

**JOINT SELECTBOARD, BOARD OF HEALTH and ENERGY COMMITTEE
MEETING NOTICE**

Due to COVID-19 Public Participation will be by:
Join Zoom Meeting: <https://zoom.us/j/95978060438>

Meeting ID: 959 7806 0438 Password: 399987

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

Monday, October 19, 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. 6:31 Approve Minutes:
 - Joint Selectboard and Board of Health, October 5, 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 Personnel Board with Police Chief Williams
 - Appoint Shawna Williams, Patrol Officer, NEPBA, Patrol, Step 1, \$22.95/hr. Temporary, 1 Year, effective 11/1/2020
 - Appoint Justin Moody to Detective, NEPBA, Grade D, Step 5, \$27.25/hr. Effective 11/1/2020
6. 6:40 COVID-19 Updates and Action Items
 - Review BOH Halloween Guidance
 - Execute Agreement for Services with FRCOG for Montague Flu Clinics
 - Review of any Updated State Guidance or Orders
7. 6:50 Energy Committee Chair opens the meeting, roll call taken
8. 6:51 Consider Montague Participation in the Property Assessed Clean Energy (PACE) Program
9. 7:25 Brian McHugh, Director of Community Development, FCRHRA
 - Approve Change Order in the amount of \$3,000 to Berkshire Design Group for additional architectural and electrical design work and surveying for the Spinner Park Restoration Project
 - Approve payment of \$3,249.96 to Berkshire Design Group for architectural services rendered for the Spinner Park Restoration Project
10. 7:35 Initial Consideration of 2021 Liquor, Food, Entertainment and Auto Amusement License Fees

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11. 7:55 Town Administrator's Report
- FY21 State Budget Revenue Outlook
 - DPW Facility – Notice of Substantial Completion
 - General Pierce Bridge Project Updates
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

- Selectboard Meeting, **MONDAY, October 26, 2020, 6:30 PM** via Zoom