

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, December 09, 2024

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/87860549199>

Meeting ID: 878 6054 9199 Passcode: 313574 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 November 25 and December 2, 2024
3. 6:00 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
4. 6:02 **Chelsea Little, CWF Superintendent with Sewer Commissioners**
 - Discuss upgrading the CWF Administrative Assistant position to CWF Office Manager position
 - Update on the \$105,641.09 water bill issued 11/01/2024
5. 6:20 **Personnel Board**
 - Announce contract extension and amendment with Police Chief Chris Williams through June 30, 2025.
 - Appoint Andrew Nicoletti, Full Time Dispatcher, NAGE, Grade B, Step 1, \$19.76/hour. Effective 1/5/2025
 - Appoint Jared Sarnie, Library Assistant, NAGE, Grade A, step 1, \$16.76/hour, 6 hours per week, effective 12/10/24
 - Appoint Anne Louise Moore, Substitute Library Assistant, \$15.00/hour, effective 12/10/2024
 - Appoint Merlin Waldron, Substitute Library Assistant, \$15.00/hour, effective 12/10/2024
 - Appoint Rowan Lupinwood, Substitute Library Assistant, \$15.00/hour, effective 12/10/2024
 - Appoint Raymond Sebold, Montague Energy Committee, effective until 6/30/2025
 - Appoint Julie Morse, Tree Advisory Committee, effective until 6/30/2025
6. 6:40 **Maureen Pollock, Planning Director**
 - Review Endorsement of Planning Board approved 5 Villages: One Future Comprehensive Plan.

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7: 7:00

Assistant Town Administrator's Business

- Authorize Contract of materials with SSI Aeration, Inc. for Clean Water Facility Aeration System Fine Bubble Diffusers. Contract value is \$58,000 to be funded by a Gap III Energy Grant.
- Authorize Change Order #2 with General Contracting Solutions, Inc. for Carnegie Library Basement Rehabilitation. Change order value is \$1,400 to be funded by Library Building Repair/Maintenance account.
- Authorize Contract Amendment with PowerOptions, Inc. to include Building Decarbonization Roadmap at Montague Senior Center. Amendment value is \$3,000 to be funded by legislative earmark for Council on Aging.
- Review of ARPA expenditures, approval of memoranda of understanding for the following accounts with unspent funds
 - 225-5-128-5800-019 – Cultural Council Match FY25 - \$5,289.00
 - 225-5-128-5800-030 – Sheffield Afterschool Program - \$75,000.00
- Other Project Updates

8. 7:15

Town Administrator's Business

- FY26 Budget development status updates
- Discuss plan to review Selectboard and Building Permit fee schedules
- Topics not anticipated in the 48 hour posting

Next Meeting:

- Selectboard, Monday, December 16, 2024 at 6:30 PM via ZOOM.