

MONTAGUE SELECTBOARD MEETING

1 Avenue A, Turners Falls and VIA ZOOM

Monday, October 7, 2024

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/81061007934?>

Meeting ID: 810 6100 7934 **Password:** 333115

Dial into meeting: **+1 646 558 8656**

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. 6:30PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:30 Approve Minutes: September 30, 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 Caitlin Kelley, Library Director
 - Proposed changes to Library staffing structure
 - Execute Contract for Library Website Services with Clearpeak Interactive, Inc., \$19,000 to be funded by Libraries Transforming Communities grant, Libraries operating budget
5. 6:50 Execute November 5, 2024 Warrant for 2024 State Election
6. 6:55 Assistant Town Administrators Business
 - Review of ARPA expenditures, unallocated funds
 - Authorization to Execute 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
 - Review bid results for 11th Street Bridge Repair Project. Consider potential funding sources.
 - Other project updates

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7. 7:10 Town Administrators Business
- Follow-up from 9/16/2024 meeting: Proposal from Tech Environmental for a third-party review of odor control practices at Flower Power Growers 180 Industrial Boulevard
 - SAPHE 2.0 (Public Health Excellence Grant) Request for statement support from FRCOG
 - Correspondence from Franklin County Tech School regarding commencement of negotiations with the Franklin County Technical Teachers Association
 - Topics not anticipated in the 48 hour posting

OTHER:

Announcement: Avenue A Streetscape Enhancement Project Public Information Session on Tuesday, Oct 15 at 5:30 at the Great Falls Discovery Center.

Next Meeting:

- Selectboard Meeting, Monday, October 21, 2024 at 6:00 PM, via ZOOM