

**MONTAGUE SELECTBOARD MEETING**

**VIA ZOOM**

**Monday, September 12, 2022**

**AGENDA**

**Join Zoom Meeting** <https://us02web.zoom.us/j/83154011777>

**Meeting ID:** 831 5401 1777 **Password:** 623331 **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 29, 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 Melanie, Zamojski, COVID Updates
  - Review of COVID trends
  - EOHHS Offer of Free COVID Tests and PPE for Municipalities
5. 6:40 Sewer Commissioners with Chelsey Little, Clean Water Superintendent
  - FY23 Projected Revenue, Expense and Rate Impact, Options
  - Screw Pump Project Next Steps – Approval for Design Work
  - Regular Sewer Commission Meetings/Briefings
  - Sludge Contract Renewal Update
6. 7:10 Caitlin Kelley, Montague Library Director
  - Canal Program Series
7. 7:15 Personnel Board
  - Appoint Abigale Buedinger, Millers Falls Branch Library Assistant, NAGE Grade A, Step 2, 12 hrs/week, effective 9/13/2022
  - Appoint Lillian Moss, Library Trustee, until next town election on May 16, 2023
  - Upper Pioneer Valley Veterans’ Advisory Board Appointment
  - Appoint Planner Hiring Committee
  - Update on ATA Transition Plan
8. 7:25 Infrastructure Project Updates
  - Execute Canal District Gateway Enhancement Project grant contract amendment #4
  - Montague City Road Flooding Relief project schedule
  - Burn Dump Capping

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9. 7:40      Shea Theater Maintenance Fund
- Request to Transfer \$3,000 from Community Development Unallocated to CD Shea Theater Following Lightning Damage to Fire Alarm Control Panel
10. 7:45      Receive Natural Gas Bids (Ken McCance, Yolon Energy)
11. 7:50      Fall Special Town Meeting (October 13, 2022)
- Special Town Meeting Warrant is Open through Sept 15
  - Review Preliminary Draft Warrant
  - Discuss Meeting Logistics and any COVID-related concerns
12. 8:05      Town Administrator's Business
- Review Bid Results for Town Hall Roof
  - Execute Agreement for \$110,000 with JD&D Construction, Inc of Webster MA for replacement of the Montague Town Hall Roof. Authorize Notice to Proceed.
  - Sealer Weights and Measures Fee Update (effective 1/1/23)
  - MA Office on Disabilities ADA Improvement Grant Submission
  - Topics not anticipated in the 48 hour posting

**OTHER:**

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

**Next Selectboard Meeting:** Monday, September 19, 2022 at 6:30 PM  
Available in-person at 1 Avenue A, Turners Falls and via ZOOM