MONTAGUE SELECTBOARD MEETING VIA ZOOM Monday, September 19, 2022

AGENDA

Join Zoom Meeting https://us02web.zoom.us/j/88181570640

Meeting ID: 881 8157 0640 Password: 931014 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 Sewer Commission: Sewer Rate Hearing (Chelsey Little) 5. 6:45 **Community Events** Use of Montague Center Common and North Street for 1st Congregational Church Fall Festival for music, car show, vendors, and games. October 8, 2022 from 8am – 5pm. Rescheduling of previously approved Sawmill River 10k Run from October 8 to December 31, 7am – 2pm. Parks & Recreation Department use of Montague Center Common and surrounding streets. Montague Soapbox Derby Recap 6. 6:55 Unity Skate Park Safety Repairs (Jon Dobosz) Execute contract in the amount of \$1,800 with Tailblock Coping Company of Brattleboro VT. 7. 7:00 RiverCulture Updates (Suzanne LoManto) Request Authority to Submit Mass Cultural Council Grant Application Provide Update on Peskeompskut Park Improvements 8. 7:10 Community Development Block Grant (Brian McHugh) FY20 Grant Extension Request

Montague Selectboard Agenda VIA ZOOM Monday, September 19, 2022 Page 2

9. 7:15 Personnel Board

- Appoint Anna Morin, Dispatcher in Training, NAGE Grade B, Step 2, 37.69 hrs/week, effective 10/2/2022
- Resignation of Daniel Wasiuk, Health Director, effective October 6, 2022
- Consider Assistant Town Administrator Contract
- Provide Any Available Bargaining Updates
- 10. 7:25 Fall Special Town Meeting, October 13, 2022 at 6:30pm in the TFHS Auditorium
 - Read Draft Warrant
- 11. 7:45 Town Administrator's Business
 - Farren Care Center Updates
 - Execute Agreement for \$137,250 with K&G Remodeling, Inc of North Grosvenordale CT for replacement of the Montague Town Hall Roof. Authorize Notice to Proceed.
 - Request Authorization to Submit Office of Public Safety Workplace Safety Grant for OSHA and Other Safety Training
 - Request Authorization to Submit USDA Community Facilities Grant (Would Provide Matching Funds Toward DPW Dump Truck, and Expected FY24 Capital Request)
 - Topics not anticipated in the 48 hour posting

OTHER:

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

Next Selectboard Meeting: Monday, September 26, 2022 at 6:30 PM via ZOOM