

MONTAGUE SELECTBOARD MEETING

Remote Meeting via ZOOM

1 Avenue A, Turners Falls, MA 01376

TUESDAY, January 18, 2022

Zoom Meeting Link: <https://us02web.zoom.us/j/87004408131>

Meeting ID: 870 0440 8131

Password: 189209

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 Approve minutes of January 10, 2022
3. 6:32 COVID-19 Updates
 - Review of COVID case counts and trends
4. 6:35 FY23 Budget/Personnel Proposals
 - Review revenue and budget estimates as submitted
 - Hear personnel and related budget requests
 - Department requests:
 - Town Clerk
 - Airport
 - Parks & Recreation
 - Water Pollution Control Facility (WPCF)
 - Board of Health
 - Police/Dispatch
 - Council on Aging;
 - Selectboard
5. 8:00 Town Administrator's Business
Execute Grants with Commonwealth of Massachusetts
 - Massworks Turners Falls Canal District Improvements Project Amendment
 - Extend deadline of current grant to June 2023
 - Increase Award amount from \$2,163,000 to \$2,933,000
 - Urban Agenda Grant, \$100,000 toward Turners Falls Canal District Master Plan Process
 - Execute Finalized purchase and sale agreement and subsequently authorize execution of deed of sale to Judd Wire, Inc. for the sale of 1.268 acres to Judd Wire, Inc. (Assessors Map 21 Lot 150) for a purchase price of \$55,000
 - Update on Remote Town Meeting Request
6. 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: Monday, January 24, 2022 at 6:30 PM via ZOOM