

MONTAGUE SELECTBOARD MEETING
VIA ZOOM
Monday, November 20, 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. 6:30PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:30 Approve Selectboard Minutes from November 6 and 13, 2023
3. 6:31 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. 6:33 Brian McHugh, FCRHRA, Director of Community Development
 - To authorize payment #1 to Berkshire Design Group in the amount of \$1,275.00 for payment of FY22.23 Montague Hillcrest Park Construction Project
5. 6:35 Suzanne LoManto, Montague Assistant Planner
 - Discuss "Save The Date" Northeast Unity Car Show on First Street and around Unity Park. Sunday, September 22, 2024 (Full Application to follow)
 - Request for Assembly for the Santa Parade hosted by The Montague Center Fire Association – 5 Village Santa Parade. Dec. 16, 2023, 2 :00 PM to 4 :00 PM
 - 'Making it Public' NEFA Contract – Awarded to RiverCulture for professional training of three staff members and \$15,000 for a 2024 work of temporary public art.
6. 6:40 Chris Williams, Police Chief
 - Adopt Policy and Procedures
 - Traffic Enforcement 4.02
7. 6:50 `Maureen Pollock, Town Planner
 - Montague City Village Center Study – project update
 - MassDOT & MHP Thriving Communities Support Letter –Authorization to sign the letter of support
 - Digital Equity Plan – project update
 - MassDOT Intersection improvements at Routes 63 and North Leverett Road – project update
8. 7:10 Dorinda Bell Upp, Six Town Regionalization Planning Board Update
 - Briefing on STRPB Findings to Date and Next Steps Relative to Consideration of a Possible Merger of Gill-Montague and Pioneer Valley Regional Schools

Montague Selectboard Meeting
November 20, 2023
Page 2

9. 7:25 ATA Business
- Issue Certificate of Completion to Nova Works LLC under Land Development Agreement issued 6/13/22 for 500 Avenue A (former DPW garage)
 - Change Order Request #1 Montague City Road Flooding Relief Project in the amount of \$40,630 for environmental controls required by Army Corps of Engineers General Permit.
10. 7:30 TA Business
- Review of FY2024 Tax Classification Hearing Process and Memo submitted by Karen Tonelli, Director of Assessing
 - Execute Agreement with Wright-Pierce in the Amount of \$76,900 for Regulatory Compliance Assistance
 - Execute a purchasing agreement between the Montague Public Libraries and Verizon to Establish a Discounted Distance Learning M2M account.
 - Execute Agreement with the Mass Cultural Council in the Amount of \$2,500 for Festival Grant Funds to Be Directed by the Montague Public Libraries.
 - Request to Issue Notice of Closure of Montague Town Hall and Other Town Offices, Applicable to Non-Essential Personnel, Effective at 4PM on Wednesday, November 22.
 - Topics not anticipated in the 48 hour posting requirements

Next Meeting:

- Selectboard, Monday, November 27, 2023 at 6:30PM, 1 Avenue A, Turners Falls, via ZOOM