

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

Join Zoom Meeting: <https://us02web.zoom.us/j/84020720648>

Meeting ID: 840 2072 0648 **Password:** 435659

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 25, 2021 if available

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 Personnel Board
 - Appoint Noah Diamond, WPCF Laborer/Operator UE Grade B, Step 3, effective 11/8/21
 - Status Change: Daniel Poirier, Grounds Group Leader, UE Grade D, Step 7 (formerly UE Grade C, Step 9), effective 11/2/21

5. 6:35 Liquor License Transfer
 - Om Shiv Shambhu, Inc. d/b/a Carroll's Market, Govindbhai (Gary) Ramdas Patel as manager, has applied for transfer of the Annual \$15 Package Store, All Alcoholic Beverages Liquor License from Sahirat, LLC d/b/a Carroll's Market. The premise is located at 33 East Main Street, Millers Falls,

6. 6:45 Montague Board of Health
 - Review of Montague COVID Case Counts and Trends
 - Review Notice of COVID-19 Emergency Order: Indoor Mask Requirements
 - Discuss any other needed response to COVID situation

7. 7:00 Consideration of Town Financial Policy Recommendations as presented by the Finance Committee

8. 7:15 Jan Ameen, FCSWMD
 - Mass DEP Yard Waste General Permit Certification 2021

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9. 7:25 Walter Ramsey, Town Planner
- Presentation of draft 2021 Economic Development Plan for the Montague Economic Development and Industrial Corporation
10. 7:40 Town Administrator's Business
- Execute MOA w/FRCOG, \$16,500 in support of compact feasibility study to be performed by Stantec
 - 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
 - Turners Falls and Loomis Roads in Greenfield will be paved on Tuesday 11/2/21 with a rain date of Wednesday, 11/3/21
 - Summary of Expected Capital Requests for FY23
 - Office 365 Migration
 - Topics not anticipated in 48 hour posting
11. 8:00 Executive Session under G.L. c. 30A, s. 21(a)(2) to conduct negotiations with Police Chief, Chris Williams; votes may be taken.
12. 8:15 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 - First Light Power, votes may be taken

Other:

- Anticipated Next Meeting Date: Monday, November 8, 2021 at 6:30 PM