

**MONTAGUE SELECTBOARD MEETING**

**VIA ZOOM**

**Monday, October 30, 2023**

**AGENDA**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86551263160?pwd=dGF5b2JZbjUwZ2VJTjBNd3JxZUtzUT09>

**Meeting ID: 865 5126 3160 Passcode: 291986 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 17 and 23, 2023 if available
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 Executive Assistant Business
  - Update on Kim James-Caron, 20 N Street Compliance with Nuisance Dog Order
5. 6:40 Assistant Town Administrator Business
  - FY One Stop Award Announcements
    - \$132,700- Site Readiness- Turners Falls Canal District Riverfront Readiness Project (Strathmore Site Demolition Planning)
    - \$500,000- Rural and Small Town Development Fund- Avenue A Combined Sewer Overflow and Buffer Line Improvements
  - Town Hall Annex Solar Project - Execute master purchase agreement and authorize limited scope of services for engineering study with ACE solar (\$192,930.52)
  - Review and authorize Agreement for Professional Services with Wright-Pierce Inc for the CWF Screw Pump replacement project. (\$273,628)
6. 6:50 Town Administrator Business
  - Discussion of FY25 Budget Message and Process for Hearing Requests
  - Farren Care Center Property Update
  - Strathmore Mill Advocacy and Updates
  - Execute Amended MOU with Franklin Regional Council of Governments for the DPH Mass in Motion Project (Scope Revision)
  - Execute \$4,230 contract with Coleen Doherty to Coordinate the MA Executive Office for Elder Affairs Digital Equity Technology Training Grant
  - Report on 10/27 Strathmore Meeting with state and federal officials
  - Topics Not Anticipated in the 48 hour Posting Requirements

**OTHER**

**Next Meeting:** Selectboard, Monday, November 6, 2023 at 6:30 PM, 1 Avenue A, Turners Falls and via ZOOM