

**MONTAGUE SELECTBOARD MEETING**

**VIA ZOOM**

**Monday, June 10, 2024**

**AGENDA**

**Join Zoom Meeting: <https://us02web.zoom.us/j/81623699492>**

**Meeting ID: 816 2369 9492 Passcode: 188937 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 June 3, 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 **MassDOT Presentation, Project 612799**
5. 6:45 **Casella Waste Management**
  - Introduction to leader team
  - Review of transition and start up plan
6. 7:15 **Jon Dobosz, Parks and Rec Director**
  - Execute contract for Unity Skate Park Lighting Project to Central Mass Signal, LLC in the amount of 95,998.00. To be funded from existing ARPA allocation
7. 7:20 **FRTA Updates, Jeff Singleton**
8. 7:30 **Personnel Board**
  - Consider and Execute Contract with Christopher Nolan-Zeller to Serve as Montague Assistant Town Administrator
  - Appoint Christopher Nolan, Assistant Town Administrator, Grade I, Step 1, Salary \$91,770, Effective June 26, 2024
  - Appoint Ellen Williams, Substitute Library Assistant, \$15.00/hour, Effective June 11, 2024
  - Appoint Jackson Pendleton, CWF Summer help/Franklin County Tech School Co-Op, \$15.00/hour, 20-40 hours per week, effective July 17, 2024. Estimated length of service is to June 6, 2025

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9. 7:45

**Town Administrator's Business**

- Montague to Receive a One-Time \$30,932 FRCOG Member Assessment Refund for FY24
- Pursuant to G.L. c.44, §7(1), Certify the Maximum Useful Life of a Ten Wheel Dump Truck to be Purchased with a \$365,000 Appropriation of the May 4, 2024 Annual Town Meeting for the Purpose of Future Financing/Bond Issuance
- Designate Authority to Sign Agreements and File Documents Related to a MA Clean Water Trust AMP Grant for a Wastewater Asset Vulnerability Inventory
- Execute Agreement and Related Documents with the MA Department of Conservation and Recreation in the Amount of \$5,000,000 for abatement, demolition and restoration of the Strathmore Mill Property
- Notification of Finance Committee Review of Affordable Assessment
- Topics not anticipated in the 48 hour posting

**Next Meeting:**

- Selectboard, Monday, June 17, 2024 at 6:00 PM, 1 Avenue A, Turners Falls and via ZOOM. Cable Relicensing Ascertainment Hearing to commence @ 6:00pm