MONTAGUE SELECTBOARD MEETING IA ZOOM Monday, June 16, 2025 AGENDA

Join Zoom Meeting https://us02web.zoom.us/j/85210093504

Meeting ID: 852 1009 3504 Passcode: 854539 Dial into meeting: +1 646 558 8656

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Bein	g Taped Votes May Be Taken
1. 6:00PM	Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:00	Approve Minutes: Selectboard Meeting June 2, 2025
3. 6:00	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. 6:02	 Chelsey Little, Sewer Commission Execute contract with Agresource Inc, for Sludge Hauling and Disposal for a 3-year term effective July 1, 2025 Trucked in solids revenue update, North Attleboro projected revenue of \$200,000 annually Public presentation: MA DEP GapII and GapIII grant projects: Aeration Blowers and Fine Bubble Diffusers Approve MA DEP GapII grant project re-imbursement request in the amount of \$150,000 for Aeration Blowers Update: Lake Pleasant grinder pump alarm systems installed June 4, 2025 Sewer rate hearing scheduled for next Sewer Commission meeting on July 14th, 2025 Permit Summary for May 2025
5. 6:30	Petition from Leh Family Realty Trust to Accept Revised Public Roadway Layout of Burek Drive
6. 6:40	Brian McHugh, Director of Community Development Alyssa Larose, Director of Housing Development from RDI • Discuss forgiveness of an outstanding 1992 CDBG housing rehab loan
7. 6:50	 Bryan Camden, Airport Manager Approve Grant Assurances from MassDOT Aeronautics Division in the amount of \$27,500.00 to Install Backup Generator in Administration Building at Turners Falls Airport Approve Grant Assurances from MassDOT Aeronautics Division in the amount of \$129,411.50 for Pioneer Aviation Parking Lot Improvements

8. 6:55 **Personnel Board**

- Announce Retirement of Christopher Williams, Chief of Police
- Request for Conditional Offer of Employment to Brian Pfister, Patrol Officer pending completion of physical, psychological test and offer \$10,000.00 sign on bonus

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- Report of the Assessor Hiring Committee and recommendation of Board of Assessors to Appoint Adam Tocci as Director of Assessing, Nage Union, Grade C Step 1 (\$71,510) effective July 7, 2025 - June 30, 2028
- Appoint Annabel Levine to Assistant Manager of Great Falls Farmers Market,
 \$750 Stipend, effective July 1, 2025, for a 1 year term ending 6/30/2026
- Appoint Ethan Thrower to DPW Summer Help effective 6/30/2025 until 8/28/2025, 36 hours per week at \$16.00/hour. Will work 9 hours per day 4 days a week.
- Appoint Jenna Petrowicz to DPW Summer Help effective 6/17/2025 until 8/28/2025, 36 hours per week at \$16.00/hour. Will work 9 hours per day 4 days a week
- Appoint Abigail Moore, Extra Clerical in Town Clerks Office, 15 35/hours week, \$17.75/hr. until 12/31/25
- Appoint Debra Bourbeau, Town Clerk's Consultant, 10 hrs/week, \$45.06/hr. until 12/31/25
- Appoint Timothy Little to CWF Lead Operator, Grade E, ,Step 8. UE Union at \$34.78/hr effective July 1, 2025. Formerly CWF Foreman
- Appoint Samuel Stevens to CWF Foreman, Grade D, Step 1, Nage Union at \$31.42/hr effective July 1, 2025
- 9. 6:45 Public Hearing to adopt new Wage and Classification Plan

10. 7:00 Assistant Town Administrator's Business

- Amendment to Site Readiness Grant Agreement with MassDevelopment term extension through June 30, 2026
- Authorize Change Order #2 with National Water Main Cleaning Company.
 Change Order value is \$12,255.00 to be funded by contingency within Rural Development Fund grant.
- Updates from Library Building Steering Committee (LBSC) designer selection
- Other Updates

11. 7:15 **Town Administrator's Business**

- Special Town Meeting dates
- Topics not anticipated in the 48-hour posting requirements
- 12. 7:20 Executive Session in accordance with G.L. c. 30A, § 21 (3) To discuss strategy with respect to litigation with FirstLight Power, Inc. if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

Next Meeting:

Selectboard, Monday, June 30, 2025, at 6:30PM via ZOOM.