

MONTAGUE SELECTBOARD MEETING

**In-Person at 1 Avenue A, Turners Falls and VIA ZOOM
Monday, February 5, 2024**

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/89396777163>

Meeting ID: : 893 9677 7163 Passcode: 498913 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. 6:30PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken

2. 6:30 Approve Minutes: January 22 and 29, 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 **Airport Budget and Capital Planning**
 - Discuss Consolidated Capital Request for the Airport Pioneer Aviation Ramp Project
 - Execute MassDOT Aeronautics Grant Assurances for the Airport Pioneer Aviation Ramp Project
 - Other Budget Planning Updates

5. 6:45 **Assistant Town Administrators Business**
 - Execute Grant Agreement and associated documents with Executive Office of Economic Development for the Avenue A Buffer Line Improvement Project (\$500,000)
 - Authorize Task Order with Wright-Pierce for initial technical services/ Evaluation Phase for the Avenue A CSO Buffer Line Improvement Project (\$26,035). To be funded from the grant.
 - Execute MassDEP Permit for the Yard Waste Area at the Transfer Station

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6. 7:00

Town Administrators Business

- FY25 Budget Updates
- Special and Annual Town Meeting Warrant and Other Deadlines
- Update on Classification and Compensation Study Progress
- Share Submission of Model Host Community Agreement Public to Comment to CCC on January 31, 2024
- Share Submission of Testimony for Montague Asset Management Grant Request to the Clean Water Trust State Revolving Fund on January 31, 2024
- Topics not anticipated in the 48 hour posting

Next Meeting:

- Gill-Montague Regional School Joint Budget Meeting February 7 at 6pm at Montague Town Hall and Via Zoom
- Selectboard, Monday, February 12, 2024 at 6:00 PM via ZOOM