

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, September 30, 2024

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/83894315907>

Meeting ID: 838 9431 5907 Passcode: 504118 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 Minutes: Selectboard Meeting September 23, 2024
3. 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
4. 6:32 **Maureen Pollock, Town Planner**
 - Review schematic design for improvements to Main Street Montague Center
 - Authorize Complete Streets Tier 3 FY25 Grant Application
- 5: 6:50 **Assistant Town Administrator's Business**
 - Review and Approval of Amendment 1 to Grant Agreement and SOW 22873 Between Massachusetts Technology Collaborative and Town of Montague – Period of Performance
 - Authorize Contract of Services with Colleen Doherty for Montague Mass in Motion project coordination. Contract value is \$7,830.00 to be funded by Massachusetts Technology Collaborative Digital Equity Implementation grants
 - Green Communities Grant Strategy for Spring 2025 Application
6. 7:00 **Town Administrator's Business**
 - Procedure for hearing FY26 department staffing change requests
 - Announce USDA Community Facilities grant for Police Cruiser (\$33,000)
 - Discuss emerging priorities and projects
 - Priority Recommendations of Sewer Collection System Long Term Control Plan (I and I) in Turners Falls and Millers Falls.
 - Town Hall records digitization and financial software
 - Town Hall Annex meeting room design
 - Topics not anticipated in the 48 hour posting

Next Meeting:

- Selectboard, Monday, October 7, 2024 at 6:30PM, 1 Avenue A, Turners Falls and via ZOOM.