

**MONTAGUE SELECTBOARD MEETING
VIA ZOOM
Monday, August 22, 2022**

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/83134256453>

Meeting ID: 831 3425 6453 Password: 218545 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 August 3 and 8, 2022 (if available)
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 Joseph Barry, Tyler Finnegan, Amias Callender, Derrick Prather, Republic Services
 - Check in regarding trash collection problems
5. 6:50 Tom Bergeron, DPW Superintendent
 - Execute Agreement with Wright-Pierce for On-Call Engineering Services
 - Execute Amendment to the Agreement with Wright-Pierce for a Wastewater Collection System Study
6. 7:00 Greg Garrison, ATA Hiring Committee Chair
 - Assistant Town Administrator – Presentation of Hiring Committee report regarding finalists for Assistant Town Administrator position: Kevin Flynn, Walter Ramsey
7. 7:15 Brick & Feather Brewery, 78 11th Street, Turners Falls
 - License for extended use of public property for outdoor retail and dining (COVID-19 Emergency Measures) 9/1/22 to 4/1/23
8. 7:20 Jesse Bay
 - Use of Peskeompskut Park and Entertainment License on September 24, 2022 (rain date 9/25/22), 2:30 PM to 8:30 PM, Folk and Klezmer music
9. 7:25 Bryan Camden, Airport Manager
 - Execute FAA Federal Grant AIP 3-25-0032-026-2022 totaling \$570,635. Phase 2 of the Pioneer Aviation property purchase grant
10. 7:30 Jan Ameen, F.C. Solid Waste Management District
 - SMRP Grant Award for Mattress Container

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11. 7:40 Walter Ramsey, Town Planner
- Downtown Winter Emergency Parking Proposal
 - Execute MOU for participation in MassDOT Rural Streets Program to receive free road safety signs and speed feedback signs from MassDOT
 - Include First Street municipal lot (Assessors ID 04-0-0031) into Franklin County Regional Brownfields Assessment Program
 - Consider request from Franklin Regional Transit Authority to amend 8 Sandy Lane Maintenance Facility MOU to remove obligation to install natural gas line on Sandy Lane
12. 8:00 Brian McHugh, FCRHRA
- Authorization to Disburse, Payment #2, to H. M. Nunes & Sons Construction, Inc. for FY20 Montague Avenue A Streetscape Project, \$37,889
 - Execute Certificate of Final Completion for Avenue A Streetscape Phase III Construction Project
13. 8:10 Special Town Meeting
- Open Fall Special Town Meeting Warrant
 - Discuss Meeting Logistics
14. 8:20 Ken McCance, Yolon Energy
- Consider Electricity and Gas Supply Contract Bids
15. 8:30 Town Administrator's Business
- Legal Services Support MOU for proposed FirstLight FERC Settlement
 - Review of Cannabis Impact Fee Receipts and Spending
 - Consider Community Compact Grant Opportunity
 - Update on Town Hall Roof Bid
 - Topics not anticipated in the 48 hour posting
16. 8:45 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:

- The Turners Falls Power Canal service outage will take place Monday, September 19, 2022 through September 24, 2022

Next Meeting: Selectboard, Monday, August 22, 2022 at 6:30 PM via ZOOM