MONTAGUE SELECTBOARD MEETING
VIA ZOOM
Monday, November 25, 2024
AGENDA
Join Zoom Meeting: https://us02web.zoom.us/j/84249864269

Meeting ID: 842 4986 4269   **Passcode:** 512386   **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 November 18, 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   **Karen Tonelli, Director of Assessing and Board of Assessors**
   - FY25 Tax Classification Hearing

5. 6:45   **Personnel Board with Chris Williams, Chief of Police**
   - Request to offer Conditional Offer of Employment for Patrol Officer to Tim Momaney pending completion of academy physical, psychological test, Cooper Standard PAT, any prerequisite procedure for the full-time academy and meet all POSTC requirements.

6. 6:50   **Personnel Board - Proposed FY26 Personnel/Budget Expansions**
   - Roberta Potter, Council on Aging Director
     Request for Council on Aging Assistant (Part-time)
   - Annie Levine, Farmers Market Coordinator
     Request for Assistant Farmers Market Coordinator (stipend)

7. 7:00   **Assistant Town Administrator's Business**
   - Authorize Contract of materials with Environmental Dynamics International, Inc. for Clean Water Facility Aeration System Fine Bubble Diffusers. Contract value is $55,550 to be funded by a Gap III Energy Grant.
   - Review Draft Community Involvement Plan for Strathmore Mill Cleanup Project
   - Other Project Updates

8. 7:15   **Town Administrator's Business**
   - Notice of intention to begin negotiations with Police Chief for contract renewal
   - MIIA Insurance renewal letter
   - Tree Warden search updates
   - Topics not anticipated in the 48 hour posting

Next Meeting:

- Selectboard, Monday, December 2, 2024 at 6:30 PM, 1 Avenue A, Turners Falls and via ZOOM.