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/93527165158

Meeting ID: 935 2716 5158 **Password:** 862595

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

Monday, February 22, 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: February 8, 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 Event Application: Use of Peskeompskut Park, Vicki Citron, Musica Franklin, recurring 5. 6:35 1st & 3rd Tuesday of Month, 2/2/21 – 6/30/21 (Snow dates: 1st & 3rd Thursday) 3:00 PM 4:15 PM 6. 6:40 Brian McHugh, Director of Community Development, FCRHRA Authorize submission of extension request for the FY19 Community Development Block Grant to June 30, 2021 7. 6:45 COVID-19 Updates and Action Items Update on Montague COVID case counts Update on Vaccine Eligibility Review of County and Montague Vaccination Clinic schedule Review of any Updated State Guidance or Orders 8. 7:00 Finance Committee Chair opens the meeting, roll call taken 9. 7:01 Bryan Camden, Airport Manager Airport Commission proposed purchase of Pioneer Aviation Review of updated project financials Consider any further recommendations

10. 7:20 Personnel Board

- Appoint Robert Bessette, DPW Lead Mechanic, UE Grade D, Step 3, \$21.73/hr, 40 hrs wk, Effective 3/8/21
- Discuss Town Staffing Needs and Budget Requests
- Consider recommendations relative to pending requests from the DPW, Treasurer/ Collector and WPCF

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- 11. 7:50 Walter Ramsey, Town Planner
 - Burn Dump Solar Project: Project updates and Execute Landowner Consent Agreement with Eversouce Energy
- 12. 8:00 Jeff Singleton
 - FRTA Updates
- 13. 8:10 Town Administrator's Report
 - Special Town Meeting Updates
 - General Pierce Bridge Response
 - Power Canal Outage Notice
 - Consider Key Topics for meeting with Legislative Delegation
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

- Special Town Meeting, THURSDAY, February 25 2021, 6:30 PM via Zoom
- Selectboard Meeting, MONDAY, March 1, 2021, 6:30 PM via Zoom
- French King Bridge Public Hearing Webinar: February 25, 2021, 8:00 AM https://www.mass.gov/event/ervinggill-design-public-hearing-webinar-and-comment-period-2021-02-25t000100-0500-2021-02