

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, November 18, 2024

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/86026309890>

Meeting ID: 860 2630 9890 Passcode: 528685 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. 6:00PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:00 Approve Minutes: Selectboard Meeting November 4, 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 **Chelsey Little, CWF Sewer Commissioners**
 - Sewer Bill Abatement Requests: 1st Half FY25 Bills
 - Discuss CWF Operations Building water bill for \$105,883
 - Review capital request: break room/meeting room conversions totaling approximately \$48,500
 - Monthly Permit Summary for October 2024
5. 6:25 **Personnel Board**
 - Promote Anthony Montivirdi, CWF Laborer/Operator Grade B Step 5 \$21.91/hour, to CWF Wastewater Technician Grade D Step 2 \$23.87/hour effective 11/18/2024
6. 6:30 **FY2022.FY2023 CDBG Program Updates Public Hearing**
 - Includes 7 units of Housing Rehabilitation, Hillcrest Neighborhood Park Construction Project, 5 Social Service Agency Programs and the Avenue A Streetscape Design – Phase IV
7. 6:50 **Brian McHugh, FCRHRA Director**
 - Sign contracts with Social Service Agencies for FY24 Grant
8. 7:00 **Eileen Seymour, Treasurer/Collector**
 - Disclosure under G.L. c 268A S 20(b) as municipal employee who intends to also serve as the Treasurer of the Turners Falls Fire District
9. 7:05 **Suzanne LoManto, RiverCulture**
 - Use of Public Property: Spinner Park and sidewalks for It's a Wonderful Night in Turners Falls, Friday, December 13, 2024 from 6-8pm
 - Use of Public Property: Santa Parade (via firetruck) co-sponsored by the Montague Center Fire Department Association, Saturday, December 21, 2024 from 1:00 to 4:00pm

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10. 7:10 **Seth Rutherford, CEO, 253 Organic LLC**
- Request consideration to submit an HCA Waiver or Model Host Community Agreement based on the fourth adverse determination received this year from the Cannabis Control Commission
11. 7:20 **Assistant Town Administrator's Business**
- Request for authorization of \$2,884.54 from Community Development Discretionary funds for Millers Falls Library renovation project
 - Authorize contract of services with PowerOptions, Inc. for decarbonization planning services at nine (9) municipally-owned buildings. Contract value is \$27,000 to be funded by Energy Efficiency and Conservation Block Grant from Massachusetts Department of Energy Resources
 - Authorize Chair to sign FY24 Green Communities Annual Report
 - Other Project Updates
12. 7:35 **Town Administrator's Business**
- Sewer Connection Permit Request from Z and K Estate, 221 Millers Falls Road, Turners Falls, MA
 - Execute agreement with State for Sealer of Weights and Measures Services, \$6022.00
 - Execute Springfield Municipal Recycling Facility contract extension FY26-30
 - Authorize lessee Community Action Head Start to install a playground shade structure on municipal property at 34 Central Street
 - Student transportation to Smith Vocational High School
 - Topics not anticipated in the 48 hour posting

Next Meeting:

- Selectboard, Monday, November 25, 2024 at 6:00 PM via ZOOM.