

JOINT SELECTBOARD and BOARD OF HEALTH MEETING

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://us02web.zoom.us/j/84150756072>

Meeting ID: 841 5075 6072 **Password:** 881424

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

Monday, June 28, 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 Reorganization of the Board
 - Election of Chair, Vice Chair and Clerk
3. 6:32 Approve Minutes:
 - Joint Selectboard and Board of Health Meeting: June 14, 2021
4. 6:33 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 Liquor License Hearing, St. Kazimierz Society, 197 Avenue A, Turners Falls
 - Request alteration of premises to their All-Alcoholic Beverage Liquor License (Club) St. Kazimierz Society will now lease 36,000 sq. ft. from building owner 108 Properties, LLC. The licensed premises will consist of the First floor – main bar, kitchen, porch on the front of the building, restrooms and cellar for storage with three entrances/exits.
6. 6:40 Aimee Francaes, Belly of the Beast, Northampton
 - Request 1 Day Beer & Wine License at Montague Retreat Center, 177 Ripley Road, Montague on July 23, 2021 from 4:00 PM to 11:00 PM
7. 6:45 COVID Updates
 - Montague Case Counts
 - Continuation of Municipal Relief Provisions
8. 6:55 Deb Bourbeau, Town Clerk
 - Special Election
9. 7:00 Personnel Board
 - Appoint Shawna Williams, Permanent Patrol Officer, NEPBA, Grade: Patrol, Step 1. 37.69 hours, effective 6/28/21
10. 7:05 Chief Williams, Chief of Police
 - Review of new/revised police policies

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11. 7:15 Suzanne Lomanto, RiverCulture Director
- Request permission for downtown businesses to set up sales and/or 10 x 10 “pop up” style tents on Avenue A, Third Street and Second Streets between the months of July and August Pocumtuck Homeland Festival, August 7 to August 9, 2021
 - Request to close First Street from top of hill (by Maple St) and at the corner of L Street
 - Entertainment Permit
 - Execute Agreement with Northfield Mountain LLC/FirstLight MA Hydro for use of property along the river for Pocumtuck Homeland Festival. 8/6/21 to 6/9/21
12. 7:25 Walter Ramsey, Town Planner
- Execute Order of Taking for three temporary easements for the Canal District Gateway Enhancement Project Affecting 44 and 36 Canal Road
 - Closure of 125’ section of alley between 151 Third Street and Unity Park ballfield through December 1, 2021
 - Review amendments to Town Hall Raingarden design
13. 7:35 FRTA Bus Maintenance Facility Land Acquisition
- Execute Purchase & Sale Agreement and Deed for the Sale of 5.052 acres off Sandy Lane (Map 21, Lot 149) to Franklin Regional Transit Authority for Purchase price of \$125,000
14. 7:45 Chelsey Little, WPCF Superintendent
- Execute Agreement with Wright-Pierce for On-Call Engineering Services
15. 7:55 Brian McHugh
- FY19 CDBG Grant Extension to 9/30/21 (extensions are only given in three month increments)
 - Spinner Park Contract Extensions from 6/30/21 to 8/30/21
 - Sciaba Construction
 - Berkshire Design Group
 - Authorization to Disburse \$55,743.80 to Sciaba Construction for the Spinner Park Restoration Project
 - Authorization to Disburse \$550.00 to Berkshire Design Group for the Spinner Park Restoration Project
 - Amend FY20 CDBG to add \$29,234.97 in Program Income to grant activity 4C (Housing Rehabilitation)
 - Execute \$26,400 contract between Town of Montague and Berkshire Design Group for the Avenue A Phase 3 Streetscape Improvements Project funded through the FY20 CDBG.
16. 8:10 To approve annual appointments as set forth in the attached list
17. 8:20 Town Administrator’s Report
- Execute Information Technology Services Contract with Suzor IT, Athol, MA, \$32,550
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

- Selectboard Meeting, **MONDAY, July 12, 2021, 6:30 PM** via Zoom

Board Name	NAME		EXPIRATION
1 YEAR APPOINTMENTS			
ADA COORDINATOR	Steven	Ellis	6/30/2022
ALTERNATE BUILDING INSPECTOR	Charles	Bado	6/30/2022
ALTERNATE BUILDING INSPECTOR	David	Jensen	6/30/2022
ASSISTANT TOWN CLERK	Kathern	Pierce	6/30/2022
AUCTION PERMIT AGENT	Wendy	Bogusz	6/30/2022
AUCTION PERMIT AGENT	Debra	Bourbeau	6/30/2022
BATTLEFIELD GRANT ADVISORY COMMITTEE	David	Brule	6/30/2022
BATTLEFIELD GRANT ADVISORY COMMITTEE	Joe	Graveline	6/30/2022
BATTLEFIELD GRANT ADVISORY COMMITTEE	Rich	Holshuh	6/30/2022
BATTLEFIELD GRANT ADVISORY COMMITTEE	Roger	Longtoe Sheehan	6/30/2022
BATTLEFIELD GRANT ADVISORY COMMITTEE	John	Nove	6/30/2022
BATTLEFIELD GRANT ADVISORY COMMITTEE	Elizabeth	Santana Kiser	6/30/2022
BATTLEFIELD GRANT ADVISORY COMMITTEE	Marilynn	Tomb	6/30/2022
BATTLEFIELD GRANT ADVISORY COMMITTEE	Bettina	Washington	6/30/2022
CABLE ADVISORY COMMITTEE	Jason	Burbank	6/30/2022
CABLE ADVISORY COMMITTEE	Richard	Kuklewicz	6/30/2022
CABLE ADVISORY COMMITTEE	Richard	Widmer	6/30/2022
CEMETERY COMMISSION	Annabel	Levine	6/30/2022
CEMETERY COMMISSION	Judith	Lorei	6/30/2022
CEMETERY COMMISSION	Jeri	Moran	6/30/2022
CONSERVATION COMMISSION - ASSOCIATE MEMBER	Tobias	Carter	6/30/2022
CONSTABLE	Wendy	Bogusz	6/30/2022
CONSTABLE	Christopher	Williams	6/30/2022
COUNCIL ON AGING	Debra	Bourbeau	6/30/2022
COUNCIL ON AGING	Barbara	Kuklewicz	6/30/2022
COUNCIL ON AGING	Larry	Parker	6/30/2022
COUNCIL ON AGING	Roberta	Potter	6/30/2022
DPW SUPERINTENDENT	Tom	Bergeron	6/30/2022
EMERGENCY MANAGER	John	Zellmann	6/30/2022
ENERGY COMMITTEE	Jason	Burbank	6/30/2022
ENERGY COMMITTEE	Ariel	Elan	6/30/2022
ENERGY COMMITTEE	Pamela	Hanold	6/30/2022
ENERGY COMMITTEE	Chris	Mason	6/30/2022
ENERGY COMMITTEE	Sarah (Sally)	Pick	6/30/2022
ENERGY COMMITTEE	Timothy	Van Egmond	6/30/2022
F. C. SOLID WASTE MANAGEMENT DISTRICT 2	Christopher	Boutwell, Sr.	6/30/2022
F. C. SOLID WASTE MANAGEMENT DISTRICT 2	Michael	Nelson	6/30/2022
FOREST WARDEN	Richard	Sawin Jr.	6/30/2022
FOREST WARDEN - DEPUTY	John	Zellmann	6/30/2022
FRANKLIN REGIONAL COUNCIL OF GVNMT	Steven	Ellis	6/30/2022
FRANKLIN REGIONAL COUNCIL OF GVNMT	Richard	Kuklewicz	6/30/2022

1 YEAR APPOINTMENTS			
FRANKLIN REGIONAL COUNCIL OF GVNMT - PB REP	Elizabeth	Irving	6/30/2022
FRTA ADVISORY BOARD	Richard	Kuklewicz	6/30/2022
FRTA ADVISORY BOARD	Jeffrey	Singleton	6/30/2022
GAS & PLUMBING INSPECTOR	John	Letourneau	6/30/2022
GAS & PLUMBING INSPECTOR - ALTERNATE	Timothy	Hartnett	6/30/2022
Library Director	Linda	Hickman	6/30/2022
PARKS & RECREATION DIRECTOR	Jonathan	Dobosz	6/30/2022
PLANNING AND CONSERVATION AGENT	Walter F	Ramsey	6/30/2022
PLANNING BOARD - ASSOCIATE MEMBER	Matt	Lord	6/30/2022
PUBLIC WORKS FACILITY BUILDING COMMITTEE	Jason	Burbank	6/30/2022
PUBLIC WORKS FACILITY BUILDING COMMITTEE	Jay	DiPucchio	6/30/2022
PUBLIC WORKS FACILITY BUILDING COMMITTEE	Ariel	Elan	6/30/2022
PUBLIC WORKS FACILITY BUILDING COMMITTEE	Mark	Fairbrother	6/30/2022
PUBLIC WORKS FACILITY BUILDING COMMITTEE	Pamela	Hanold	6/30/2022
PUBLIC WORKS FACILITY BUILDING COMMITTEE	David	Jensen	6/30/2022
PUBLIC WORKS FACILITY BUILDING COMMITTEE	Robert	Macewicz	6/30/2022
PUBLIC WORKS FACILITY BUILDING COMMITTEE	Ken	Morin	6/30/2022
PUBLIC WORKS FACILITY BUILDING COMMITTEE	Richard	Widmer	6/30/2022
PUBLIC WORKS FACILITY BUILDING COMMITTEE	Mark	Williams	6/30/2022
REGIONAL EMERGENCY PLANNING COMMITTEE (REPC)	John	Zellmann	6/30/2022
SIX TOWN REGIONALIZATION COMMITTEE	Michael	Naughton	6/30/2022
SIX TOWN REGIONALIZATION COMMITTEE	Marlyn	Reynolds	6/30/2022
TAX TITLE CUSTODIAN	Eileen	Seymour	6/30/2022
TREE ADVISORY COMMITTEE	David	Detmold	6/30/2022
TREE ADVISORY COMMITTEE	Charles Walker	Korby	6/30/2022
TREE ADVISORY COMMITTEE	Annabel	Levine	6/30/2022
TREE ADVISORY COMMITTEE	Sean	Mahoney	6/30/2022
TREE ADVISORY COMMITTEE	Michael	Marcotrigiano	6/30/2022
TREE ADVISORY COMMITTEE	Tom	Sullivan	6/30/2022
TREE ADVISORY COMMITTEE	Rafael	Vega	6/30/2022
TREE ADVISORY COMMITTEE	Jeffrey	Warren-Pukis	6/30/2022
VETERAN'S BURIAL AGENT	Christopher	Demars	6/30/2022
VETERAN'S DIRECTOR	Timothy	Niejadlik	6/30/2022
VETERAN'S GRAVES OFFICER	John T	Murphy	6/30/2022
WELLS TRUST	Ron	Sicard	6/30/2022
WIRING INSPECTOR	Wayne	Shaw	6/30/2022
WIRING INSPECTOR - Alternate	Todd	Weed	6/30/2022
WIRING INSPECTOR - Alternate	Thomas W.	Wyman	6/30/2022
ZONING BOARD OF APPEALS - ALTERNATE	David	Jensen	6/30/2022

2 YEAR APPOINTMENTS			
RIVERCULTURE STEERING COMMITTEE	Erin	MacLean	6/30/2023
RIVERCULTURE STEERING COMMITTEE	Oliver	Miller	6/30/2023
3 YEAR APPOINTMENTS			
AIRPORT COMMISSION	Joseph	Mazeski	6/30/2024
CONSERVATION COMMISSION	Justin T.	Fermann	6/30/2024
ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION	John	Furbish	6/30/2024
HISTORICAL COMMISSION	Suzanne	LoManto	6/30/2024
PLANNING BOARD	Frederic	Bowman	6/30/2024
PLANNING BOARD	Elizabeth	Irving	6/30/2024
REGISTRAR OF VOTERS	Elizabeth	Irving	6/30/2024
5 YEAR APPOINTMENT			
ZONING BOARD OF APPEALS	Richard	Ruth	6/30/20206