

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

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 2nd Street, 23 Avenue A, Turners Falls, MA
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
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

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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