

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

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://zoom.us/j/97863220148>

Meeting ID: 978 6322 0148 Password: 845082

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

Monday, November 23, 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, November 16, 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
 - Authorize the transfer of 111F payroll expenses for October and November to the 111F Insurance Fund
 - Authorize subsequent payrolls (beginning with the payroll dated 12/4/2020) for Lee Laster to be charged directly to the 111F Insurance Fund
6. 6:40 Brian McHugh, FCRHRDA
 - Approve extension of contract between the Town and Sciaba Construction Corporation for the Spinner Park Restoration Project to June 1, 2021
7. 6:45 COVID-19 Updates and Action Items
 - Review of any Updated State Guidance or Orders
8. 6:55 Flower Power Growers, Inc.
 - Proposed Cannabis Cultivation and Processing Facility at 180 Industrial Boulevard, (Map 17, Lot 58)
9. 7:05 Walter Ramsey
 - Request extension of Judd Wire, Sandy Lane Parking lot until April 1, 2021, \$600/year
 - Discuss Judd Wire intent to purchase in 2021
10. 7:09 Finance Committee Chair opens the meeting, Roll call taken
11. 7:10 FY21 Tax Classification Hearing
 - Review of Excess Levy Capacity Impact on Tax Rates
 - FY2021 Tax Classification Presentation

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- 12.7:30 Bryan Camden, Airport Manager
- Airport Commission acquisition of Pioneer Aviation property: Update and business plan
 - Request to provide services to charity; use of Airport truck with donated trailer to pick up wreaths for "Wreaths Across America 2020" from December 12th – 16th
13. 8:00 Town Administrators Report
- Request by Franklin County Sheriff's Dept. for use of Town Hall Annex Shed for storage
 - Update Regarding FRTA Plans for Montague Business Facility
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

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