MONTAGUE SELECTBOARD MEETING Town Hall, 1 Avenue A, Turners Falls, MA 01376 Monday, July 18, 2022

Join Zoom Meeting: https://us02web.zoom.us/j/82603606935

Meeting ID: 826 0360 6935 Password: 264744 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 July 11, 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 Personnel Board Appoint Noah Diamond, CWF Laboratory Manager, NAGE Grade D, Step 2, effective 8/1/2022 (Internal bid on open position) 5. 6:35 Chris Williams, Police Chief Execute Agreement with the Franklin County Sheriff's Office for Regional Dog Shelter Services for FY23 – FY26 6.6:40 Tom Bergeron, DPW Superintendent Execute contract amendment with Wright Pierce for Sewer Collection System Study GIS Map Integration, not to exceed \$10,000

 - Execute MOU's with F.C. Solid Waste Management District

Execute DEP Certification for the Operation of a Transfer Station

- Transfer Station Hauling
- Sludge Hauling
- Transfer Station Inspection
- HHW Collection
- 7. 6:50 Jon Dobosz, Parks and Recreation Director
 - Entertainment License: Night Skates with DJ at Unity Skatepark, July 30 and August 27, 2022
- 8. 6:55 Marcy Gregoire, Nice Snack Parlor, 147 2nd Street, Turners Falls
 - Roller Skate Festival on July 23, 2022, 2:00 PM to 9:00 PM
 - Roller Skating on Friday nights in August 4:00 PM 8:00 PM, (8/5, 12, 19, 26)
 - Use of public property: Block Road in front of 147 2nd Street
 - Entertainment License

MONTAGUE SELECTBOARD 1 Avenue A and via ZOOM Monday, July 18, 2022

- 9. 7:05 David Detmold, Tree Advisory Committee
 - Emerald Ash Borer (EAB) update and action plan
- 10. 7:15 Presentation of findings and recommendations of the Downtown Turners Falls Parking Study presented by Stantec
- 11. 7:45 Walter Ramsey, Town Planner
 - Sandy Lane Solar/Burn Dump Capping updates and budget review
 - 5th and Canal Street Intersection project status review
 - Consider offer from Nolumbeka Project to purchase original painting titled "Peskeompskut" by Robert Peters for public display at Town Hall using FirstLight Community grant funds
- 12. 8:00 Town Administrator's Business
 - Review and adopt Business Meals Schedule
 - Town Hall Roof Revisit Asphalt vs. Metal Option
 - Town Hall Roof Agreement with Helene Karl Architects for Procurement, Specifications and Project Oversight (Shingle Option

Other

 Next Selectboard Meeting: August 3, 2022 at 5:00 PM. If all business cannot be conducted in a timely manner on this date, there will be a meeting on Monday, August 1, 2022