

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, August 29, 2022

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/88175433819>

Meeting ID: 881 7543 3819 **Password:** 681382 **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, 8 and 22, 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 Daughters of the American Revolution (Nancy Kay Maleno)
 - Request for Constitution Week Proclamation
5. 6:40 Electricity and Gas Supply Contract Options/Bids (Ken McCance, Yolon Energy)
 - Consider Natural Gas Bids
 - Consider Electricity Bids
6. 7:00 FY20 CDBG Budget and Program Revision Request (Brian McHugh, FCRHRA)
 - Transfer \$2,820 in uncommitted Hillcrest playground design fees to housing rehabilitation construction activity
7. 7:05 Assistant Town Administrator Hiring (Greg Garrison)
 - Consider recommended finalists, Kevin Flynn and Walter Ramsey
 - Discuss next steps
8. 7:20 Community Planning for Solar Initiative, (Sally Pick and Chris Mason)
9. 7:30 Update on EDIC's 38 Avenue A Development Efforts (Walter Ramsey)
10. 7:40 Consider FirstLight request for extension of FERC settlement talks (Steve Ellis)
11. 7:50 Consider freeze on Cannabis Impact Fee-related spending (Steve Ellis)

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12. 8:00 Executive Assistant's Business
- Review logistics for September 12 Selectboard Meeting
 - In-person or remote
 - 6pm executive session
13. 8:05 Town Administrator's Business
- Execute Agreement with Wright-Pierce for On-Call Engineering Services
 - Grant Town Administrator authority to award bid for Town Hall roof
 - Topics not anticipated in the 48 hour posting period
14. 8:15 Executive Session under G.L. c.30A, §21(a)(3) to discuss strategy with respect to Collective Bargaining (NAGE, UE), Votes may be taken

OTHER:

- The Turners Falls Power Canal service outage will take place Monday, September 19, 2022 through September 24, 2022
- FCSWMD Hazardous Waste Collection Day

Next Meeting: Selectboard, Monday, September 12, 2022 at 6:30 PM