MONTAGUE SELECTBOARD MEETING Town Hall, 1 Avenue A, Turners Falls, MA 01376 Monday, November 15, 2021

Join Zoom Meeting: https://us02web.zoom.us/j/82401114911

Meeting ID: 824 0111 4911 Password: 999434

Dial into meeting: <u>+1 646 558 8656</u> or <u>+1 312 626 6799</u> or <u>+1 301 715 8592</u>

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 inperson vs. virtual attendance accordingly.

Topics may start earlier than specified, unless there is a hearing scheduled

Votes May Be Taken

Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken

2. 6:30 Approve Minutes:

Meeting Being Taped

- Selectboard Meeting October 25 and November 8, 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 COVID Updates
 - Review of COVID Case Counts and Trends
 - Discuss any other needed response to COVID situation
- 5. 6:40 Bryan Camden
 - Airport Updates
- 6. 6:50 Suzanne LoManto, RiverCulture
 - Use of Public Property: Spinner Park, It's a Wonderful Night in Turners Falls, December 10, 2021, 6:15 PM – 7:00 PM
 - Update on Holiday Season Business Marketing
- 7. 6:55 Personnel
 - Cell Phone Stipend Request: \$5.77/week
 - Walter Ramsey, Town Planner
 - o John Dempsey, Police Sergeant
 - Discussion of increasing Selectboard Office Capacity
 - Other Expected Staffing Requests for FY23 Budget
- 8. 7:10 Six Town Regionalization Planning Board
 - Update on Regionalization Study Community Interviews
 - Participation in Regionalization Stakeholder Meetings

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- 9. 7:20 Town Administrator's Business
 - Announce Grant from the MA DHCD's Rural and Small Town Grant Program to Support Rehabilitation of the Airport Industrial Park Pump Station, \$169,000
 - Review of Town Administrators FY23 Budget Message
 - Update on CIC Capital Planning Process
 - Topics not anticipated in 48 hour posting
- 10. 7:30 Executive Session in accordance with G.L. c. 30A, s. 21(a)(2) to conduct negotiations with Police Chief, Chris Williams; votes may be taken
- 11. 7:45 Executive Session in accordance with G.L. c. 30A, §21(a)(3), to discuss strategy with respect to collective bargaining (NEPBA, U.E and NAGE), votes may be taken

Other:

• Anticipated Next Meeting Date: Monday, November 22, 2021 at 6:30 PM