

**JOINT SELECTBOARD and BOARD OF HEALTH MEETING**

**Due to COVID-19 Public Participation will be by:**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/86007356753>

**Meeting ID:** 860 0735 6753      **Password:** 846014

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

**Monday, June 14, 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: June 7, 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. 6:34              COVID-19 Updates and Action Items
  - Update on Montague COVID case counts
  - Open Meeting Law Updates and Decisions
    - Hybrid Meeting Option
    - Mask Policy During Public Meetings
  - DPH Shared Services Grant Opportunity
6. 6:50              Personnel Board
  - Appoint William Codington, Tree Advisory Committee until June 30, 2022 (Replacing Roberta Potter)
  - Appoint Luke Timberlake, Airport Operations Manager, Grade A, Step 6, 19 hours/week, effective 7/1/21
  - Approve Cell Phone Stipend Request for Luke Timberlake, \$5.77/week
  - Approve Cell Phone Stipend request for Bill Ketchen, \$5.77/week
  - Review and approve amended Library Directors Job Description
  - Resignation of Melissa Brown, 911 Police Dispatcher effective 5/24/21
  - Appoint Robin Wells, 911 Police Dispatcher, NAGE Grade B, Step 2, 37.69 hours/week, effective 7/1/21
  - Chief Williams: Request permission to work 10 more details this year
7. 7:00              Annie Levine, Great Falls Apple Corps
  - Use of Public Property: Placement of a community fridge, where 109 & 111 Avenue A meet

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8. 7:10 Walter Ramsey, Town Planner
- Execute Agriculture Preservation Restriction for 35 acres of prime farmland off Old Greenfield and Ferry Road, (Map 39-Lot 37) pursuant to recommendation from the Conservation Commission
  - Execute contract with Weston and Sampson Engineers for 500 Avenue A Phase II Environmental Site Assessment. Contract sum not to exceed \$32,500. Contract to be effective July 1, 2021.
  - Selectboard comments for ZBA Special Permit Hearing #21-03 31 Montague Ave. Town is abutter to proposed residential addition within the zoning setback.
  - Announce new Avenue A benches and flashing crosswalks signs installed at Unity Park using MassDOT Shared Streets funding.
9. 7:30 Agreement between the Town and FirstLight MA Hydro LLC related to the exchange and release of easements and construction of a new 5<sup>th</sup> Street pedestrian bridge
10. 7:40 ARPA State and Local Fiscal Recovery Funds (Steve Ellis)
- Montague's allocations and allowable uses of American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds (CSLFRF). Total funds available are \$2,454,623 (Montague Town allocation = \$859,538; Montague County Reallocation \$1,595,085).
  - Provide the Town Administrator with authorization to file for Montague's first 50% share of available ARPA CSLFRF grant funding, \$1,227,312.
11. 7:50 Town Administrator's Report
- Update on EPA Removal Action at 11 Power Street (Former site of Railroad Salvage)
  - Municipal Budget Priorities
  - Execute MOU with FCSWMD for Hauling Services effective 7/1/21
  - Upper Pioneer Valley Veterans' Services District and VA Central Western Mass Healthcare System Open House and Official Dedication to introduce a new collaborative initiative designed to allow veterans more access to VA healthcare 6/21/21, 10AM – 11AM
  - Topics not anticipated in 48 hour posting

**Upcoming Meetings:**

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