

MONTAGUE SELECTBOARD MEETING

MONDAY, December 4, 2023

**In-Person at 1 Avenue A, Turners Falls and VIA ZOOM
AGENDA**

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

Meeting ID: 865 5126 3160 **Passcode:** 291986

Dial into meeting: **+1 646 558 8656**

This meeting/hearing of the Selectboard will be held in person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

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 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
3. 6:32 Approve Selectboard Minutes from November 20 and 27, 2023 if available
4. 6:33 Caitlin Kelly, Library Director
 - Update on Mass Public Library Construction Program application process
 - Libraries Transforming Communities (LTC): Accessible Small and Rural Communities
 - “Beyond Library Walls” – Serving Tweens and Teens
5. 6:50 Chelsey Little, CWF Superintendent
 - Montague Generator Project RFP#1 Revised Response. Execute change order 1001 with Collins Electrical Co. Inc. in the amount of \$25,000 to change from an integrated automatic transfer switch (ATS) to a stand-alone ATS in order to improve lead times.
6. 7:00 Personnel Board
 - Appoint Joanne Palhete, DPW Custodian, 12-19 hours/week, effective 12/11/2023
 - Town Administrator Succession and Transition Plan

Montague Selectboard Meeting

December 4, 2023

Page 2

7. 7:20

ATA Business

- Execute Master Purchase Agreement with Alliance Clean Energy, Inc. for the Town Hall Annex Solar Project (\$192,930.52- funded from ARPA)
- Green Communities FY23 Annual Report

8. 7:30

TA Business

- Review of Proposed FY25 Selectboard Budget Submissions
- Execute Agreement in the Amount of \$50,000 with Wright Pierce for a Wastewater Collection System Capacity Management, Operations and Maintenance (CMOM) Plan
- Reminder of EOED Grant Award Celebration at the Shea Theater, December 5
- Authorization to Vote on Behalf of Town at MIIA Annual Meeting January 20, 2024
- Topics Not Anticipated Within 48 Hours of Posting

Upcoming Meetings:

- Digital Equity Plan meeting December 6, 2023 at 6:00pm, 1 Avenue A and via ZOOM
- Selectboard, Monday, December 11 at 6:00 PM, via ZOOM