

**MONTAGUE SELECTBOARD MEETING**

**1 Avenue A, Turners Falls and VIA ZOOM**

**Monday, December 2, 2024**

**AGENDA**

**Join Zoom Meeting: <https://us02web.zoom.us/j/87433094879>**

**Meeting ID: 874 3309 4879 Password: 814128 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 November 25, 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 **Personnel Board**
  - Swearing in of Lawrence "Larry" Akim, Patrol K-9 Officer
5. 6:40 **Personnel Board- Proposed FY26 Personnel Expansions**
  - Judith Lorei- Cemetery Commission Chair
    - Proposed changes to the Cemetery Sexton position
6. 6:50 **Angelica Desroches, Town Accountant**
  - Proposed changes to Financial and Payroll Management Software
7. 7:05 **Assistant Town Administrators Business**
  - Review of ARPA expenditures, approval of memoranda of understanding for the following accounts with unspent funds
    - 225-5-128-5800-013 – Clean Water Facility Septage Receiving Station Upgrades - \$35,869.00
    - 225-5-128-5800-032 – Clean Water Facility Screw Pump Contingency – \$88,923.00
  - Other Project Updates

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8. 7:30

**Town Administrators Business**

- Review of FY26 Selectboard Departmental Budget Submittals
- Announce Winter Parking Ban
- Topics not anticipated within 48 hour posting requirement

9. 7:45

**Executive Session- Police Chief Contract Extension**

- Executive Session in accordance with G.L. c. 30A, s. 21(a)(2) to conduct contract negotiations with Police Chief, Chris Williams; votes may be taken

**Next Meeting:**

- Selectboard, Monday, December 9, 2024 at 6:30 PM via ZOOM