

**MONTAGUE SELECTBOARD MEETING
MONTAGUE BOARD OF HEALTH MEETING**

Remote Meeting via ZOOM

1 Avenue A, Turners Falls, MA 01376

Monday, January 10, 2022

AMENDED

Zoom Meeting Link: <https://us02web.zoom.us/j/89416936119>

Meeting ID: 894 1693 6119 Password: 248293 Dial in Option: (646) 558-8656

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. 6:31 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
3. 6:33 Approve minutes of December 20, 2021 and January 3, 2022
4. 6:35 Board of Health Chair opens the meeting, if quorum present, roll call taken
5. 6:35 COVID-19 Updates
 - Welcome to Robin Neipp as Contract Tracing Nurse for the Collaborative Grant
 - Review of COVID case counts and trends
 - Update on Test Kit Ordering (Selectboard)
6. 6:45 Caitlin Kelly, Library Director
 - Preservation Assistance Grants for Smaller Institutions to be submitted to the National Endowment for the Humanities, \$9,216.00
7. 6:55 Walter Ramsey, Town Planner
 - Execute professional services agreement with FRCOG for Montague Comprehensive Plan Phase I: Community Visioning and Scenario Planning. Contract amount \$33,000 funded by a EOEAA FY23 Planning Grant
 - Burn Dump Capping Project close-out actions
- 7A 7:00 Review response from Trinity Health New England regarding Farren Care Center**
8. 7:05 Winter Town Meeting
 - Open March 3, 2022 Special Town Meeting Warrant
9. 7:10 Executive Assistant Business
 - Execute 2022 Renewal Certification to ABCC

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10. 7:20

Town Administrator's Business

- Execute Colle Building Lease (3 Year Term)
- Execute Agreement with Sullivan & Sullivan Auctions
- MassDOT notice regarding future 5th Street and White Bridge Replacement Plan
- US Treasury adopts final rule implementing the Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) Program under the American Rescue Plan
- Topics not anticipated in the 48 hour posting

Other

- Anticipated Next Meeting: Tuesday, January 18, 2022 at 6:30 PM via ZOOM