

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, September 11, 2023

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/84884566659?>

Meeting ID: 848 8456 6659 **Passcode:** 405436

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. 6:00 Approve Selectboard Minutes from August 28, 2023, if available
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 Jon Dobosz, Parks & Recreation Director
 - Soap Box Races being held on Sunday, September 17, 2023
5. 6:08 Chelsey Little, Clean Water Superintendent
 - Monthly Permit Report Summary, August 2023
 - Generator Bid Results and Budget
 - Request \$209,000 ARPA funding to enable award pending STM request
 - Award bid to Collins Electric in the sum of \$282,130
 - Execute task order with Wright-Pierce for Ops Building HVAC engineering for \$7,500
 - Execute DEP GAP III Grant Contract and Agreement
6. 6:30 DPW Updates – Tom Bergeron
 - Collection System Updates
 - Wendell Road and other Paving Updates
 - 11th Street Bridge Repair Updates
7. 6:45 Notice of Airport Grant Award from the Federal Aviation Administration in the Amount for Design of Apron and Taxi Way (\$75,420)
8. 6:50 Personnel Board:
 - Accept Max Pellerin Resignation from the Airport Commission
 - Appoint Josh Lively, Airport Commission, to fill Max Pellerin unexpired term (6/30/26), effective September 12, 2023
 - Appoint Jasper Adams, Cultural Council, 3 year term until 6/30/2026, effective September 12, 2023
 - Appoint Angela Amidon, Selectboard Administrative Assistant, Grade B, Step 1, Effective September 20, 2023

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9. 7:00 Brian McHugh, Director of Community Development, FCRH&RA
- To review, approve and execute the Response to the FY22.23 Montague CDBG Response to Additional Special Conditions.
10. 7:10 Review October 10, 2023 Special Town Meeting Warrant
- Discuss Proposed Articles, Scope and Sequence of Warrant
 - Consider citizen petition to exclude Turnpike Road zoning article
11. 7:30 Assistant Town Administrator Business
- Execute contract with JJS Universal Construction Inc. of Dudley, MA for the Montague Center Library Masonry Repointing Project for a lump sum fee of \$70,000 and a total contract value not to exceed \$85,000 for unit costs over the baseline price that are to be approved in advance by the Assistant Town Administrator.
 - Execute Contract Larochelle Construction, Inc. of South Hadley, MA for the Montague Center Library Slate Roof Repair Project for a lump sum fee of \$35,000 and a total contract value not to exceed \$45,000 for unit costs over the baseline price that are to be approved in advance by the Assistant Town Administrator
12. 7:40 Town Administrator Business
- Authorize Library Director, Caitlin Kelley, to sign Mass Cultural Council Festival Grant contract for receipt of \$2,500 in grant funds to support Falls Fest 2023.
 - Update on Colle-Shea Theater Roof Project
 - Discussion of Public Communication During Emergency Incidents
 - Review Rural Sector Input to Economic Development Planning Council

OTHER:

Next Meeting: Selectboard, Monday, September 18, 2023 at 6:30 PM, in-person at Montague Town Hall 1 Avenue A, Turners Falls and also accessible via ZOOM