JOINT SELECTBOARD and BOARD OF HEALTH MEETING NOTICE

Due to COVID-19 Public Participation will be by:Join Zoom Meeting:https://zoom.us/j/96371463964

Meeting ID: 963 7146 3964 Password: 471255

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

Monday, April12, 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 and April 5, 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 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
- 6. 6:50 David Brule, The Nolumbeka Project, Inc.
 - Use of Peskeompskut Park, May 15, 2021, 9:30 AM to 4:00 PM, (Event 10:00 AM to 3:30 PM), 50 65 people
- 7. 7:00 Brian McHugh, Director of Community Development FCRHRA
 - Update on Spinner Park Restoration Schedule
 - Authorization to disburse \$47,120 to Sciaba Construction for the Spinner Park Restoration Project
- 8. 7:15 FY22 Cannabis Impact Fund Requests for Annual Town Meeting Warrant
 - Police Training (All officers Cannabis Intoxication/Enforcement) \$7,000
 - Cannabis Impact Mitigation Prevention Programming/Substance Abuse and Prevention Counseling
 - Communities that Care Coalition (Program development / TA / monitoring / evaluation) \$8,500
 - o Gill-Montague Regional School District (prevention/counseling) \$46,200
 - Franklin County Technical School (prevention/counseling) cost TBD
- 9. 7:30 Town Meeting
 - Review Annual Town Meeting Survey results to date
 - Consider implications for Town Meeting logistics and date(s)
 - Review scope of draft warrant

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- 10. 7:45 Town Administrator's Report
 - Execute agreement with AJ Virgilio Construction, Inc. for Chestnut Hill Loop Bridge Replacement, \$365,788
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

- Deadline for May Annual Town Meeting Warrant Article submission is **April 20, 2021** at **12:00 PM**
- Selectboard Meeting, MONDAY, April 26, 2021, 6:30 PM via Zoom