

MONTAGUE SELECTBOARD MEETING
Town Hall, 1 Avenue A, Turners Falls, MA 01376
Monday, October 25, 2021

Join Zoom Meeting: <https://us02web.zoom.us/j/83942665669>

Meeting ID: 839 4266 5669 **Password:** 104277

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:
 - Selectboard Meeting October 18, 2021

3. 6:31 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. 6:31 Review of Montague COVID Case Counts and Trends; Discuss any Selectboard actions Relative to Trends

5. 6:35 Liquor License Transfer
 - Watershed Restaurant, LLC, dba Watershed Restaurant, Melissa Stetson as manager has applied for a transfer of the All Alcoholic Beverages Liquor License (Restaurant) from Bread and Water, LLC dba The Alvah Stone. The premise is located at 440 Greenfield Road, Montague, MA

6. 6:45 Deb Bourbeau, Town Clerk
 - Request to accept new precinct boundaries/maps

7. 6:55 Eileen Seymour, Treasurer/Collector
 - Explanation of upcoming Bond

8. 7:05 Personnel Board
 - Acknowledge Retirement of Linda Hickman, Librarian
 - Authorize Town Credit Card for Caitlin Kelley, \$5,000
 - Accept resignation of Laurie Reid from Conservation Commission for term ending June 30, 2023
 - Appoint Margaux Reckard to Conservation Commission for Term ending June 30, 2023
 - Appoint Gary Downer, Police 911 Dispatcher, NAGE Grade D, Step 9

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9. 7:10 Chris Williams, Police Chief
- Execute MOU between Montague Police Department and Greenfield Community College Police Department
 - Execute Addendum to Franklin County Emergency Communication System Equipment Agreement with the FRCOG
10. 7:20 Walter Ramsey, Town Planner
- Release of Request for Proposal for Disposition of Property at 500 Avenue A Due December 9, 2021
 - Discuss expression of interest for Strathmore Building 11, 20 Canal Road
11. 7:30 Chelsey Little, WPCF Superintendent
- Overview of a Proposed Sludge Composting Project Feasibility Study
 - Consider Contract for a Composting Feasibility Study with Stantec Consulting Services, Inc. in the amount of \$35,000. \$18,500 of which is to be paid by the Town of Montague WPCF and \$16,500 to be paid by FRCOG
12. 7:50 Brian McHugh, Franklin County Regional Housing & Redevelopment Authority
- Quarterly Progress Report 2019, QPR #9 – 2019 – Montague – 00845, 09.30.21
 - Execute Letter to Mark Southard, FY2019 CDBG Final Quarterly Report
 - Execute Authorization to Disburse No. 8 for Spinner Park, Contractor: Sciaba Construction Corp., \$15,357.11
 - Execute Authorization to Disburse No. 15 for Spinner Park, Contractor: Berkshire Design Group, \$669.32
 - Execute Certificate of Final Completion for Spinner Park Restoration Project
13. 8:00 Discuss Eversource's commitment to remove double utility poles
14. 8:10 Annabel Levine, Unity Park Community Garden/Great Falls Apple Corps
- Entertainment Permit: Fall Clean-up Halloween Party, Unity Park, October 31, 2021 11:00 AM to 4:00 PM
15. 8:15 Town Administrator's Report
- Discuss Procurement of Trash and Recycling services for FY23
 - MIIA Grant Application Proposal: Focus on Third Party Roof Inspections
 - Community Compact Grant Request Update: No Funds Availability
 - Turners Falls Road in Greenfield Closure expected November 4th
 - Update on State Redistricting
 - Topics not anticipated in 48 hour posting
16. 8:30 Anticipated Executive Session in accordance with G.L. c. 30A, §21(a)(6), to consider the possible purchase, exchange, taking, lease or value of real property, votes may be taken

Other:

- Anticipated Next Meeting Date: Monday, November 1, 2021 at 6:30 PM