

**MONTAGUE SELECTBOARD MEETING**

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

**Monday, June 3, 2024**

**AGENDA**

**Join Zoom Meeting <https://us02web.zoom.us/j/85330587040>**

**Meeting ID: 853 3058 7040 Passcode 775657 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 May 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 **Reorganization of Selectboard**
5. 6:35 **Pole Location Hearing, S. Ferry Road, Montague**
  - Request to relocate P#68/32 forty-three (43) feet easterly just past the current culvert; remove P#68/31 from current location and install new jointly owned pole in front of 29 S. Ferry Road which is approximately seventy-two (72) feet westerly of current location. Pole relocations are needed due to culvert work being done by the Town on S. Ferry Road
6. 6:40 **Suzanne LoManto, RiverCulture**
  - Use of Public Property: Road Closure/North Street after Union Street for Community Potluck. Saturday, August 3 from 3-8pm. Rain date August 4.
  - Use of Public Property: Peskeompskut Park, Saturday July 6, Noon-7pm for a musical event co-sponsored by RiverCulture.
7. 6:45 **Personnel Board**
  - Assistant Town Administrator and DPW Superintendent Hiring Updates
  - Establish Town Accountant Hiring Committee and appoint Carolyn Olsen, Walter Ramsey, Eileen Seymour, Karen Tonelli, Brandy Patch, Francia Wisniewski to serve as members

**Montague Selectboard  
Meeting June 3, 2024  
Page 2**

8. 6:55      **Assistant Town Administrator's Business**
- Authorize Second Amendment to First Street Parking Lot Purchase and Sale agreement with Pioneer Valley Habitat for Humanity
  - Authorize Chair to Execute all associated grant forms associated with EPA FY24 Brownfields Grant for Strathmore Mill Demolition Project
  - Avenue A CSO Reduction/ Buffer line project updates/ alternative proposal to re-line sewer manholes
9. 7:10      **Town Administrators' Business**
- Comcast Licensing Ascertainment Hearing – Discussion of Need for Larger ADA Accessible Meeting and PEG Broadcast Room in Town Hall
  - Review of Town Submissions to FERC and MassDEP regarding the FirstLight Relicensing Application
  - Update Regarding Closing for Town Acceptance of Farren Property Donation
  - Topics not anticipated in the 48 hour posting

Executive session in accordance with G.L. c.30A, §21(a)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

**Next Meeting:**

- Selectboard, Monday, June 10, 2024 at 6:00 PM, via ZOOM