

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

Monday, August 23, 2021

Join Zoom Meeting: <https://us02web.zoom.us/j/83619900089>

Meeting ID: 836 1990 0089 Password: 090547

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. 6:00 PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken

2. 6:00 Approve Minutes:
 - Selectboard Meeting August 9, 2021

3. 6:00 FY21 CDBG Public Hearing

4. 6:45 Finance Committee
 - Review of draft Financial Policies

5. 7:00 Pole Location Hearing
 - Eversource proposes to set (1) new 40' Class 2 pole for line extension to building lot. Pole will be located 130' west of P#142/11 (Davis Rd.) and 17' from centerline of Mormon Hollow Rd. in line with existing poles

6. 7:05 Pole Location Hearing
 - Eversource Energy and Verizon New England, Inc. requests permission to install eighteen (18) jointly owned midspan poles, one (1) jointly owned stub pole, eight (8) jointly owned anchors and relocate four (4) existing joint poles along North Leverett Road

7. 7:10 Personnel Board
 - Resignation of Lynn Meehan, full time 911 dispatcher effective 8/24/21
 - Appoint Lynn Meehan, per diem 911 dispatcher, effective 8/25/21, \$21.00/hr
 - Discussion regarding 911 Dispatch

8. 7:30 Approve Deed and receipt of trust funds for Highland Cemetery

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9. 7:40 Authorize and execute Deed from Town for 25 Sixth Street to John Anctil in the amount of \$25,000 in accordance with real estate agreement dated 1/25/21
10. 7:50 Complete Streets Sidewalk Project: Updates and Change order to accept bid alternate 3; Installation of Rapid Flashing Beacons at Turnpike Road near Letourneau Way. \$21,000 to be funded by a gift from Judd Wire
11. 8:00 Execute MOU with FC Solid Waste Mgt. District and Town regarding Hauling and Disposal of Sludge
12. 8:05 Town Administrator's Report
 - Proposal from Larochelle Construction Co., Inc. for repairs to exterior of 62 5th Street, Turners Falls
 - Topics not anticipated in 48 hour posting
13. 8:10 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
14. 8:15 Anticipated executive session pursuant to G.L. c. 30A, §21(a)(7), to comply with, or act under the authority of any general law; specifically to review draft minutes from executive sessions conducted on dates set forth in the attached listing

Other:

- Annual Household Hazardous Waste Collection Day, September 25 at GCC's Main Campus and the Orange Transfer Station. Online preregistration by September 17th at www.franklincountywastedistrict.org/hazwasteday.html
- Anticipated Next Meeting Date: Monday, September 13, 2021 6:30 PM

Anticipated executive session pursuant to G.L. c. 30A, §21(a)(7), to comply with, or act under the authority of any general law; specifically to review draft minutes from executive sessions conducted on dates set forth in the attached listing

Executive Session pursuant to G.L. c 30A, Section 21 (a)(1)

9/8/21	Complaint & potential disciplinary action against a public officer, employee, staff member or individual

Executive Session pursuant to G.L. c 30A, Section 21 (a)(2)

10/21/2019	To conduct negotiations with Town Administrator, Steve Ellis
10/28/2019	To conduct negotiations with Town Administrator, Steve Ellis
12/16/2019	To conduct negotiations with Eric Meals
1/27/20	Contract negotiations with Chris Bonnett, Police Lieutenant

Executive Session pursuant to G.L. c 30A, Section 21 (a)(3)

1/28/2019-1	Collective Bargaining Strategy with respect to NAGE
1/28/2019-2	Potential Litigation - Southworth
2/11/2019-1	Collective Bargaining Strategy with respect to NAGE
2/11/2019-2	Collective Bargaining Strategy with respect to NEPBA
3/4/2019	Collective Bargaining Strategy with respect to UE
4/1/2019	Collective Bargaining Strategy with respect to NAGE
5/6/2019	Collective Bargaining Strategy with respect to NEPBA
5/13/2019	Potential Litigation – First Light
5/15/2019	Collective Bargaining Strategy with respect to NEPBA, UE, NAGE
5/21/2019	Collective Bargaining Strategy with respect to UE and NAGE
6/3/2019-2	Potential Litigation – Southworth Company
7/8/2019	Potential Litigation – First Light
9/9/2019	Potential Litigation – Housing Court
06/7/2021	Collective Bargaining Strategy with respect to NEPBA, NAGE & UE

Executive Session pursuant to G.L. c. 30A, Section 21 (a)(6)

4/8/2019	Purchase, exchange or lease Real Estate - Industrial Blvd (Map 17, Lot 058)
6/3/2019-1	Purchase, exchange or lease Real Estate - Industrial Blvd (Map 17, Lot 058)
9/23/2019	Purchase, exchange or lease Real Estate - 382 Deerfield Street, Greenfield
5/4/20	Purchase, exchange or lease Real Estate – FirstLight Power
7/27/20	Purchase, exchange or lease Real Estate – Map 17, Lot 58
9/8/20	Purchase, exchange or lease Real Estate – Sandy Lane
9/21/20	Purchase, exchange or lease Real Estate – FirstLight Power
9/28/20	Purchase, exchange or lease Real Estate – FirstLight Power
03/22/2021	Purchase, exchange or lease Real Estate – 5 th Street Bridge Construction