

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, October 23, 2023

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/89840674410?>

Meeting ID: 898 4067 4410 **Passcode:** 302892

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. 6:30 Approve Selectboard Minutes from October 2 and 16, 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. 6:34 Maureen Pollock, Town Planner
 - Execute Municipal Vulnerability Preparedness Program Grant Agreement to complete the MVP 2.0 Pilot Process, \$29,000
5. 6:40 Personnel Board
Eileen Seymour, Treasurer/Collector
 - Request for special article to allow payment of FY23 out of grade pay due to Charlene Langenback
Tom Bergeron, DPW Superintendent
 - Request to Appoint Aiden Bailey, Student Intern for the 2023/2024 School Year, \$16.00/hr, 0 – 40 hrs/week
Steve Ellis, Town Administrator
 - Discussion of pending UEW MOA
 - Truck Driver/Laborer in Training
 - Lead Heavy Equipment Operator
 - Custodian Services
 - Uniform Allowance
6. 7:00 Al Cummings, Trustees of the War Memorial Committee
 - Annual Rag Shag Parade, October 31, 2023, 6:00 PM to 8:00 PM, From Aubuchon Parking Lot, down Avenue A to the Discovery Center Parking Lot
7. 7:05 FY25 Budget
 - Review Preliminary Revenue Projections and Consider Excess Levy Capacity Options

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8. 7:25 Town Administrator's Business
- Execute contract with Johnson Asphalt Paving, LLC of Northfield for Crack Sealing and Line Striping at the Unity Park Parking Lot and Walkway, \$5,850.00
 - Discuss FY25 IT Procurement
 - Falls Fest 2024 Plans
 - Topics not anticipated within the 48hr posting

OTHER:

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