

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

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://zoom.us/j/95079199468>

Meeting ID: 950 7919 9468 Password: 229535

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

Monday, January 11, 2021

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, Airport Commission, Finance Committee and Capital Improvements Committee: December 21, 2020
 - Joint Selectboard and Board of Health: December 21, 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 Liquor License Transfer Request
 - Sow Loud, LLC dba The Upper Bend, William McKerchie as manager has applied for the transfer of the Annual §12 General On Premises Wine and Malt Beverage License from Mystic Pinball, LLC located at 110 – 112 Avenue A, Turners Falls
6. 6:45 COVID-19 Updates and Action Items
 - Review of any Updated State Guidance or Orders
 - Update on Montague COVID case counts and other summary data
7. 6:55 Nour Elkhattaby Strauch, Age-Friendly Program Manager, LifePath
 - Age-Friendly Communities Presentation
8. 7:05 Personnel Board
 - Appoint Town Administrator as MMA Annual Meeting Delegate
 - DPW Superintendent request for hourly compensation for response to major storm events (continued from 12/7/2020)
9. 7:15 Bridge Updates
 - General Pierce Bridge project status and proposal for additional improvements
 - 6th Street Bailey Bridge Repair Research
 - 5th Street Pedestrian Bridge Replacement
 - Center Street Bridge Replacement
 - Chestnut Hill Loop Bridge Replacement
 - North Leverett Road Bridge Advocacy
 - General Advocacy Work Relative to Bridge Maintenance and Repair

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10. 7:30 Brian McHugh, FCRH&RA
 - Authorize payment to FC Community Development Corp. for loan service fees and reimbursement of loan funds given to 4 Montague businesses through the Town's FY19 Community Development Block Grant, \$21,600

- 11 7:35 Walter Ramsey, Town Planner
 - Execute contract for FY21 Complete Streets Engineering Services (extended sidewalks on Montague St, Turnpike Rd, and Keith St) with McMahon Associates for lump sum fee of \$23,700, subject to Ch90 reimbursement authorization from MassDOT

12. 7:40 EPA Removal Action at 11 Power Street in Turners Falls (Railroad Salvage Property)

13. 7:50 Montague Priorities Relative to FirstLight FERC Application

14. 8:00 Consider Host Community Agreement and Letter of Support to the Cannabis Control Commission for Flower Power Relative to a Proposed Cannabis Cultivation and Manufacturing Establishment at 180 Industrial Boulevard (Map 17, Lot 13A)

15. 8:10 Request for Transfer from the Reserve Fund
 - Transfer \$10,000 to Property & Liability Insurance, #001-5-946-5740-000, present balance (\$5,304.72). (For: \$3,415 New DPW Building, \$288 – 11 Power Street)

16. 8:20 Winter Special Town Meeting
 - Review of Logistical Requirements
 - Consideration of Meeting Date
 - Opening of Winter STM Warrant

17. 8:30 Town Administrator's Report
 - Airport Land Acquisition Key Meeting Dates
 - CARES Act update
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

- Selectboard Meeting, **MONDAY, January 25, 6:30 PM** via Zoom