

MONTAGUE SELECTBOARD MEETING

1 Avenue A, Turners Falls and VIA ZOOM

Monday, November 4, 2024

AGENDA - AMENDED

Join Zoom Meeting: <https://us02web.zoom.us/j/89068108779>

Meeting ID: 890 6810 8779 Password: 468354

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: Selectboard Meeting, October 28, 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 **Michael Perrault, Deputy Administrator Franklin Regional Transit Authority**
 - Proposed bus stop and safety improvements at the intersection of Millers Falls Road and Industrial Boulevard.
 - Other relevant FRTA updates
- 4B. 6:45 **Personnel Board with Chris Williams, Chief of Police**
 - Request to offer Conditional Offer of Employment to Carter Woodward for the position of Patrol Officer, effective 11/4/2024
5. 6:50 **Walter Ramsey, Town Administrator and Angelica Desroches, Town Accountant**
 - FY26 Budget Development: Review preliminary revenue projections and consider excess levy capacity options
6. 7:05 **Assistant Town Administrators Business**
 - Review of ARPA expenditures, remaining balances
 - FY26 Capital Planning overview
 - 11th Street Bridge: discussion on preferred funding source for upcoming Spring construction
 - Other project updates
7. 7:20 **Town Administrators Business**
 - Discuss options to fill Tree Warden vacancy
 - Execute FY25 Landfill Monitoring Agreement with Tighe and Bond in the amount of \$27,250. To be funded out of the Solid Waste operating budget.
 - Topics not anticipated within 48 hours of posting deadline

Next Meeting:

- Selectboard, Monday, November 18, 2024 at 6:00 PM, via ZOOM