

MONTAGUE SELECTBOARD MEETING

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

Tuesday, January 16, 2024

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/85143229970>

Meeting ID: 851 4322 9970 Passcode: : 111584 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. 6:00PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:00 Approve Selectboard Minutes: January 8, 2024
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**
Chelsey Little, CWF Superintendent
 - Execute *Local Limits Study* task order with Wright-Pierce Engineering for \$45,000
 - Capital request for updating 24' x 40' garage workspace for CWF staff
 - Request for additional funding to complete rate study analysis with Quantified Ventures using ARPA funds designated for the AMP Grant-Supported Wastewater Collection System Study (Approx \$10,000)
 - Request for approval to submit Congressional Earmark in support of planning for facility upgrades (headworks/operations/primary treatment)
 - Biosolids composting and dryer study update
 - Monthly discharge summary
 - Erving/Millers Falls flow overage and budget impacts
Steve Ellis, Town Administrator
 - Discuss Preparations for Renewal of Erving Wastewater Agreement
5. 6:30 **Tom Bergeron, DPW Superintendent**
 - Update on Millers Falls I/I Investigations
 - Approve Tom Bergeron as NetDMR Signatory for EPA Reporting
 - Approve Chapter 90 Projects: Guardrails, \$140,956; Paver, \$52,795

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6. 6:45 **Personnel Board**
- Personnel Status Change for Eric Cole to Truck Driver/Laborer in Training. Grade C, Step 3. Previous position: Building Maintenance
7. 6:50 **Review and Recommendations Re Selected FY25 Budget and Personnel Requests**
- DPW FY25 Request for Additional Sewer Collection System Maintenance Staff
 - Discussion of Collection System Maintenance Cost Allocation (Determination of General Fund and Enterprise Fund Expenses)
 - Staff Cost Attribution for FY25
 - Capital Expense Cost Allocation
 - Charging Stations FY25 Budget Request (Walter Ramsey)
 - Shared Services FY25 Budget Request (Carolyn Olsen)
8. 7:20 **Airport Solar Project Delay Implications for FY24-FY25 Budgets (Bryan Camden)**
- Update on Project Delays and Possible Next Steps
 - Implications for Current Year (FY24) Budget and Operations
 - Implications for FY25 Budget and Operations
 - Consideration of Next Steps and Response
9. 7:40 **Town Administrator's Business**
- Reminder of Budget Schedule and Joint Meetings
 - Topics not anticipated in the 48 hour posting

Next Meeting:

- Selectboard, Monday, January 22, 2024 at 6:30 PM, via ZOOM