

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, November 13, 2023

AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/86551263160>

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. 6:00 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 November 6, 2023, if available
- 3. 6:00** 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. 6:02** Chelsey Little, Clean Water Superintendent
 - Final NPDES (National Pollutant Discharge Elimination System) Permit Issued- Effective January 1, 2024 ([link to permit here](#))
 - New rate structure and primary treatment facility upgrade planning/retreat February 2024
 - WET (Whole Effluent Toxicity) testing results
 - Permit discharge summary report for October 2023
- 5. 6:15** El Nopalito, Liquor License Application – For Reconsideration
 - 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. Further information to be submitted
- 6. 6:20** Personnel Board
 - Appoint Pete Lapachinski to Zoning Board of Appeals as an Alternate Member until 6/30/24, effective 11/14/23
- 7. 6:25** Brian McHugh, FCRHRA Director
 - To authorize payment #2 to H. M. Nunes & Sons Construction, Inc. in the amount of \$91,517.00 for the final payment for FY21 Montague Avenue A Streetscapes Improvement Construction Project
- 8. 6:30** Jeff Singleton, FRTA Representative
 - FRTA Weekend Service Update
- 9. 6:40** Executive Assistant Business
 - Discuss standardizing practice relative to MA State CASL “Contracted Authorized Officer Designation

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10. 6:45 Assistant Town Administrator's Business
- First Street/Habitat for Humanity Housing Project: Phase II Environmental Assessment findings and request for purchase and sale extension
 - Vote to authorize up to \$35,000 of ARPA funds for engineering associated with the DEP Administrative Order for the Burn Dump closure and execute agreement with GZA Environmental not to exceed \$35,000.
11. 7:00 Initial discussion on the findings of the Six Town Regional Planning Board
12. 7:15 Town Administrator's Business
- Review FY25 Budget Message
 - Status report on MOAs with the UEW
 - TA Priorities for the remainder of the fiscal year
 - Six Town Regionalization Planning Board Meeting on 11/14/23
 - Topics not anticipated in the 48 hour posting

OTHER:

Next Meeting:

- Selectboard, Monday, November 20, 2023 at 6:30 PM, via ZOOM