

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, March 11, 2024

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/85059451326>

Meeting ID: 850 5945 1326 Passcode: 025321 Dial into meeting: [+1 646 558 8656](tel:+16465588656)

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 from March 4, 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 **Chelsey Little, CWF Superintendent**
 - Execute Dept of Energy and Resources Energy Planning Assistance Grant Contract for a Hydroelectric Feasibility Study in the amount of \$6,000.
 - Award Contract to Inovair for Aeration System Blowers in the lump sum amount of \$248,793.00
 - Public Assembly Request: CWF 4th Annual Earth Day Celebration April 22, 2024 1PM-2PM
 - Permitted Discharge Summary for February 2024 (No Blending Discharges)
5. 6:25 **Jon Dobosz, Parks and Recreation Director**
 - Request to transfer \$1,500 from the bid/ cost over run account to the 3/2/13 Town Meeting Appropriation for the evaluation of the former blacksmith shop.
6. 6:30 **Personnel Board**
 - Appoint Eric Cole to Truck Driver/Laborer, Grade C, Step 3, \$21.90/hr. Effective March 12, 2024
 - Appoint Matt Lord and Dorinda Bell-Upp as Montague Representatives to the STRPB District Regional Agreement Subcommittee effective March 12, 2024
7. 6:40 **Executive Assistant Business**
 - Hybrid Meeting Discussion
8. 6:50 **Assistant Town Administrators Business**
 - Authorize Community Services Agreement with RCAP solutions for free grant writing technical assistance to pursue a USDA Rural Development Community Facilities Grant to purchase a new police cruiser.

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9. 7:00

Town Administrators Business

- Notice of Federal Energy Regulatory Commission “Ready for Environmental Analysis” Declaration and Opportunity to File for Intervenor Status and Submit Comments Relative to FirstLight MA Hydro LLC Relicensing Application. Opportunity to comment on the 401 Water Quality Certificate coming soon.
- Consider Two-Year Agreement for Membership in the Upper Pioneer Valley Services District (UPVVSD) commencing July 1, 2024 through June 30, 2026.
- Notice: Seat Available for Montague Representative to the UPVVSD
- Annual MA Selectboard Association Conference, April 27, 2024
- Topics not anticipated in the 48 hour posting

Other

Franklin County Sheriff’s Regional Dog Shelter YEAR END MEETING
Wednesday, March 13th, 2024, Greenfield Public Library at 5:15pm

HOLD THE FOAM! Free Styrofoam Block Recycling Collections. April 6, 13, 20,
and 27, 2024 9am – 12 noon

Next Meeting:

- Special Town Meeting. Thursday, March 14, 2024, 6:30 PM at the Turners Falls High School, 222 Turnpike Road, Montague
- Selectboard, Monday, March 18, 2024 at 6:30 PM, via ZOOM
- Finance Committee/Selectboard Joint Meeting, March 20, 2024 at 6:00 pm via ZOOM