# JOINT SELECTBOARD and BOARD OF HEALTH MEETING NOTICE

**Due to COVID-19 Public Participation will be by: Join Zoom Meeting:** <a href="https://zoom.us/j/97081219546">https://zoom.us/j/97081219546</a>

Meeting ID: 970 8121 9546 Password: 688001

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

Monday, April 5, 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 29, 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	<ul> <li>COVID-19 Updates and Action Items</li> <li>Update on Montague COVID case counts</li> <li>Update on Vaccine Eligibility &amp; County Clinics</li> <li>Review of Updated State Guidance or Orders</li> </ul>
6. 6:45	<ul> <li>Jon Dobosz, Parks &amp; Recreation Director</li> <li>Adult Spring Programs Proposal</li> <li>Ice Cream Ride Application (with Sean Condon)</li> <li>Unity Park Community Garden event proposal with Entertainment License Request (with Great Falls Apple Corps)</li> <li>Announcement that the Unity Park Ballfields will be named after Mr. George Bush of Turners Falls</li> </ul>
7. 7:00	<ul> <li>Tom Bergeron, DPW Superintendent</li> <li>Change trash service days from Friday to Wednesday: Maple Street, Pleasant Street, Chestnut Street, Grove Street, Hillside Avenue, Riverside Drive, Goddard Avenue</li> <li>Sixth Street Bridge Reopening</li> </ul>
8. 7:10	Mike Naughton  • Update on the Six Town School Regionalization Planning Board
9. 7:20	Bryan Camden, Airport Manager  • Airport Coronavirus Response Grant Program Award, \$13,000

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### 10. 7:25 Walter Ramsey, Town Planner

- Authorize Green Communities FY 21 Grant Application for LED lighting conversions at WPCF plant, Second Street Public Parking Lot, J and G Street Sewer Pump Stations and HVAC/Window upgrades to Millers Falls Library. Total request: \$112,128
- Downtown Electric Vehicle Charging Stations- Review of first year of operation
- Pre-Disaster Mitigation Competitive Grant, City Road Flooding Relief, \$237,287.02

## 11. 7:40 Chelsey Little, WPCF Superintendent

- Abatement Requests (Second Half FY21 Billing Cycle)
- Execute Agreement with Wright-Pierce for Aeration Blower Upgrades in the amount not to exceed \$24,700 (from existing DEP Gap II Grant Work)
- Discuss Final EPA AO issued March 19, 2021

#### 12. 7:55 Brian McHugh, Director of Community Development, FCRHRA

- Execute Agreement by and between Town of Montague and
  - o Franklin County Regional Housing and Redevelopment Authority, Inc.
  - o The Brick House Community Resource Center, Inc.
  - o LifePath, Inc.
  - Montague Catholic Social Ministries
  - o The Western Massachusetts Training Consortium

#### 13. 8:05 Inspector of Building Search Committee

- Establish Ad Hoc Inspector of Buildings Search Committee to Replace Chris Rice
- Appoint Steve Ellis Chair, Karen Casey, Bill Doyle, Josh Lively, Walter Ramsey, Chris Rice, Karen Tonelli, Daniel Wasiuk, Tom Wyman, John Zellman to Inspector of Buildings Search Committee until position filled

#### 14. 8:15 Annual Town Meeting

 Article submission deadline for May (date to be determined) 2021 Annual Town Meeting, April 20, 2021 at Noon.

#### 15. 8:25 Town Administor's Report

- Execute Agreement with LaRochelle Construction, Inc. for Council on Aging Roof Replacement, \$21,050
- Topics not anticipated in 48 hour posting

#### **Upcoming Meetings:**

Selectboard Meeting, MONDAY, April 12, 2021, 6:30 PM via Zoom