

MONTAGUE SELECTBOARD MEETING
Town Hall, 1 Avenue A, Turners Falls, MA 01376
Monday, November 8, 2021

Join Zoom Meeting: <https://us02web.zoom.us/j/84421374010>

Meeting ID: 844 2137 4010 **Password:** 095723

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 and November 1, 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 Bob Rueter to Energy Committee until 6/30/2022
 - Cell Phone Stipend for Brandy Patch, \$5.77/week

5. 6:35 Use of Peskeompskut Park
 - Leah Plath, Four Rivers Charter Public School Dance Club, 5/2/21 – 5/21 dates and time as noted on application,

6. 6:45 Tom Bergeron, DPW Superintendent
 - Execute FY2022 Engineering Agreement Landfill Monitoring Services \$19,000

7. 6:55 Montague Board of Health
 - Review of Montague COVID Case Counts and Trends
 - Discuss any other needed response to COVID situation

8. 7:05 Six Town Regionalization Planning Board
 - Regionalization Stakeholder Meetings

9. 7:15 Janice Hamilton-Crawford, Eric Dana Trinity Health of New England
 - Farren Care Center Facility Update

MONTAGUE SELECTBOARD MEETING
Town Hall, 1 Avenue A, Turners Falls, MA 01376
Monday, November 8, 2021

10. 7:25 Walter Ramsey, Town Planner
- Planning Department Recommendation for FirstLight Municipal Grant Program: Interpretive Elements for the Peskeompskut Audio Walking Tour
 - Execute agreement with SVE Associates for design and engineering in support of replacement of culvert near 29 South Ferry Rd. Contract value of \$20,980.00 To be funded by DER Municipal Culvert Replacement Grant.
 - Execute contract for 5th Street Pedestrian Bridge project with David G. Roach and Sons Inc. Contract value of \$2,338,664.50 to be funded by a MassWorks Infrastructure Grant and Town meeting appropriation.
11. 7:40 Town Administrator's Business
- Substance Abuse Prevention support – Cannabis Impact Fees
 - Execute Agreement with Communities that Care Coalition and FRCOG \$12,000
 - Overview of Special Accounts Available for Town use
 - Notice of appointment of John Martineau to Capital Improvements Committee
 - Topics not anticipated in 48 hour posting

Other:

- Anticipated Next Meeting Date: Monday, November 15, 2021 at 6:30 PM