

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

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://zoom.us/j/95825235215>

Meeting ID: 958 2523 5215 Password: 361365

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

Monday, March 29, 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 Meeting: March 22, 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 one new pole near the north east corner of Avenue A and Second Street, to support the overhead wire junction. The wires are to be upgraded for a voltage conversion project. The new pole will be located underneath the existing wires where they intersect.
6. 6:45 COVID-19 Updates and Action Items
 - Update on Montague COVID case counts
 - Update on Vaccine Eligibility & County Clinics
 - Review of Updated State Guidance or Orders
7. 7:00 Robert Potter, Gill Montague Council on Aging Director
 - COA Updates and Requests for Approval of Limited Re-Opening Plan
8. 7:15 Montague Council on Aging Roof Replacement Project
 - Award bid to LaRochelle Construction Inc., total bid price \$23,590
9. 7:25 Suzanne LoManto, Assistant Town Planner
 - Mass Cultural Council Grant to the Turners Falls Cultural District in the amount of \$7500. Funds to be administered through RiverCulture for downtown entertainment, signage incentive program and website overhaul.
 - Request Selectboards authority to permit Millers Falls Village Improvement Association to develop a +/- 500 ft. public recreational trail extension off Newton Street (Map 31 Lot 03) owned by Inhabitants of Montague. MFCIA to liaison with the Department of Planning and Conservation to ensure proper permits, insurance and procurement practices are followed. MFCIA to maintain trail.

**JOINT SELECTBOARD and BOARD OF HEALTH
MEETING NOTICE
Monday, March 29, 2021
Page 2**

- 10. 7:35 Montague Tree Committee
 - Review and consider draft Public Tree Protection Bylaw
 - Request to place two articles on Annual Town Meeting Warrant:
 - Adopt Public Tree Protection Bylaw
 - Establishment of a revolving fund for the Montague Tree Fund

- 11. 7:45 Walter Ramsey, Town Planner
 - Authorize Town Hall Green Infrastructure Project through a grant with National Fish and Wildlife Foundation in the amount of \$10,642 to be leveraged by a local in-kin match of \$5,899

- 12. 7:55 Personnel Board
 - Christopher Rice, Retirement from the position of Building Commissioner for the Town of Montague effective May 27, 2021

- 13. 8:05 Hydro Flower, LLC
 - Consider entering into a cannabis establishment Host Community Agreement with Hydro Flower, LLC
 - Authorize the Selectboard Chair to sign the Cannabis Control Commission Host Community Agreement Certification Form

- 14. 8:15 Jeff Singleton, FRTA Representative
 - FRTA Update

- 15. 8:25 Town Administrator's Report
 - Review Proposed Cares Act Requests
 - General Pierce Bridge Update
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

Selectboard Meeting, **MONDAY, April 5, 2021, 6:30 PM** via Zoom