

**JOINT MEETING OF THE MONTAGUE SELECTBOARD  
WITH THE  
CABLE ADVISORY COMMITTEE**

**1 Avenue A, Turners Falls and VIA ZOOM  
Monday, June 17, 2024  
AGENDA**

**Join Zoom Meeting: <https://us02web.zoom.us/j/89711128863>**

**Meeting ID: 897 1112 8863      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. 6:00PM      Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:00PM      Cable Advisory Chair opens the meeting, and roll call taken
3. 6:00      **Comcast License Public Needs Ascertainment Hearing**
  - Opportunity for the Public and Interested Persons to Comment Relative to Public and Town Needs as they Relate to Comcast Cable Television, PEG Access Services and Cable-Related Matters in Connection with the Town of Montague Comcast Cable License Renewal Process.
4. 7:00      Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
5. 7:00      Approve Minutes: Selectboard Meeting, June 3 and 10, 2024 if available
6. 7:02      **Chelsey Little, CWF Superintendent**
  - Discuss Operations Building main water line and water meter emergency repairs
  - Execute FY25 agreement with Franklin County Solid Waste Management District (FCSWMD) for the management of regional sludge disposal received and treated by Montague Clean Water Facility
  - Update on FCSWMD regional sludge revenues +\$83,281 for FY24
  - Approve contract amendment with Quantified Ventures for an additional \$5,000 for additional sewer rate structure support and implementation.
  - Permit Summary for May 2024 (wet weather blending events: 0)

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7. 7:15      **Personnel Board**
- Amendment to prior request: Appoint Jackson Pendleton to CWF Summer help/Franklin County Tech School Co-op at \$15.00/hour effective June 18th, 2024.
8. 7:20      **Executive Assistant Business**  
Alcoholic Beverage Licensing – Recent Changes in Law
- Mixed Drinks Accompanying Take-Out Food Orders
  - Outdoor Alcoholic Beverage Service
9. 7:30      **Assistant Town Administrator’s Business**
- Execute FY24 RDF grant Contract Amendment for Avenue A CSO and Buffer Line Improvement Project
  - Execute Change Order in the Amount of \$794.68 with Diversified Construction Services, LLC for the Montague Center Library Window Project
10. 7:40     **Town Administrator’s Business**  
*Farren Care Center Property Acquisition*
- Execute Real Estate Donation Agreement between the Town of Montague and the Farren Care Center, Inc. relative to 330-340 Montague City Road (Parcel ID No. 12-0-044), 356 Montague City Road (Parcel ID No. 12-0-44A), and vacant land described as Parcel ID No. 12-0-051
  - Execute Gift Agreement in the Amount of \$100,000 between the Town of Montague and the Farren Care Center, Inc. relative to 330-340 Montague City Road (Parcel ID No. 12-0-044), 356 Montague City Road (Parcel ID No. 12-0-44A), and vacant land described as Parcel ID No. 12-0-051
  - Execute Quitclaim Deed between the Town of Montague and the Farren Care Center, Inc. relative to 330-340 Montague City Road (Parcel ID No. 12-0-044), 356 Montague City Road (Parcel ID No. 12-0-44A), and vacant land described as Parcel ID No. 12-0-051
- Other*
- Follow Up Discussion of Canal District Bridge Conceptual Plans
  - Notice of National Interest Electric Transmission Corridor (NIETC) Designation Process – Proposal Includes Town of Montague
  - Topics not anticipated in the 48 hour posting

**Next Meeting:**

- Selectboard, Monday, June 24, 2024 at 6:30 PM, via ZOOM