

MONTAGUE SELECTBOARD MEETING

1 Avenue A, Turners Falls and VIA ZOOM

Monday, September 16, 2024

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/83109155010>

Meeting ID: 831 0915 5010 Password: 403297 Dial into meeting: [+1 646 558 8656](tel:+16465588656)

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. 6:00 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 **Recognitions**
 - Carolyn Olsen, Town Accountant, 28.75 combined years of service
 - Maxine Davis, Montague's Oldest Citizen
5. 6:10 **Maureen Pollock, Town Planner**
 - Montague Center Complete Streets Project – update and discussion
6. 6:30 Follow-up Discussion on Cannabis Odor Complaints Flower Power Growers, Inc. - 180 Industrial Boulevard (Discussion continued from August 19)
7. 7:00 **Brian McHugh, Direct of Community Development, HRA**
 - To authorize payment #5 to Clayton D. Davenport Trucking, Inc. in the amount of \$14, 417.00 for FY22.23 Montague CDBG Hillcrest Neighborhood Park Construction Project.
8. 7:05 **Assistant Town Administrator's Business**
 - Authorize Contract of Services with Associated Construction Co for the CWF Primary Effluent Screw Pump Station Upgrade project. Contract value is \$2,397,461.00 to be funded by existing Town Meeting authorization, grant from USDA Rural Development, and existing ARPA allocation
 - Authorize Contract of Services with General Contracting Solutions, Inc for the Carnegie Library Basement Rehabilitation project. Contract value is \$149,808.00 to be funded by FY25 Capital Appropriation and existing ARPA allocation
 - Other project updates

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9. 7:20

Town Administrator's Business

- Municipal Vulnerability Preparedness Action Grant strategy for stormwater Management on the "Hill"
- Topics not anticipated in the 48 hour posting

Next Meeting:

- Selectboard, Monday, September 23, 2024 at 6:30 PM via ZOOM.