

JOINT SELECTBOARD and BOARD OF HEALTH MEETING

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://us02web.zoom.us/j/88613044732>

Meeting ID: 886 1304 4732 **Password:** 758739

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

Monday, June 7, 2021

AMENDED

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 6:50 PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:50 Board of Health Chair opens the meeting, roll call taken
3. 6:51 Approve Minutes:
 - Joint Selectboard, Board of Health and PA Advisory Committees Meeting: 5/10/21
 - Joint Selectboard and PA Advisory Committees Meeting: May 17, 2021
 - Joint Selectboard and Board of Health Meeting: May 24, 2021
4. 6:52 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. 6:54 Selectboard Membership Announcement
6. 7:00 COVID-19 Updates and Action Items
 - Update on Montague COVID case counts
 - Consider Rescinding Declaration of COVID-19 Emergency
 - Resumption of in-person meetings
 - Montague Parks & Recreation Dept. – Cleaning of High Touch Park Structures
 - CARES Update
7. 7:15 Jon Dobosz, Parks & Recreation Director
 - Homelands Festival being held at Unity Park on August 6 – 8, 2021
8. 7:20 Mark Lattanzi, Northampton Radio Group
 - Free Concert at Unity Park to Celebrate WRSI's 40th Birthday, 8/1/21, 1:00 PM - 8:00 PM
 - Entertainment Permit, Outdoor Concert
 - Special and One Day License Application
9. 7:30 Suzanne LoManto, Assistant Town Planner
 - Local Rapid Recovery Plan – Initial Findings and Next Steps

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10. 7:40 Personnel Board
- Juneteenth Holiday
 - Increase Patricia Holloway to Full Time Status, WPCF Administrative Assistant, NAGE Grade B, Step 3, 40 hrs. week, effective 6/7/21
 - **Appoint DPW Summer Help, 40 hours week, \$13.50/hour, effective June 7, 2021
Jacob Dodge and Jacob Sak**
 - Personnel Updates
11. 7:50 Chelsey Little, WPCF Superintendent
- FY21 Sewer Use Abatements
 - Award bid for a Sludge Dewatering Press to Russell Resources Inc. of Brewer Maine for a total price of \$295,126.05, \$53,243.45 due at signing and twenty (20) quarterly installments of \$12,094.13
 - Approve Lease Agreement with Russell Resources, Inc. of Brewer Maine for up to \$295,126.05
12. 8:05 Sale of Land to River Bluff Group, LLC
- Execute Deed for 7.887 acres of land on Industrial Boulevard with River Bluff Group, LLC (\$157,500). Land described on "Plan of Land Prepared for The Inhabitants of the Town of Montague," dated June 10, 2013, and recorded with the Franklin County Registry of Deeds in Plan Book 134, Page 96.
13. 8:15 Jeff Singleton, FRTA Representative
- FRTA Updates
14. 8:25 Town Administrator's Report
- Reserve Fund Transfer: \$2,500 to be transferred from the Reserve Fund to account #001-5-946-5740, Property and Liability Insurance
 - Racial Equity Webinar Training Series
 - Farren Care Center Update
 - Grant Summary Review – One Stop
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

- Selectboard Meeting, **MONDAY, June 14, 2021, 6:30 PM** via Zoom