

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, March 18, 2024

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/85901747883>

Meeting ID: 859 0174 7883 Passcode: 499628 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 Meeting on March 11, 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. 6:32 **Suzanne LoManto, Montague Assistant Planner**
Event Application for Use of Montague Center Town Common:
 - May Day Event, Sunday, May 5, 2024, 9:00am to 1:00pm. Street Closure: North Street from Main to Center.
 - Music Makes Good Neighbors Saturday, June 8, 2024, 10:30am to 6:00pm. Street Closure: North Street from Main to Center.
5. 6:40 **Personnel Board**
 - Receipt of Letter of Resignation from Karen Casey-Chretien, effective April 1, 2024
 - Resignations from the RiverCulture Steering Committee: Tess Poe, Kathleen Lynch
 - Appointments to the RiverCulture Steering Committee: Caitlin Kelley, Jon Dobosz and Susan Blauner
6. 6:50 **Brian McHugh, Director of Community Development-HRA**
 - Authorize Payment #5 to Berkshire Design Group for Hillcrest Playground in the amount of \$2,830.50
 - Authorize Payment #1 to Berkshire Design Group in the amount of \$4,990.00 for partial Topographic Survey and GPR/Utility Investigation for the FY24 Avenue A Streetscape Phase IV Design Project
7. 6:55 **Caitlin Kelley, Montague Library Director**
 - The Montague Public Libraries request for \$3,505.00 from Community Development Discretionary Unallocated Account to lease a tent for the Carnegie Library lawn between 5/1/24 and 9/30/24.
8. 7:00 **Linda Hickman, President of the Friends of the GFDC**
 - Notification of a boulder containing armored mudballs being moved from the start of the bike path to the Great Falls Discovery Center

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9. 7:05 **Wendy Bogusz, Executive Assistant**
Use of Peskeompskut Park, Montague Community Band. 6:30pm to 8:45pm.
- Open Rehearsals: Mondays 5/16 through 6/3/2024
 - Concerts: 6/10/24 through 7/22/2024 (rain date 7/29/24)
10. 7:10 **Assistant Town Administrators Business**
- EV Charging Stations- Reserve Fund Transfer Request and new rate notice
11. 7:15 **Town Administrators Business**
- Review of Special Town Meeting Outcomes and Follow Up
 - Endorse Letter of Acknowledgement Relative to Second Amendment to Kearsarge Montague LLC Phase 1 Solar Lease Agreement, as dated August 21, 2017, for Additional Burn Dump Capping Costs
 - Execute Second Amendment to Kearsarge Montague LLC Phase 1 Solar Lease Agreement, as dated August 21, 2017, for Burn Dump Cap Costs
 - Review Cannabis Control Commission Host Community Agreement Template
 - Discuss Town Legislative Priorities in Preparation for April Meeting with Rep Natalie Blais
 - Topics not anticipated in the 48 hour posting
12. 7:30 Executive Session in accordance with G. L. c.30A, §21(a)(6) to consider the purchase, exchange, lease or value of real estate, related to a Land Development Agreement with Power Street LLC for 15 Power Street, Turners Falls MA.

Next Meeting:

- Selectboard, Monday, March 25, 2024 at 6:30 PM, via ZOOM