

**JOINT SELECTBOARD and BOARD OF HEALTH  
MEETING NOTICE**

**Due to COVID-19 Public Participation will be by:**

Join Zoom Meeting: <https://zoom.us/j/91064944111>

Meeting ID: 910 6494 4111 Password: 474014

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

**Monday, December 14, 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: December 7, 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 COVID-19 Updates and Action Items
  - Health Director: Review of New State Orders and roll back to Phase 3, Step 1
  - Review of any Updated State Guidance or Orders
  - Update on Montague COVID case counts and other summary data
6. 6:45 Chris Williams, Chief of Police
  - CoMIRS update and JAG grant update
7. 6:55 Tom Bergeron, DPW Superintendent
  - 3<sup>rd</sup> Party Transfer Station Inspection Report and Corrective Action Form
8. 7:05 Personnel Board
  - Appoint Joshua Lively as full member of Zoning Board to fill Bob Sojka's term expiring 6/30/2025
  - Appoint Airport Commissioner to fill Peter Golrick's unexpired term through 6/30/21
9. 7:15 Suzanne LoManto, Assistant Planner
  - Use of Public Property: Parade, Santa tour of Montague, 12/22/20 (raindate 12/23/20); 6:00 PM to 7:00 PM
10. 7:20 Brian McHugh, FCRHRA
  - Approve payment of \$550 to Berkshire Design Group for Architectural services rendered for the Spinner Park Restoration Project
11. 7:25 Discussion of First Light Settlement proposal
  - Town Staff and Selectboard
  - Franklin Regional Council of Governments and CT River Conservancy

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12. 7:35      Walter Ramsey, Town Planner
- Execute Regulatory Agency Correspondence regarding Millers Falls Road Embankment repair project
  - Authorize request for technical assistance from the Local Rapid Recovery Planning Program to develop a COVID recovery strategy for downtown Turners Falls.
  - Discuss 500 Avenue A Bid Results
13. 7:45      DPW Facility Construction Close Out
- Authorize subdivision plan for town-owned land identified as Assessors Map 21 Lot 5 to be submitted to the Planning Board for endorsement. Lot 1 (9.3 acres) is the DPW Facility Site with Frontage on Turners Falls Road. Lot 2 (14.6 acres) is an undeveloped parcel with frontage on Turnpike Road
  - Proposal to Dedicate the DPW Conference Room as the “Ken Morin Conference Room”
  - Notes on project close-out and budget
14. 8:00      Town Administrator’s Report
- Update on Town Meeting survey results and plans for Remote Town Meeting
  - Topics not anticipated in 48 hour posting

**Upcoming Meetings:**

- Selectboard Meeting, **MONDAY, December 21, 2020, 6:00** PM via Zoom