

**MONTAGUE SELECTBOARD MEETING**  
**Town Hall, 1 Avenue A, Turners Falls, MA 01376**  
**Monday, June 6, 2022**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/85028690021>

**Meeting ID:** 850 2869 0021 **Password:** 900502 **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 May 11, 16, 23, 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
  - Introduce Jack Sullivan, Shared Services Grant Epidemiologist
  
5. 6:40            Personnel Board
  - Appoint Mark Nelson as DPW Mechanic, UE Grade D, Step 3 effective 6/7/22 (previously Building Maintenance, Grade C, Step 6)
  - Appoint Roy Dennis, DPW Shop Foreman, NAGE Grade E, Step 6, 40 hrs. week, effective 6/13/22
  - Appoint Ryan Bergmann, DPW Summer Help, 40 hrs. week, 3 months, effective 6/7/22
  
6. 6:50            Tom Bergeron, DPW Superintendent
  - Closure of Center Street Bridge over Sawmill River Bridge
  - Accept Fuel (Gas, Diesel, Oil) Bids for FY23 with the FRCOG
  - Trash and Recycling Collection Changes to 5 Day Schedule Effective 6/6/22
  
7. 7:05            Canal District Bridge Updates,
  - DOT Bridge Replacement Plans
  - Implications for 5<sup>th</sup> Street Pedestrian Bridge Project
  
8. 7:25            Walter Ramsey, Town Planner
  - Update Comprehensive Plan Grant Agreement to allow for release of all funds by June 30, 2022, Announce project website ([www.montagueplans.org](http://www.montagueplans.org)) and release of Community Survey
  - CD Development Discretionary: Use of \$1,550 for 38 Avenue A Property Appraisal to facilitate sale of parcel by Montague EDIC

**MONTAGUE SELECTBOARD**  
**1 Avenue A and via ZOOM**  
**Monday, June 6, 2022**

9. 7:35 Brian McHugh, FCRHRA  
CDF-G-2020-Montague-00896
1. Authorization to disburse payment #5 in the amount of \$4,925 to Berkshire Design for Avenue A Streetscape Phase III Construction Administration Fees
  2. Authorization to disburse payment #1 in the amount of \$158,751 to H.M. Nunes & Sons Construction, Inc., for Avenue A Streetscape Phase III Construction fees
  3. Extension request to extend the FY20 grant implementation period to 09/30/2022.
- CDF-G-2021-Montague-00931
1. Authorization to sign Grant Administration Professional Services Contract between the Town of Montague and HRA
  2. Authorization to sign Professional Services Contract between the Town of Montague and Berkshire Design Group, Inc. to provide bidding and construction administration services for the Avenue A Streetscape Phase III Continuation Project.
10. 7:45 Ariel Elan, Montague Energy Committee
- DPU “Future of Gas” Docket 20-80
11. 7:55 Jeff Singleton, FRTA Advisory Board
- FRTA Advisory Board Bylaw Proposal
12. 8:05 Vote to approve Deed – Federal Street Parcel (48-0-0148)
13. 8:15 Update on Selectboard Office Staffing
- Position Descriptions
  - Logistics
14. 8:25 Executive Assistant’s Business
- Liquor License Updates
15. 8:35 Town Administrator’s Business
- Community One Stop Grant Application: Strathmore Mill Project Submission
  - FY23 Budget Update: WPCF Generator Earmark
  - General Pierce Bridge Advocacy
  - Topics not anticipated in the 48 hour posting
16. 8:50 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**

- Next Selectboard Meeting: Monday, June 13, 2022 at 6:30 PM via ZOOM