

## **MONTAGUE SELECTBOARD MEETING**

**1 Avenue A, Turners Falls and VIA ZOOM**

**Monday, May 6, 2024 AGENDA**

**Join Zoom Meeting: <https://us02web.zoom.us/j/87385970440>**

**Meeting ID: 873 8597 0440 Passcode: 555565 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. 6:30 Approve Minutes: Selectboard Meeting April 29, 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 **Eileen Seymour, Treasurer**
  - Reserve Fund Transfer Request: \$2,937.00 to be transferred from the Reserve Fund Account for short-term debt interest for a RAN that was issued in the amount of \$2,500,000
5. 6:40 **Tom Bergeron, DPW Superintendent**
  - Award Contract for purchase of South Ferry Road Box Culvert from Concrete Systems Inc in the amount of \$51,554.00. To be funded from 3/14/24 Special Article #12
  - Authorize Additional Engineering services from Stantec during construction for South Ferry Box Culvert Installation in the amount of \$35,477. To be funded from 3/14/24 Special Article #12
6. 6:50 **Personnel Board**
  - Appoint Steve Ellis to Montague Retirement Board for a 3 year term starting May 21, 2024
  - Appoint Arianna Terounzo, DPW Custodian, Grade A, Step 9, \$19.73/hr. Effective May 13, 2024
7. 6:55 **Erin McLean**
  - Request use of grant funding to install a ramp at 102 – 112 Avenue A
8. 7:05 **Brian McHugh, FCRHRA Director of Community Development**
  - Authorize Payment #6 to The Berkshire Design Group, Inc. for Hillcrest Playground in the amount of \$2,127.50
  - Authorize Payment #2 to The Berkshire Design Group, Inc. for Avenue A Streetscape Design – Phase IV in the amount of \$7,470.00

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9. 7:10      **Ann Fisk, 1st Congregational Church of Montague**
- Request Use of Public Property: Montague Center Common and Montague Streets, August 17, 2024, 6:30am to 12:00pm for Montague Mug Race
10. 7:15      **Matt Lord, Six Town Regionalization Planning Board**
11. 7:20      **Assistant Town Administrators Business**  
**Avenue A Streetscape Phase IV Continuation Project**
- Consider Appropriating \$232,778 from ARPA funds for the purpose of funding the project as bid.
  - Consider awarding the base-bid contract to Mountainview Landscapes for \$1,097,980.00. To be funded by \$975,000 CFP grant and ARPA funds.
12. 7:30      **Town Administrators Business**
- Review of Town Meeting Outcomes and Follow Up Business
  - Topics not anticipated in the 48 hour posting

**Next Meeting:**

- Selectboard, Monday, May 13, 2024 at 6:00 PM, via ZOOM