SELECTBOARD and BOARD OF HEALTH – JOINT MEETING NOTICE Monday, November 30, 2020

Due to COVID-19 Public Participation will be by:

Zoom Meeting: https://zoom.us/j/92618261392

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

Meeting ID: 926 1826 1392 Password: 157238

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. 6:33 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment 5. 6:35 COVID-19 Updates and Action Items (Daniel Wasiuk) Review of any Updated State Guidance or Orders Preparation for Vaccinations: Emergency Dispensing Site Planning 6. 6:45 Notice of Bridge Closure (Tom Bergeron) Notice received regarding MassDOT closure of 6th Street "Bailey Bridge" 7. 6:55 Personnel Board Treasurer/Collector's Request (Eileen Seymour) Appoint Tina Sulda to position of Financial Assistant, NAGE, Grade B, Step 8 (\$20.75/hr). Increase in hours to 35 hours/week. Effective 12/14/2020 Town Administrator's Request (Steven Ellis) Execute FY20-22 Collective Bargaining Agreement with United Electrical, Radio, and Machine Workers of America, Local 274 8. 7:05 Burn Dump Capping: Corrective Action Design Plan (Walter Ramsey) Approve submission of SW-45 Application to MA DEP for a modified Corrective Action Design plan for the former Montague Burn Dump 9. 7:15 Town Administrator's Report

Update on Virtual Town Meeting Readiness Assessment

MIIA Grant Award Notice

10. 7:25 Release of executive session minutes from July 20, 2020 and August 10, 2020 meetings. Review of minutes in executive session pursuant to G.L. c. 30A, §21(a)(7) so as to comply with the requirements of G.L. c. 30A, §22, and possible open session vote to publicly release minutes.

Upcoming Meetings:

Selectboard Meeting: Monday, December 7, 2020, 6:30 PM via Zoom