JOINT SELECTBOARD and BOARD OF HEALTH MEETING NOTICE

Due to COVID-19 Public Participation will be by:Join Zoom Meeting:https://zoom.us/j/96162341060

Meeting ID: 961 6234 1060 Password: 764502

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

Monday, January 25, 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 and Board of Health: January 19, 2021
- 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 Pole Location Hearing
 - Eversource is requesting 2 new poles along Unity St. and Broadview Heights to reduce excessive span distances for line upgrade and voltage conversation. Poles will be located along existing 3-phase line underneath the existing wire

6. 6:40 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. 6:50 Tom Bergeron, DPW Superintendent
 - Compost Container at DPW
- 8. 7:00 Event Application: Use of Peskeompskut Park, Vicki Citron, Musica Franklin, recurring 1st Tuesday of Month, 2/2/21 6/1/21 (or until schools reopen) 3:00 PM 4:15 PM

9. 7:05 Personnel Board

- <u>Library Trustee:</u> Appoint: Lydia Levins, Vacant seat, until next election 5/18/21
- <u>Conservation Commission</u>: Resignation: Alex Peterkin – Full Member, term end 6/30/21 Resignation: Addie Rose Holland – Associate Member, term end 6/30/21 Appoint: Anthony Reiber (to replace Alex Peterkin), term end 6/30/21 Appoint: Tobias Carter (to replace Addie Rose Holland) term end 6/30/21
 MEDIC:
- Appoint: James Mussoni, Vacant at large seat, term end 6/30/22

JOINT SELECTBOARD and BOARD OF HEALTH MEETING NOTICE Monday, January 25, 2021 Page 2

- 10 7:15 Consider executing Real Estate Agreement with John P. Anctil regarding the sale of 25 Sixth Street (former St. Anne's Rectory) for purchase price of \$25,000 in accordance with the proposal that was awarded 9/23/2019
- 11. 7:25 Ryan Ward and Adam Adamopoulous, Hydroflower, LLC
 - Proposal for Cannabis cultivation at 36 Canal Street, Turners Falls
- 12. 7:35 Town Administrator's Report
 - Cares Spending Reconciliation
 - MMA Report and State Budget Update
 - STM Update
 - Debrief on Airport Outreach Meetings

Upcoming Meetings:

• Selectboard Meeting, MONDAY, FEBRUARY 1, 2021, 6:30 PM via Zoom