

MONTAGUE SELECTBOARD MEETING
Town Hall, 1 Avenue A, Turners Falls, MA 01376

Monday, May 2, 2022

Join Zoom Meeting: <https://us02web.zoom.us/j/83883317945>

Meeting ID: 838 8331 7945 **Password:** 275294 **Dial into meeting:** **+1 646 558 8656**

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 in-person vs. virtual attendance accordingly.

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. 6:30 Approve minutes of April 25, 2022
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. 6:33 COVID-19 Updates
 - Review of COVID case counts and trends
5. 6:40 Walter Ramsey, Town Planner
 - Municipal Vulnerabilities Program FY23 Grant Application proposal: "Incorporating Climate Resiliency into the Montague Comprehensive Plan". Grant request \$80,000. Local match: \$27,000 provided by in-kind services and local cash match across FY23 and FY24
 - Downtown Turners Falls Parking Study updates and [survey](#) announcement
 - Canal District Master plan study updates and [survey](#) announcement
6. 6:50 Jan Ameen, FCSWMD and Charlie Alix, Stantec
 - Review Findings of Sludge Composting Feasibility Study Report
7. 7:30 FY23 One-Stop Grant Program Submission
 - Review of Feedback to Expression of Interest
 - Establish Priority for Submission to Rural & Small Town Development Fund

MONTAGUE SELECTBOARD

**1 Avenue A and via ZOOM
Monday, May 2, 2022**

8. 7:40 Brian McHugh, FCRHRA
- Authorize Payment: Invoice for FY20 MONT Avenue A Streetscape from Berkshire Design for bidding and construction oversight (\$2,526.00)
 - Authorize Payment: Invoice for FY20 MONT Hillcrest Neighborhood Design Project from Berkshire Design (\$5,040.00)
 - Authorization to execute/sign FY21 MONT contracts with four Social Service Agency Programs. These contracts are DHCD-approved templates.

9. 7:50 Town Administrator's Business
- Request permission for Treasurer/Collector to execute a contract with Pitney Bowes for a 2-year lease for the shared postage machine. Total cost of lease agreement \$9,155.28
 - Consider Increase of Property Insurance Deductible and Strategy to Buffer Enterprise Fund Risk
 - Overview of Draft TIP – State and Regional Road and Bridge Projects FY23.
 - Topics not anticipated in the 48 hour posting

Other

- Next Selectboard Meeting: Monday, May 9, 2022 at 6:30 PM via ZOOM