

MONTAGUE SELECTBOARD MEETING

Remote Meeting via ZOOM

Monday, March 21, 2022

Zoom Meeting Link: <https://us02web.zoom.us/j/89982877840>

Meeting ID: 899 8287 7840 Password: 784256 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 Review Meeting Minutes
4. 6:35 COVID-19 Updates
 - Review of COVID case counts and trends
 - Discuss any related updates or priorities
5. 6:40 Personnel Board
 - Appoint Kimberley Williams to the Montague Economic Development Industrial Corporation for a vacant at-large seat. Term through June 30, 2022
6. 6:45 Demolition Delay Bylaw proposed for ATM Warrant (Chris Sawyer-Laucanno)
7. 6:55 Community Development Block Grant (Brian McHugh)
 - Execute contract for Montague Avenue A Streetscape Phase III construction to H. M. Nunes & Sons Construction, base bid of \$172,800
 - Execute FY21 CDBG Grant Contract with MA DHCD in the amount of \$788,174
 - Consider prepared response to “Additional Special Conditions” associated with FY21 CDBG grant award
8. 7:05 Economic Development Council of Western Mass Grant Awards (Walter Ramsey)
 - Execute MOU with Western MA Economic Development Corporation to authorize the use of \$80,750 for two Rapid Recovery projects: Peskeompskut Park bandshell upgrades, and Town Hall Annex Re-use Study
9. 7:10 Planning Board petition to amend the Montague Zoning Bylaws for the purpose of adopting a Smart Growth Overlay District in Turners Falls (Walter Ramsey)

10. 7:15 Consider Request for Selectboard Support of the Green Futures Act (Sally Peck)
11. 7:30 Montague Sewer Collection System I&I/CSO Study (Steve Ellis)
- Update on DEP Asset Management Grant Program award
 - Contract with Wright-Pierce for engineering services associated with the Montague Sewer Collection System I&I/CSO Study, \$226,000
12. 7:45 Town Administrator's Business
- Initial discussion of Annual Town Meeting logistics
 - April forum regarding FY23 Selectboard Office personnel requests
 - Execute agreement with MA Executive Office for Elder Affairs for continued formula-based grant funding to the Montague-Gill Council on Aging
 - Update on EverSource double pole removal plan/process
 - Designation of signatory authority for Memorandum of Sale associated with April 21, 2022 auction of 2.91+/- acres of land referenced as Map 48, Lot 0148.

Joint Meeting with Finance Committee: Wednesday, March 23, 2022 at 6:00pm

Next Regular Meeting Date: Monday, March 28, 2022 at 6:30pm