

MONTAGUE SELECTBOARD MEETING
VIA ZOOM
Monday, May 9, 2022
AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/83477960264>

Meeting ID: 834 7796 0264 **Password:** 788551 **Dial into meeting:** **+1 646 558 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. 6:30 Approve minutes of May 2, 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. 6:32 COVID Updates
 - Review of COVID case counts and trends
5. 6:40 Dan Wasiuk, Director, Board of Health
 - Consider Opt Out of Spraying Conducted by the State Reclamation and Mosquito Control Board
 - Request Approval for BOH to participate in DPWH Public Health Excellence Grant for Shared Services
6. 6:55 Jon Dobosz, Director, Parks and Recreation
 - Execute Festivals Program Grant of \$1,500 (FY22-FE-FE2-20714 from the Mass Cultural Council
 - Dedication of the Unity Park Ballfields to Mr. George F. Bush of Turners Falls, Saturday, May 21, 2022 at Noon
7. 7:05 Personnel Board
 - Appoint Easton McKay Smith, Substitute Library Assistant, Non-Union, effective 5/10/2022
 - Appoint Laurie Swartwout, Substitute Library Assistant, Non-Union, effective 5/10/2022
8. 7:15 Event Applications:
 - Use of Peskeompskut Park, Sue Corey, Montague Community Band, Open Rehearsals: June 6 & 13, Concerts: June 20, 27, July 11, 18, 25 Raindate: August 1; 6:15 PM – 8:45 PM
 - Use of Montague Center Common, Montague Center Fire Department, Memorial Day Service, May 29, 2022, 10:30 AM – 12:30 PM
9. 7:25 Brian McHugh, FCRHRA
 - Approve Change Order #2 in the amount of \$1,700 for the Avenue A Streetscape Improvement Project funded by the town's FY20 Community Development Block Grant.

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10. 7:25 Walter Ramsey, Town Planner
- 5th Street Canal District Gateway Project updates and contract amendments
 - Engineering Services Contract Amendment with McMahon Associates in the amount of \$100,000 to restore previously cut construction oversight hours, address unanticipated engineering requirements driven by FERC requirements. Current contract fee prior to amendment: \$360,000.
 - Change Order #1 with David G. Roach & Sons Inc. in the amount of approximately \$13,125.00 to monitor canal wall during construction with "Tilmeters". Current Contract Fee prior to amendment: \$2,338,664.50
11. 7:35 Bryan Camden, Airport Manager
Execute Airport Grant Assurances
- ASMP-2022-0B5-36 "Pioneer Aviation Planning Focus Study" \$38,400.00
 - ASMP-2022-0B5-37 "Solar Canopy Overages" \$28,000.00 (Multi Year Offering)
 - ASMP-2022-0B5-38 "Obstruction Beacon Refurbishment" \$6,940.00
 - ASMP-2022-0B5-39 "Purchase John Deere 331G" \$33,000.00 (Multi Year Offering)
 - ASMP-2022-0B5-40 "Building Safety Upgrades and Repairs" \$22,950.00
12. 7:45 Town Meeting Updates/Follow Up
13. 7:55 Town Administrator's Business
- Overview of Clean Water State Revolving Fund and Loan Program
 - Legislative News
 - Opioid Settlement Update
 - Public Notification of RNF Submittal Acutator Hydraulic Leak, 1 Gatehouse Avenue, Turners Falls
 - Topics not anticipated in the 48 hour posting
14. 8:10 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

Other

- Selectboard Meeting: Wednesday, May 11, 2022 at 5:00 PM, 1 Avenue A, Turners Falls,
- Selectboard Meeting: Monday, May 16, 2022 at 6:30 via ZOOM