MONTAGUE SELECTBOARD MEETING Town Hall 1 Avenue A Turners Falls, MA 01376

Monday, July 12, 2021

Join Zoom Meeting: https://us02web.zoom.us/j/83720457976

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

This meeting/hearing of the Selectboard will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

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 Approve Minutes:
 - Joint Selectboard and Board of Health Meeting: June 28, 2021
- 3. 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
- 4. 6:33 Residents of County Club Lane
 - Reduce Speed to 15 mph on Country Club Lane
- 5. 6:45 Personnel Board
 - New Hire: Appoint Brandy Patch, DPW Office Manager, Grade E, Step 6, NAGE Union, \$25.51/hr. Effective 8/2/21.
 - Status Change: Appoint James Deery, Staff Sergeant, Grade SS, Step 5, NEPBA Union, \$39.35/hr. Effective 7/1/21.
 - Status Change: Appoint Peter Lapachinski, Sergeant, Grade S, Step 5, NEPBA Union, \$35.43/hr. Effective 7/1/21.
 - New Hire: Debra Kern, Library Substitute, \$14.00/hr. Effective 7/15/21.
 - Town Administrator proposal to enhance Town administrative management, community and economic development, and infrastructure maintenance capacity
- 6. 6:55 Christopher Menegoni, Great Falls Harvest
 - License for Extended Use of Public Property for Outdoor Retail and Dining, 50 Third Street, 8/1/21 to 11/30/21
 - Use of Public Property and Tables and Chairs, Great Falls Market, 109 Avenue A, Turners Falls

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7	7:00	Laricea	Knov.	Montague	File
1.	7.00	Lalissa	MIIOX.	wontague	LIKS

 Application for a one-day liquor license associated with a Car Show. Montague Elks Lodge, 1 Elk Ave, Turners Falls, 8/8/21, 12pm – 3pm. (Rain Date 8/15/21)

8. 7:05 Ann Fisk, 1st Congregational Church of Montague

• Event Application: Montague Town Common Montague. Montague Mug Race, 8/21/21, 7:00am – 1:00pm.

9. 7:10 Cassandra Holden, Laudable Productions

- Update on parking and event management plan
- Review of event capacity figure
- Finalize Event Permit specifications

10. 7:20 WRSI 40th Birthday Party at Unity Park

- Mark Lattanzi Update on Free Concert to be held 8/1/21, 1:00 PM 8:00 PM
- Linda Tardif Application for a one-day liquor license at Unity Park, Shea Theater Arts Center. 8/1/21, 12:00 PM - 7:00 PM
- Gary Bogoff Application for a one-day liquor license at Unity Park, Berkshire Brewing Company. 8/1/21, 12:00 PM - 7:00 PM

11. 7:30 Notice of Grant Award, Walter Ramsey

• MassDOT Shared Streets Shared Street + Spaces Grant Award, \$127,000, for sidewalk/ pedestrian safety improvements on 2nd and 3rd Streets near Unity Park.

12. 7:35 Procurement/Contract Awards

- Issue notice to proceed and execute contract with Baltazar Contractors, Inc. for the construction of sidewalks on Keith, Montague, and Turnpike Rd for total amount of \$394,965 (Base bid plus Alt 1) using a FY20 Complete Streets Grant.
- Execute agreement for engineering service with Wright-Pierce Engineering for the Development of an Updated Combined Sewer Overflow (CSO) Long-Term Control Plan (LTCP) to address Combined Stormwater Overflow (CSO), \$49,900.
 - Source of funding American Rescue Act Coronavirus State and Local Fiscal Recovery Funds (ARPA/CSLFRF) grant.
- Execute agreement with Samantha Couture of Reading for Town-wide Preservation Assessment, MA. \$30,000.
- Extend UMass Collins Center contract for Financial Policy Development through 12/31/21.

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13. 7:45 Town Administrator's Report

- COVID Case Count Update
- Republic Services efforts to remedy recent issues with curbside trash and recycling
- Health Department Grant Submittal: DPH Local Support for COVID-19 Contract Tracing. Regional application with Greenfield, Deerfield, Sunderland.
- Chestnut Hill Loop Bridge replacement project: mobilization begins week of July 19, construction beginning the week of July 26.
- Council on Aging roof construction is commencing this week.
- Topics not anticipated in 48 hour posting

Anticipated Next Meeting Date: Monday, July 26, 2021 at 6:30pm