

MONTAGUE SELECTBOARD MEETING

1 Avenue A, Turners Falls and VIA ZOOM

Monday, April 1, 2024

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/89969105104>

Meeting ID: 899 6910 5104 Passcode: 482292 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 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. 6:32 Approve Minutes:
 - Selectboard Meeting March 25, 2024
 - Finance Committee and Selectboard, March 20, 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 **Chris Williams, Chief of Police**
 - Review and Approval of Hiring and Selection *Policy & Procedure No. 1.20*
5. 6:40 **Tom Bergeron, DPW Superintendent**
 - Review and Approve Stantec Contract for Engineering of South Ferry Road Box Culvert Installation
6. 6:30 **Personnel Board**
Personnel Status Change Notice:
 - John Dempsey, Reserve Office, \$32.65/hr effective 3/14/2024
 - Todd Michon, Reserve Officer, \$29.00/hr effective 3/14/2024
 - Receipt of Letter of Resignation from Tom Bergeron, Effective June 27, 2024
 - Appoint Jamie Carey, Building Department Administrative Assistant
 - Appoint Karen-Casey-Chretien Temporary Administrative Assistant April 2 to April 25, 2024, Grade B, Step 11 @ \$23.72/hr.(for training)
 - Appoint Jacob Goldman to Branch Library Assistant at the Millers Falls Branch. Grade A, Step 2 @ \$16.35/hr.
 - Appoint Amber Korby to Cemetery Commission Sexton effective 4/2/2024. \$100.00 per burial.

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7. 6:45 **Natalie Blais, State Representative**
 - Discussion of Town Legislative Priorities
8. 7:15 **Jon Dobosz, Director Parks & Recreation**
 - Blacksmith Shop Building Evaluation Contract – Metcalfe Associates
 - Copier Contract & Lease – Aztec Office Technology & Elm City Capital Addendum
9. 7:25 **Host Community Agreement Amendment**
 - Options for 253 Farmacy Cannabis Host Community Agreement
 - Timeline for Amended HCA with FlowerPower, Inc.
10. 7:40 **Assistant Town Administrator's Business**
 - Discussion: Council On Aging Siding and Painting
 - Discussion: FY 25 Grant strategy
 - Report on Farren Property Site Visit
11. 7:55 **Town Administrator's Business**
 - Announce/request approval to accept a \$75,000 Asset Management Planning Grant from the Clean Water Trust for a Wastewater Asset Vulnerability Study
 - Update on Trash & Recycling Transition Planning with Casella
 - Topics not anticipated in the 48 hour posting
12. 8:05 **Executive Session**
 - Executive Session under G.L. c.30A, §21(a)(6) to consider the purchase, exchange, lease or value of real estate, GMTA Garage, 382 Deerfield Street, Greenfield.

Next Meeting:

- Selectboard, Monday, April 8, 2024 at 6:00 PM, via ZOOM