

**SELECTBOARD and BOARD OF HEALTH
JOINT MEETING NOTICE
Monday, August 31, 2020**

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: [https://zoom.us/j/ 95379849293](https://zoom.us/j/95379849293)

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

Meeting ID: 953 7984 9293 Password: 783460

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. 6:31 Approve Minutes:
 - Joint Selectboard and Board of Health, August 17, 2020
 - Joint Selectboard, Board of Health, Finance Committee, August 24, 2020
4. 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
5. 6:35 Pole Location Hearing: Letourneau Way
 - Eversource request to install new 45' class 2 pole 110' northerly of existing Eversource pole 69/21 and 14' Easterly of road centerline. This new pole will be used to provide a new electric service for a new home built on lot 14
6. 6:40 Consider Eversource Request for Temporary Access Agreements
 - 39 Lake Pleasant Road in Montague
 - Sandy Lane area
7. 6:45 Montague Assessors' Vacancy (Karen Tonelli)
 - Request Appointment of Barbara Alconada (appointment through next Annual Town Election)
8. 6:50 Discussion of Annual Town Meeting Logistics (Chris Collins, Deb Bourbeau)
9. 7:00 COVID-19 Updates and Action Items
 - Review of any Updated State Guidance or Orders
 - Montague Public Libraries – Review Plan for Reopening to Public Entry

10. 7:10 Personnel Board: Library Appointments
- Increase Scott Schmith from 27.5 to 28.5 hrs/wk
 - Increase Colleen Rauch' from 26 to 26.5 hrs/wk
 - Increase Jill Waitrous from 13 to 13.5 hrs/wk
 - Make Judith Kethcum permanent employee scheduled for 7 hrs/wk
11. 7:20 Accept \$30,000 Library Services and Technology Act (LSTA) Direct Grant for a project entitled "Town-wide Preservation Assessment"
- Execute Grant Agreement with the MA Board of Library Commissioners
 - Execute MA Standard Contract Form
12. 7:25 Police Advisory Group Appointments
- Move to set voting membership of ad hoc police advisory groups at eight members per group, inclusive of one voting Selectboard member per group.
 - Consider and make any appointments as recommended by the Chair
- | Equity and Use of Force | Community Engagement |
|--------------------------------|-----------------------------|
| David Bulley | Denise Aiken |
| Ariel Elan | Joanna Mae Boody |
| Faith English | Kathy Burek |
| Elliot Ezcurra | Natan Cohen |
| Deborah Ruth Frenkel | Thomasina Hall |
| Richard Hall | Kwamane Harris |
| Maddox Sprengel | Chris Pinardi |
| Rich Kuklewicz (SB) | Michael Nelson (SB) |
- Discuss Advisory Group Start-up and Next Steps
13. 7:45 Millers Falls Road Bank Erosion Progress Report (Tom Bergeron)
- Interim Plans to Mitigate Problem
 - Consider engineering agreement with Stantec Inc., Inc
14. 7:55 Town Administrator's Report
- Update on FY21 Budget Planning
 - Request to move \$1,000 from CD Discretionary Unallocated (225-5-184-5200) to CD Shea Theater Maintenance (225-5-184-5240) account
 - General Pierce Bridge Update
 - Notice of sewer rate hearing

Upcoming Meetings:

Selectboard Meeting, **Tuesday, September 8, 2020, 6:30 PM** via Zoom