

**MONTAGUE SELECTBOARD MEETING**  
**VIA ZOOM**  
**Monday, April 22, 2024**  
**AGENDA**  
**AMENDED**

**Join Zoom Meeting: <https://us02web.zoom.us/j/84990106815>**

**Meeting ID: 849 9010 6815    Passcode: 344215    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 April 8, 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            **Hearing – Cancellation of Liquor License**
  - Between the Uprights at 2<sup>nd</sup> Street, 23 Avenue A, Turners Falls, MA
- 4A 6:40            Chris Williams, Police Chief**
  - **Execute MOU with City of Northampton for Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Grant Program, OVW FY2024**
5. 6:45            **Brian McHugh, FY22.23 CDBG Grant Implementation**
  - Award contract to Clayton D. Davenport Trucking, Inc. in the amount of \$267,658 for the Hillcrest Neighborhood Playground Construction Project
6. 6:50            **Jon Dobosz, Parks & Recreation Director**
  - Execute Agreement with GZA Geoenvironmental, Inc. for the Design portion of the Montague Center Park Project, \$45,000 funded through the PARC Grant
  - Announce Public Meeting to be held on April 30,2024 at 6:30pm regarding the design of Montague Center Park
7. 7:00            **Brian Westbrook, RPM Fest**
  - Overview of RPM Fest August 30 – Sept 1, 2024, at the Millers Falls Rod and Gun Club
8. 7:10            **Maureen Pollock, Town Planner**
  - Review of Montague City Village Center Study Final Report and next steps
  - Shea Mural Project Updates

**Montague Selectboard Meeting**  
**April 22, 2024**  
**Page 2**

9. 7:55

**Personnel Board**

- Appoint Hiring Committee for DPW Superintendent. Committee candidates proposed include: Bryan Camden, Rich Kuklewicz, Chelsey Little, Ken Morin, Brandy Patch, Leigh Rae, Walter Ramsey, Will Stratford. Tom Bergeron (Ex officio), Steve Ellis (Ex officio)
- Library Staff Position Proposal for Mid-FY25
- Update on Wage & Class Study Progress

10. 8:05

**Caitlin Kelly, Library Director**

- Approval of \$5,950 contract between the Montague Public Libraries and Elizabeth Moran for branding services, as approved by the Trustees of the Montague Public Libraries. Source: Library State Aid
- Review and/or approve Massachusetts Board of Library Commissioners' Application-Construction Grant Round 2023-2024's required Assurances and Certification documents.

11. 8:15

**Assistant Town Administrator's Business**

- Request to authorize Intertek PSI to conduct an updated Phase I Environmental Assessment for the Farren Property for \$2,800.00. Source: Unexpected Engineering.
- Request to authorize submittal of MVP Action Grant for "Montague Stormwater System Assessment and Action Plan". Local match of up to \$15,000 from ARPA.

12. 8:25

**Town Administrator's Business**

- Review Proposed Integrated HCA Agreement/Amendment with 253 Farmacy
- Announce Formal Disbandment of Greenfield Montague Transportation Area, benefit of \$146,598 to the General Fund.
- Consider 3-Year Engineering Services Contract with ADS Environmental Services in the total amount of \$73,093.
- Consider Task Order with Wright Pierce Engineering for a Wastewater Asset Vulnerability Inventory in the Amount of \$109,995.
- Invitation to Highland Natural Burial Ground Dedication, April 27 at 10am
- Topics not anticipated in the 48 hour posting

**Next Meeting:**

- Selectboard, Monday, April 29, 2024 at 6:30PM via ZOOM