

MONTAGUE SELECTBOARD MEETING

**Town Hall
1 Avenue A
Turners Falls, MA 01376**

Monday, July 26, 2021

Join Zoom Meeting: <https://us02web.zoom.us/j/83692742894>

Meeting ID: 836 9274 2894 **Password:** 847910

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

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
 - Selectboard Meeting July 12, 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. 6:35 Pole Location Hearing
 - Eversource is requesting installation of one new pole, for a riser and recloser, to support solar site interconnection. Pole is to be located on western side of Sandy Ln., 16' from the street centerline, approximately 600 ft. south of intersection with Turnpike Road.
5. 6:40 Ratify Vote:
 - Declaration of Emergency, July 18, 2021 at 4:45 AM
 - End of Declaration of Emergency, July 22, 2021 at 11:15 AM
6. 6:50 Entertainment License:
 - Lake Pleasant Village Association, Rutter's Park, 9/18/21 (rain date 9/19/21) 1:00 PM to 4:00 PM
7. 6:55 Use of Public Property:
 - Turners Falls Softball Team, Helmet Drive, Avenue A/Third Street and Avenue A/Seventh Street, 7/29/21, 4:00 PM to 7:00 PM

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8. 7:00 Use of Public Property and Tables and Chair Permit,
 - Chris Menegoni, 109 Avenue A, Daily 10:00 AM to 7:00 PM
9. 7:05 License for Extended Use of Public Property for Outdoor Retail and Dining
 - Pioneer Valley Brewery, 151 Third Street, 7/27/21 to 11/30/21
10. 7:10 Pioneer Valley Brewery
 - 1 Day Beer & Wine License @147 Second St., 8/20/21, 7:00 PM to 11:00 PM
 - Extend Entertainment License to 147 Second St., 8/20/21 7:00 PM to 11:00 PM
11. 7:15 1 Day Beer & Wine License, 27 Center Street, Montague, 8/21/21, 2:00 PM to 11:00 PM
 - Pioneer Valley Brewery, 151 Third Street, Turners Falls
 - Progression Brewing Company, 9 Pearl Street, Northampton
 - Building 8 Brewing, 320 Riverside Drive, Florence
12. 7:25 Entertainment License
 - Montague Village Store, 60 Main Street, Montague, Music and Outdoor Movie, Thursday's, 5:00 PM to 7:00 PM
13. 7:30 Personnel Board
 - Accept resignation of Deb Henson from the Conservation Commission
 - Appoint Tobias Carter (currently alternate) to Conservation Commission term expiring 6/30/2022
 - Accept resignation of Moon Morgan from the Montague Economic & Industrial Corp.
 - Vacancies:
 - Conservation Commission: Associate Member
 - MEDIC: Member with experience in real estate, at large member
14. 7:40 Walter Ramsey, Town Planner
 - Authorize Mass Humanities FY21 Expanded Massachusetts Stories Grant Application: Peskeompskut Self-Guided Audio Tour
 - Authorize Real Estate Tech Assistance FY22 Grant Application- Strathmore Mill Structural Assessment and Property Reuse Assessment
 - Execute Confirmatory Order of Taking for 5th Street Canal District Gateway Enhancement Project, project updates
 - Execute FY21 Green Communities Grant Agreement: \$64,728 for energy efficiency projects at WPCF, Millers Falls library, and public parking lots
 - Shared Streets Grant: Authorize procurement services contract with FRCOG, up to \$1,600 and engineering services contract with Stantec, up to \$10,000
15. 8:00 Discussion of ARPA Spending Priorities

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16. 8:10 Town Administrator's Report
- COVID Case Count Update
 - Update on Mosquito Control Program
 - Council on Aging Roof Project Change Order and Next Steps
 - Declare Surplus Property: Town Hall Vehicle Steel Shed
 - Update on Advocacy for increased reimbursement for state owned land
 - Spanish version of Police Advisory Final Reports posted to Towns website
 - Topics not anticipated in 48 hour posting

OTHER

NIGHT SKATE - The Unity Skate park will be illuminated by light towers until 10:00 PM on Saturday, JULY 31.

Anticipated Next Meeting Date: Monday, August 9, 2021 at 6:30pm