

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, February 24, 2025

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/83926974424?>

Meeting ID: 839 2697 4424 **Passcode:** 044449 **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. 6:30 PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:30 Approve Minutes: Selectboard Meeting February 3 and 10, 2025, if available
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 **Angela Rovatti-Leonard, Montague Public Libraries**
 - Request use of Peskeompskut Park for Puppet Show on August 8, 2025 from 9:00am to 12:00pm. Rain Date is August 15, 2025
5. 6:40 **Personnel Board**
 - Place Officer Michael Sevene on 111F status effective February 10, 2025
 - Appoint Tina Sulda as Interim Town Clerk effective 2/18/25
 - Appoint Abigail Moore as Extra Clerical/Election Worker for the Town Clerk's Office. 15-35 hours per week, \$17.75/hour effective 2/1/2025 to approximately June 30, 2025.
 - Establish Town Clerk Hiring Committee and appoint Tina Sulda, Interim Town Clerk; Chris Nolan-Zeller, Assistant Town Administrator; Selectboard representative; Board of Registrars representative
 - Establish Director of Assessing Hiring Committee and appoint Ann Cenzano, Board of Assessors; Walter Ramsey, Town Administrator; Selectboard representative
 - Resignations:
 - Richard Ruth and James Mussoni from the Economic Development & Industrial Corporation (EDIC)
6. 6:50 **Assistant Town Administrator's Business**
 - Authorize contract amendment with Tighe & Bond for Strathmore Mill Footbridge Asbestos Investigation. Amendment value is \$17,900.00 to be funded by Footbridge settlement with FirstLight Power, Inc.
 - Authorize Notice to Proceed – The Associated Construction Company for Montague CWF Primary Effluent Screw Pump Station Improvements
 - Updates from Library Building Steering Committee (LBSC)
 - Other Updates

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7. 7:00

Town Administrator's Business

- Transfer \$3,961.36 into CD Shea Theater from Comm. Discretionary Account
- Transfer \$182.32 into CD Town Flags from Comm. Discretionary Account
- Topics not anticipated in the 48 hour posting requirements

Next Meeting:

- Selectboard, Monday, March 3, 2025, at 6:30PM, 1 Avenue A, Turners Falls and via ZOOM.