MONTAGUE SELECTBOARD MEETING Town Hall, 1 Avenue A, Turners Falls, MA 01376 Monday, October 3, 2022

Join Zoom Meeting: https://us02web.zoom.us/j/86898752465

Meeting ID: 868 9875 2465 Password: 021194 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 September 19 and 26, 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 Commissioners: Chelsey Little, Superintendent, Clean Water Facility

 Authorize Superintendent to Execute Wright-Pierce task order for Emergency Power Generator Replacement Design Build Project, not to exceed \$43,000

 Authorize Superintendent to Execute Wright-Pierce task order for CWF Screw
 - Authorize Superintendent to Execute Wright-Pierce task order for CWF Screw Pumps Replacement Project: USDA-RD Funding Assistance and Preliminary Engineering Report (PER) Development Water and Waste Disposal Loan & Grant Program
 - Authorize the use of \$10,000 in ARPA funds for the development of USDA-RD PER
 - EPA NPDES Permit Renewal Update (discussion)
 - Capital Planning Request for Feb STM: Replacement of 2009 Truck (discussion)
- 5. 7:00 Personnel Board
 - Appoint Jillian Henry, Substitute Library Assistant, Effective 10/4/2022
- 6. 7:05 Lew Collins, Between the Uprights Sports Bar, 23 Avenue A, Turners Falls
 - Execute 2022 License to Use Real Property Café License, 23 29 Avenue A, Turners Falls
 - Use of Public Property, and One day Special License:
 - Great Falls Festival Celebration, October 22, 2022, 9:00 AM to 1:00 AM
- 7. 7:15 Cindy Spellman, Life Path
 - Homeshare Program
- 8. 7:25 Walter Ramsey, Assistant Town Administrator
 - Consider Downtown Recovery ARPA proposal

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- 9. 7:35 Town Administrator's Business
 - Update regarding 2022 Johnson & Johnson Opioid Abatement
 - Pavement Management Study Update
 - Commencement of Comcast Renewal Process
 - Topics not anticipated in the 48 hour posting
- 10. 7:45 Executive Session in accordance with G.L. c. 30A, §21(a)(6), to consider the possible purchase, exchange, taking, lease or value of real property First Light Power, votes may be taken

<u>Other</u>

- Next Selectboard Meeting:
 - Tuesday, October 4, 2022
 - Monday, October 17, 2022