MONTAGUE SELECTBOARD MEETING Remote Meeting via ZOOM

1 Avenue A, Turners Falls, MA 01376

<mark>Monday, March 28, 2022</mark>

Zoom Meeting Link: <u>https://us02web.zoom.us/j/82609962015</u> Meeting ID: 826 0996 2015 Password: 871918 Dial in Option: (646) 558-8656

Topics may start earlier than specified, unless there is a hearing scheduled
<u>Meeting Being Taped</u>
<u>Votes May Be Taken</u>

1. 6:30 PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken 2. 6:30 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. 6:32 Approve Selectboard minutes: March 7, 14 and 21, 2022 Approve Joint Selectboard and Finance Committee minutes: March 16, 2022 4. 6:34 COVID-19 Updates Review of COVID case counts and trends 5. 6:40 Maggie Martin, The Brickhouse Community Resource Center, LLC 5K Fun Run and Walk, June 18th, 7:00 AM to 1:00 PM, Rail Trail, Unity Park and through "the Patch" 6. 6:50 Russ Martin, Money Game, LLC Filming scenes for feature film based in Turners Falls, Avenue A Sidewalks between First St and Canal St. and visiting local businesses on March 30, 2022, 7:00 AM to 8 PM 7. 7:00 Peter Wackernagel Pollinator habitat in tree belts and other municipally-owned land (L Street and Town Hall) 8. 7:10 Personnel Board Appoint Timothy Little to WPCF Foreman Position, NAGE Grade F, Step 3, \$28.72, effective 3/29/22 • Approve Cell Phone Stipend for Timothy Little, \$5.77/week, effective 3/22/22 with Chris Williams, Police Chief **Execute Critical Incident Training Grant for Reimbursement** • Discussion of removal of Montague Police from Civil Service • 9. 7:25 ARPA Coronavirus State & Local Fiscal Relief Spending Plan Make Decisions Relative to Claiming Revenue Loss Option • **Discuss Allocation Framework/General Spending Priorities** • Consider Funding for Balance of expected Sewer Vac Truck cost (\$400,000) Consider Funding for WPCF Screw Pumps (\$745,000)

MONTAGUE SELECTBOARD MEETING VIA ZOOM Monday, March 28, 2022

- 10. 7:45 Town Meeting Warrant
 - To consider articles for inclusion on the May 7, 2022 Annual Town Meeting Warrant, including annual operating and capital budgets, revolving funds, enterprise fund budgets, departmental equipment requests, general and zoning bylaw amendments and citizen petitions, votes may be taken
- 11. 8:00 Jeff Singleton, FRTA Representative
 - FRTA Updates
- 12. 8:10 Town Administrator's Business
 - Review Unity Park Sealing/Painting Project Bids and Consider use of Bid Overrun Account Funds up to \$3,412.75
 - Legislation Relative to Host Community Agreements
 - Update on General Pierce Bridge Advocacy
 - Topics not anticipated in the 48 hour posting
- 13. 8:20 Executive Session under G.L. c.30A, §21(a)(36 to consider the purchase, exchange, Lease or value of real estate
- 14. 8:30 Executive Session under G.L. c.30A, §21(a)(3) to discuss strategy with respect to collective Bargaining (NAGE, UE and NEPBA), Votes may be taken

<u>Other</u>

- Next Selectboard Meeting: Monday, April 4, 2022 at 6:30 PM In person and via ZOOM Monday, April 11, 2022 at 6:00 via ZOOM
- Joint Meetings with the Finance Committee: March 30, April 6 and 13, 2022 at 6:00 PM via ZOOM