

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, August 5, 2024

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/84282743715>

Meeting ID: 842 8274 3715 Passcode: 121010 Dial into meeting: +1 646 558 8656

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 Selectboard Minutes: July 22, 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. 6:35 **Kathern “Beanie” Pierce, Town Clerk**
 - Discussion regarding changing Annual Town Meeting day from Saturday to a weeknight
 - Execute Warrant for September 3, 2024 State Primary
5. 6:40 **Chelsey Little, Clean Water Superintendent**
 - FY25 Sewer Rate Hearing (continued from 7/22/2024)
6. 7:00 **Suzanne LoManto, RiverCulture**
 - Use of Peskeompskut Park on Saturday, September 14, 2024 for a music event co-sponsored by RiverCulture. Rain Date is Sunday, September 15, 2024, 11:00am (setup) to 7:00pm.
 - Use of Public Property and street closure for the Northeast Unity Car show, Sunday September 22, 2024 co-sponsored by RiverCulture, 10:00am to 4:00pm
7. 7:05 **Ann Cenzano, First Congregational Church of Montague**
 - Use of Montague Center Town Common Church Grounds for Fall Festival, October 12, 2024 10:00am to 2:00pm. Set up @ 9:00am and Clean Up @ 3:00pm
8. 7:10 **Personnel Board**
 - Execute employment agreement with Angelica Desroches, Town Accountant, Starting a Grade G Step 10 (\$82,394), plus \$4,040 Retirement Board annual stipend. Agreement effective August 19, 2024- June 30, 2027.
 - Cell Phone Stipend, Samuel Urkiel, Highway Superintendent, \$5.77/week

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9. 7:20

Maureen Pollock, Town Planner

- Request ARPA Expenditure for \$20,200.00 to assist the Town in identifying projects that could be considered for MassDOT's Complete Streets Tier III or other funding such as Safe Routes to School, and will develop sketches for two (2) projects for a Tier III submission.
- Authorize Contract of Services with VHB for the Montague Village Center Complete Streets Design Project. Contract value is \$20,200.00 to be funded from an existing ARPA appropriation.

10. 7:30

Assistant Town Administrators Business

- Discuss remaining ARPA Funds, status of ARPA-funded projects
- Authorize Change Order 02 with Clayton Davenport Trucking for Closeout of Montague City Road Roadway Flooding Project (\$11,160.88)
- Consider License Agreement with Clayton Davenport Trucking for staging area on portion of 330-340 Montague City Road Lawn
- Town Hall Decarbonization Study – Authorization to apply for Energy Efficiency Conservation Block Grant – Municipal Sub Grant
- Other Project Updates

11. 7:45

Town Administrators Business

- Adopt Amended Host Community Agreement with Flower Power Growers Inc. to address non-compliant terms identified by the Cannabis Control Commission
- Execute Strathmore Demolition Design Agreement with Tighe and Bond for \$197,700. To be funded by Site Readiness Grant and State Earmark.
- Authorize the 2nd payment to Clayton Davenport Trucking for the Hillcrest Neighborhood Playground Project \$104,144.00
- Announce FF24 CDBG Grant Award \$938,328
- Topics not anticipated in the 48 hour posting

Next Meeting:

- Selectboard, Monday, August19, 2024 at 6:30 PM, via ZOOM