

**SELECTBOARD, BOARD OF HEALTH and FINANCE COMMITTEE
MEETING NOTICE
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA**

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: [https://zoom.us/j/ 99815719988](https://zoom.us/j/99815719988)

Meeting ID: 998 1571 9988 Password: 734131

Dial into meeting: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592

MONDAY, JULY 27, 2020

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 Board of Health Chair opens the meeting, roll call taken
3. 6:30 Finance Committee Chair opens the meeting, roll call taken
4. 6:32 Approve Minutes: Joint Selectboard and Board of Health July 20, 2020
5. 6:33 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
6. 6:35 COVID-19 Updates and Action Items
 - Review of any Updated State Guidance or Orders
7. 6:45 Jen Audley, Mike Nelson, Steve Ellis
 - Overview and Affirmation of Framework for Montague Financial Policies
8. 7:05 Chelsey Little, WPCF Superintendent
 - Execute MOU with FC Solid Waste Management District FY21 Sludge Hauling and Disposal
 - Announce Galkowski Legacy Fund Scholarship for procurement training
9. 7:15 Jon Dobosz, Parks and Recreation Director
 - Implementation of Carry-In/Carry-Out Trash Policy at Parks

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10. 7:20 Personnel Board
- Appoint Tina Tyler, WPCF Administrative Assistant 12 hours/week, temporary 8 weeks, effective 7/27/20
 - Appoint David Jensen, Zoning Board of Appeals Alternate, until 6/30/21
 - Appoint Dave Jensen, Alternate Building Inspector, until 6/30/21
 - Request to increase current part time position in Treasurer/Collectors office from 25 hours to 35 hours through December 10, 2020
11. 7:30 Owen Wormser, Planter Coordinator
- Request for Additional Support to Enhance Beauty and Sustainability of Avenue A Planters
12. 7:40 Bryan McHugh
- Authorization to approve Application for Payment #1 to Sciaba Construction Corporation in the amount of \$52,459 for the Spinner Park Restoration Project funded through the town's FY19 Community Development Block Grant.
 - Authorization to approve pay requisition #6 in the amount of \$275 to Berkshire Design Group for the Spinner Park Restoration Project funded by the town's FY19 Community Development Block Grant.
13. 7:50 Town Administrator's Report
- Execute Grant of Easements for Access and Installation and Maintenance of Utilities with the Turners Falls Fire District on property located at 180 Turners Falls Road
 - Police Advisory Review Group Updates
 - Topics not anticipated in 48 hour posting
14. 8:00 Executive Session under G.L. c. 30A §21(a)(6) to consider the purchase of real property: Map 17 Lot 58 Votes may be taken

Upcoming Meetings:

Selectboard Meeting, **MONDAY, August 10, 2020, 6:30 PM** via Zoom