

## **MONTAGUE SELECTBOARD MEETING**

**VIA ZOOM**

**Monday, January 22, 2024**

### **AGENDA**

**Join Zoom Meeting: <https://us02web.zoom.us/j/85739277070>**

**Meeting ID: 857 3927 7070    Passcode: 182737    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 January 16, 2024
3. 6:32          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. 6:34          **Chelsey Little, CWF Superintendent**
  - Execute change order 1003 with Collins Electrical Co. Inc, in the amount of \$15,099 to provide cold sequence metering per Eversource Requirements.
  - Execute change order 1004 with Collins Electrical Co. Inc., in the **credit** amount of (\$4,490) for the reduction of generator feeder: conduit, wire, misc. materials and labor
  - Meter Assembly RFP #2 – Meter Assembly Response
5. 6:45          **Maureen Pollock, Town Planner**
  - Authorize Contract of Services with Commonwealth Murals, LLC for the Shea mural project. Contract value is \$30,510.00 to be funded from an existing ARPA appropriation.
  - Notice of grant application to the Community Foundation of Western MA Community Space Public Wi-fi Program to expand public Wi-Fi to Peskeomskut Park (\$5,000).
6. 6:55          **Brian McHugh, Director of Community Development- HRA**
  - Authorize Payment #3 to Berkshire Design Group for Hillcrest Playground in the amount of \$2,720.00.
7. 7:00          **Personnel Board**
  - Promote Elena Pepe-Salutric to the position of Library Assistant. She will work 13 hours/week at the Carnegie Library at A1 Step 1
  - Easton Smith will change from Library Assistant to Substitute Library Assistant
8. 7:10          **Sally Pick, Montague Energy Committee**
  - Community Solar Action Plan
  - Request to plan a Community Solar Forum

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9. 7:25

**Executive Assistant Business**

- Execute IT contract with Suzor IT

10. 7:30

**Town Administrators Business**

- Budget Notes and Next Steps
- Execute Release for Insurance Compensation Related to On Duty Injury of Former Montague Police Staff Sergeant Lee Laster in the Amount of \$34,827.36
- MMA Meeting News/Governor's Announcements re FY25 Budget
- Topics not anticipated in the 48 hour posting

**Next Meeting:**

- Selectboard, Monday, January 29, 2024 at 6:30 PM via ZOOM