

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, December 16, 2024 AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/84537822049>

Meeting ID: 845 3782 2049 Passcode: 556694 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 December 9, 2024
3. 6:30 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. 6:32 **Sam Urkiel, DPW Superintendent**
 - DEP Third-Party Inspection Report, Operations & Maintenance, Transfer Station/Handling Facility
5. 6:40 **Jon Dobosz, Parks & Rec Director, and Al Cummings, Soldiers Memorial Committee**
 - Partnership and planning for the 2025 Rag-Shag Parade
6. 6:50 **Personnel Department**
 - Appoint Thomas Wyman, Alternate Electrical Inspector, effective 12/17/2024 for a term of 6 months. Term expires 6/30/2025
 - Appoint Tim Momaney, Patrol Officer, Grade: Patrol, Step: 1, \$24.59, effective January 5, 2025, pending passing of physical fitness and PAT testing per Mass. Police Academy requirements
 - Appoint Carter Woodward, Patrol Officer, Grade: Patrol, Step: 1, \$24.59, effective January 6, 2025, pending passing of physical fitness and PAT testing per Mass. Police Academy requirements
7. 7:00 **Chris Williams, Police Chief**
 - Approve MOU between Montague PD, Franklin County Sheriff's Office (FCSO) and The New England Police Benevolent Association, Inc. Local 183 in regard to Field Training FCSO Deputies serving as Peace Officers in the Community
8. 7.10 **Wendy Bogusz, Executive Assistant**
 - Approve 2025 Annual Permit Applications and Licenses as set forth in the attached listing
 - Set Winter Special Town Meeting Date (February 12, 2025)

Montague Selectboard Meeting
December 16, 2024
Page 2

- 9: 7:20 **Assistant Town Administrator's Business**
- Authorize Notice of Award to National Water Main Cleaning Company for Turners Falls Manhole Rehabilitation – Base Bid plus Alternate A. Contract Value is \$194,850.00 to be funded by Rural/Small Town Development Grant.
 - Authorization to apply for Shared Streets and Spaces grant funding of up to \$250,000 for ADA improvements at 102-112 block of Avenue A
 - Other Project Updates
10. 7:30 **Town Administrator's Business**
- Extend Berkshire Design Group period of performance for the Ave A Streetscape Design Project to March 31,2025
 - Preview of upcoming FY26 budget review process
 - Topics not anticipated in the 48 hour posting
11. 7:40 Executive Session in accordance with G.L. c.30A, §21(a)(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body .15 Power Street, Turners Falls, MA.

Next Meeting:

- Selectboard, Monday, January 6, 2025 at 6:30 PM, 1 Avenue A, Turners Falls and via ZOOM.