

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, February 10, 2025

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/83717249502>

Meeting ID: 837 1724 9502 Passcode: 466330 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 Meeting February 3, 2025, if available
3. 6:00 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. 6:02 **Chelsey Little, Sewer Commissioners**
 - Rich Earth Institute urine recycling program collaboration
 - Millers Falls average flow update
 - Monthly Summary for January 2025
5. 6:10 **FY26 Budget Recommendations**
6. 6:30 **Personnel Board**
 - Accept Letter of Resignation from Jo-Anne Prescott from Cemetery Commission effective January 31, 2025
 - Appoint James Simpson to Cemetery Commission effective February 11, 2025, for a 1-year term ending June 30, 2025
 - Treasurer/Collector Position: transition from elected to appointed office
7. 6:40 **Assistant Town Administrator's Business**
 - Authorize Contract with Voltrek, LLC for Electric Vehicle Charging Station network and maintenance services. Contract value is \$7,400.00 to be funded by FY25 appropriation for Charging Station electricity and network service fees
 - Strathmore Ped Bridge and Demo project updates
8. 6:50 **Town Administrator's Business**
 - Authorize Town Admin to submit comments to MassDEP on draft 401 Water Quality Certificate
 - FY24 Financial Audit Governance Letter
 - Analysis of HERO Act optional exemption clauses

Next Meeting:

- Selectboard, Monday, February 24, 2025, at 6:30PM via ZOOM.