

**MONTAGUE SELECTBOARD MEETING**

**VIA ZOOM**

**Monday, July 22, 2024**

**AGENDA**

**Join Zoom Meeting: <https://us02web.zoom.us/j/86242170144>**

**Meeting ID: 862 4217 0144 Passcode: 290127 Dial into meeting: +1 646 558 8656**

**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 July 1 and July 8, 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. 6:05 **Chelsey Little, Clean Water Superintendent**
  - FY25 Sewer Rate Hearing
  - Award Septage Receiving Contract to Flowpoint Environmental Systems, Inc. for \$221,379.77 from ARPA funds.
  - Monthly Discharge Summary for June 2024
5. 6:25 **Personnel Board**
  - Town Accountant Hiring Committee Recommendation of finalist candidate for Town Accountant position: Angelica Desroches.
  - Appoint Zaharia Nichita to Zoning Board of Appeals as Alternate Member, 1 year, until 6/30/25 effective 7/23/2024
  - Request to issue Town Credit Card to Angela Amidon, Administrative Assistant for \$2,500.00
6. 6:35 **Bryan Camden, Airport Manager**
  - Request for town support to purchase a replacement mower (approximately \$16,059) ARPA as possible funding source
7. 6:45 **Suzanne LoManto, RiverCulture**

Pocumtuck Homeland Festival, August 3 and 4, 2024

  - Request to close First Street from top of hill (by Maple St.) and at the corner of L Street as well as Unity Park Hill, please see map attached in meeting material
  - Entertainment Permit
  - Execute Agreement with Northfield Mountain LLC/FirstLight MA Hydro for use of property along the river for Pocumtuck Homeland Festival, August 2 – 4 2024
8. 6:55 **Maureen Pollock, Town Planner**
  - Proposed Open Space and Recreation Plan Update – Authorization to apply for FY2025 Land Use Planning Assistant Grant.
  - Shea Mural Project Update
  - Complete Streets Project Planning

**Montague Selectboard Meeting**  
**July 22, 2024**  
**Page 2**

9. 7:05

**Assistant Town Administrators Business**

- Consider Statement of Support for Paint Stewardship Legislation to House Committee on Ways and Means
- South Ferry Road Culvert Replacement Update
- Montague City Road Flooding Project
  - Closeout grant with Massachusetts Emergency Management Agency (MEMA).
  - Final Amendment #3 with Wright-Pierce for Construction Engineering Services (\$9,169.00) for final stages of project sitework and closeout. To be paid from a capital article appropriation.
- Other Project Updates

10. 7:15

**Town Administrators Business**

- Casella Trash Collection Updates
- Strathmore Demolition Project next steps
- Avenue A Ramp Design proposal (\$4,200) at 102-108 Ave A
- Planning for Town Employee Appreciation Cookout August 22, 2024
- Household Hazardous Waste Collection Day Sept 1
- Topics not anticipated in the 48 hour posting

**Next Meeting:**

- Selectboard, Monday, August 5, 2024 at 6:30 PM, at 1 Avenue A, Turners Falls and via ZOOM