

**MONTAGUE SELECTBOARD MEETING**

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

**Monday, January 6, 2025**

**AGENDA**

**Join Zoom Meeting: <https://us02web.zoom.us/j/87257761198>**

**Meeting ID: 872 5776 1198 Password: 219777 Dial into meeting: [+1 646 558 8656](tel:+16465588656)**

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: December 9 and December 16, 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 Presentation of the official Town of Montague flag to be displayed in the Hall of Flags at the Massachusetts State House
5. 6:40 **Personnel Board**
  - Status Change Notice for Cameron Valez from Truck Driver/Laborer in Training to Truck Driver/Laborer, Grade C, Step 2 @ \$21.89, effective 12/23/2024. His CDL was earned 12/20/2024.
  - Appoint Sage Winter to the Planning Board as an Alternate Member effective 1/7/2025 for the term ending 6/30/2025.
  - Town Administrator's recommendations about Tree Warden position vacancy

**Montague Selectboard Meeting**  
**January 6, 2025**  
**Page 2**

6. 6:45

**Assistant Town Administrators Business**

- Authorize contract amendment with Wright-Pierce for Professional Engineering Services for Turners Falls Manhole Rehabilitation. Contract amendment value is \$114,900.00 to be funded by Rural/Small Town Development Grant
- Authorize contract with 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
- Authorize purchase and installation of custom cut vinyl graphics for Montague Town Hall and two window graphs for Town Hall Annex Meeting Room from Hale Custom Signs Inc. Contract value is \$827.00 to be funded by Community Development Discretionary Funds
- Execution of Milestone Forms 0-1 for Energy Efficiency & Conservation Block Grant (EECBG)
- Other Project Updates

7. 7:00

**Town Administrators Business**

- Review draft of 2/12/25 Special Town Meeting Warrant Articles
- Execute Order of Layout of Sandy Lane
- FY26 Budget Updates
  - Review Budget Calendar and Set SB Schedule for Review and Recommendations
  - Set Agenda and Special Topics for January 13 Budget and Personnel Hearing
- Announce Annual Town Meeting Date May 7, 2025.
- Execute Sustainable Materials Recovery Program Municipal Grant Award from MassDEP
- Authorize DPW Superintendent Sam Urkiel to be signatory for FY26 Collective Highway Bids with FRCOG
- Authorize Town Administrator to vote on behalf of Town at MIIA Annual Business meeting
- Topics not anticipated in the 48 hour posting

**Next Meeting:**

- Selectboard, Monday, January 13, 2025 at 6:00 PM, via ZOOM