

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, December 11, 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. 6:00PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:00 Approve Minutes:
 - Selectboard November 27, 2023 and December 4, 2023
 - Six Town Regionalization Planning Board, November 14, 2023
3. 6:02 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. 6:04 Sewer Commissioners
 - Sewer Abatements for First Half FY24 Billing
 - Discuss HVAC/Operations Building Report and Next Steps
 - Bike Path Mural
 - Surplus Equipment Authorization (list as attached)
 - FY25 Budget Update
 - Monthly Discharge Summary for November 2023
 - Sewer Commission Retreat Scheduling
5. 6:40 Tom Bergeron, DPW Superintendent
 - Request to spend Discretionary Funds over \$25,000 to purchase a new 2023 Kubota tractor to replace a 2001 John Deere that has reached its replacement cycle
6. 6:45 Steven Ellis, Eileen Seymour, Tom Bergeron
 - FY25 Curbside Trash & Recycling
 - Trash Sticker Revenue History and Options for FY25
 - Preliminary Thoughts on New Trash Sticker Rules
7. 6:55 Jon Dobosz, Parks and Rec Director
 - Execute PARC Grant agreement and associated documents for the Montague Center Playscape Improvement Project
8. 7:00 Ed Gregory, Historical Society
 - Historical Society Request to Take Possession of Farren Architectural Plans
9. 7:05 Maureen Pollock, Town Planner & Suzanne LoManto, Assistant Planner
 - Planning Department and RiverCulture seek ARPA Expenditure Request for \$22,450 to partially fund a Shea Theater Mural Project.

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10. 7:15 Assistant Town Administrators Business
- FY25 Capital Planning Cycle: Timeline and overview of capital requests
 - Updates on Burn Dump drainage and Montague City Road Flooding relief projects
 - Cable television license renewal process
11. 7:30 Town Administrators Business
- Review Economic Development Plan
 - Six Town Regionalization Planning Board Update
 - Comcast Letter of Support
 - Topics not anticipated in the 48 hour posting

Next Meeting:

- Selectboard, Monday, December 18, 2023 at 6:00 PM, In Person at 1 Avenue A, Turners Falls, and via ZOOM