

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, August 28, 2023

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/81005841442>

Meeting ID: 810 0584 1442 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. 6:00 PM** Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
- 2. 6:01** Approve Selectboard Minutes from August 21, 2023
- 3. 6:02** 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** Liquor License Hearing
 - El Nopalito Restaurant, LLC. d/b/a El Nopalito, Jahmes Campos Peters as manager, has applied for an on premises, All Alcoholic Beverages Liquor License (Restaurant). The premise is located at 196 Turners Falls Road, Montague, MA.
- 5. 6:10** Personnel Board
 - Chris Boutwell Special Municipal Employee Financial Interest Disclosure
 - Appoint Gracen (Grae) McLaughlin, Montague Public Libraries Children's Program Assistant, 13.5hrs/wk NAGE Grade B, Step 1, Effective August 29, 2023
- 6. 6:20** Montague Retirement Board
 - Explanation of benefit and cost associated with proposal to increase retiree base for cost-of-living adjustments from \$18,000 to \$30,000.
- 7. 6:30** Eileen Seymour, Treasurer/Collector
 - Low Income Household Water Assistance Program (LIHWAP)
- 8. 6:40** Gill Montague Regional School District
 - Update on status of application to MA School Building Authority (MSBA)
 - Request for Affirmation of Selectboard Support of MSBA Application
- 9. 7:00** Town Administrator Business
 - Discuss schedule for September Meetings, schedule for finalizing Town Meeting Warrant and Recommendations
 - Notice of federal FY22-23 CDBG Grant Award of \$1,325,682
 - Request authorization to contract for services up to \$10,174.88 to secure the Strathmore Mill Complex from unauthorized entry. Funds to be drawn from the Community Development Discretionary Unsafe/Unhealthy Buildings Account.
 - Update on Farren Care Center Demolition Schedule and Process for Acceptance of Land.

OTHER:

Next Meeting: Selectboard, Monday, September 11, 2023 at 6:00 PM, 1 Avenue A, Turners Falls and via ZOOM