

## **MONTAGUE SELECTBOARD MEETING**

**VIA ZOOM**

**Monday, October 28, 2024**

**AGENDA**

**Join Zoom Meeting: <https://us02web.zoom.us/j/83341931188>**

**Meeting ID: 833 4193 1188 Passcode: 646426 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. 6:30 PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:30 Approve Minutes: Selectboard Meeting October 21, 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 **Assistant Town Administrator's Business**
  - Authorize contract of services with Clayton D. Davenport Trucking, Inc. for 11<sup>th</sup> Street Bridge Rehabilitation. Contract value is \$142,000.00 to be funded by existing capital appropriation, ARPA allocation, and Project Overrun account
  - Authorize Energy Efficiency and Conservation Block Grant Agreement with Massachusetts Department of Energy Resources for building decarbonization studies. Award amount is \$27,000.00
  - Turners Falls Manhole Repair and Relining Project Status and Bidding Plan
  - Carnegie Library Basement Project Status
  - Town Hall Parking Lot project
  - Other project updates
5. 6:50 **Town Administrator's Business**
  - Authorize execution of \$50,000 grant award from Executive Office of Administration and Finance for Senior Center facility upgrades (State earmark secured with assistant from Representative Blais)
  - Authorize Execution of grant award from USDA Community Facilities for \$33,000 toward the purchase of a police cruiser
  - First Street Housing Development- Status Update
  - Fifth Street Bridge Weight limit posting
  - Topics not anticipated in the 48 hour posting
6. 7:00 Pole Location Hearing
  - Eversource is requesting permission to install three (3) jointly owned poles in the area of 151 Meadow Road to mitigate long span lengths and low wires.

### **Next Meeting:**

- Selectboard, Monday, November 4, 2024 at 6:30 PM, 1 Avenue A, Turners Falls and via ZOOM.