

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, September 23, 2024

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/88686848317>

Meeting ID: 886 8684 8317 Passcode: 688162 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. 6:30PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:30 Approve Minutes: Selectboard Meeting, September 16, 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. 6:34 **Personnel Board**
 - Appoint Rachel Emerson, Full Time Dispatcher (in training), NAGE Grade B, Step 1, \$19.76/hour, Effective 9/30/2024
 - Police Chief request to offer \$10,000 sign-on bonus for certified, full time police officers
5. 6:40 **Jon Dobosz, Parks & Recreation Director**
 - Use of Public Property: Annual Sawmill River 10K Run, Montague Center Village Common & Streets/Roads, Wednesday, January 1, 2025, 7:00 AM to 2:00 PM, approximately 200 people
 - Use of Public Property: Montague Soap Box Races, First St., Unity Park and Unity Hill, Sunday, June 1, 2025, 7:00 AM to 5:00 PM, approximately 20 – 30 participants with 1,000 – 2,000 spectators
 - Updates on Unity Skatepark Lighting Project and Montague Center Playground
6. 6:50 **Maureen Pollock, Town Planner**
 - Request support for FRCOG grant application that would provide an updated Housing Production Plan for the town.
7. 7:00 **Town Administrator's Business**
 - Review Cannabis Control Commission non-compliance determination for 253 Organic LLC Host Community Agreement. Adopt updated agreement with minor revision to Section 8 (surety and closure).
 - Request additional \$2,456.79 from Community Development Discretionary Account to complete Senior Center Siding Rehabilitation Project
 - Strathmore Mill demolition project updates
 - Veterans Day event planning
 - Topics not anticipated in the 48 hour posting
8. 7:15 Executive session in accordance with G.L. c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining relating to the 2024 Pay and Classification Study, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

Next Meeting: • Selectboard, Monday, September 30, 2024 at 6:30 PM, via ZOOM.