

**MONTAGUE SELECTBOARD MEETING**

**VIA ZOOM**

**Monday, May 13, 2024**

**AGENDA**

**Join Zoom Meeting <https://us02web.zoom.us/j/89766808136>**

**Meeting ID: 897 6680 8136 Passcode: 753272 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. 6:00PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:00 Approve Minutes: Selectboard Meeting May 6, 2024
3. 6:02 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. 6:04 **Chelsey Little, CWF**
  - Sewer Rate Structure Update - Approve new timeline for issuance of bills from October/February to August/February
  - Execute Agreement Amendment #3 with Wright-Pierce for Aeration Blowers/Diffusers additional engineering services for \$15,000
  - Operations Boiler Replacement Update; Amend original request for \$113,500 from a wood-pellet fuel source to a propane fuel source; Request for additional ARPA funds for the transition from fuel-oil to propane
  - Monthly Permitted Discharge Summary for April 2024
5. 6:20 **Suzanne LoManto, RiverCulture and The Lake Pleasant 150<sup>th</sup> Committee**
  - Entertainment License and Use of Public Property in Lake Pleasant for activities related to the 150<sup>th</sup> Anniversary Even including live music, parking, road closures and partial road closures on Saturday, August 24, 2024 from 1-9pm
6. 6:30 **Personnel Board**
  - Accept Letter of Resignation from Robin Wells from 911 Police Dispatch position.
  - Appoint Robin Wells as a Per-Diem Dispatcher at \$25.00/hour. Effective 5/19/2024
  - Accept Letter of Resignation from William Peredina from CWF Laborer/Operator position
  - Updates on Assistant Town Administrator hiring process
  - Retirement of Carolyn Olsen, Town Accountant Effective September 20, 2024
7. 6:40 **Stephen Valeski, Pioneer Valley Brewery**
  - Request for Special and One Day License for the sale of Beer & Wine by Pioneer Valley Brewery for Outdoor Music Events being held at 148 2<sup>nd</sup> Street, Turners Falls on June 29, July 27, and August 24, 2024 from 5:30 to 9:30pm

## **Montague Selectboard Meeting**

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8. 6:45

### **Caitlin Kelley, Library Director**

- Montague Public Libraries request for \$2,842.50 from the Bid Overrun Account in order to execute the Millers Falls Branch Library Windows and Doors Project. Article 22 appropriated \$14,000.00 for this project but the lowest bid came in at \$16,842.50
- Authorize contract with Lively Builders, Inc. in the amount of \$16,842.50 for the Millers Falls Windows and Door Replacement Project. To be funded by a special article and bid overrun account.

9. 6:55

### **Assistant Town Administrator's Business**

- Authorize Town Administrator to execute any and all associated agreements for the release of a \$75,000 Smart Growth Zoning Incentive Payment from the Executive Office of Housing and Livable Communities.
- Overview of FY25 Capital Project Schedule
- Review of current ARPA Spending. Recommended projects to close-out.
- Proposed Hybrid Joint Meeting of Selectboard and Cable Advisory Committee on June 17 for the Purpose of an Ascertainment Hearing Related to Comcast Cable Relicensing
- Legislative Updates
  - \$50,000 Earmark for COA Building Improvements Included in House FY25 Budget
  - Testimony Given as Part of Municipal Panel in Support of Mass Leads Act/H-4459 before the Joint Committee on Economic Development & Emerging Technologies
- Consider 3-Year Engineering Services Contract with ADS Environmental Services in the total amount of \$73,093.
- Topics not anticipated in the 48 hour posting

### **Next Meeting:**

- Selectboard, Monday, May 20, 2024 at 6:30 PM, via ZOOM