement, and request for refund of \$4,315.50 in collected fees or pre-payments.
 - Discuss and Approve Proposed Clean Water Trust State Revolving Fund Grant Application
 - Approve MIIA Risk Management Grant Submission
 - Colle/Shea roof project expected to start September 1, 2023
 - Topics not anticipated within the 48 hour posting

OTHER:

Next Meeting: Selectboard, Monday, August 7, 2023 at 6:00 PM, 1 Avenue A, Turners Falls and via ZOOM