

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, October 24, 2022

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/81963467895>

Meeting ID: 819 6346 7895 **Password:** 420038 **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 October 3, 4, and 17, 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. 6:32 Personnel Board
Appointments:
 - Shayna Reardon, Selectboards Administrative Assistant, NAGE, Grade B, Step 1, 20 hrs/wk, effective 11/2/22
 - Promote Jacob Dlugosz to Police Sergeant, NEPBA, Grade P, Step 4, 37.69 hr/wk, Effective 11/6/22
 - Kendra Campbell, Airport Grounds Maintenance, FCTS Co-op, 16 hr/wk, temporary, 7 months, effective 10/24/22
 - Jeffrey M. Bache, Alternate Gas/Plumbing Inspector, \$35 per inspection, effective 10/25/22
 - Deborah Frenkel, Cultural Council, 3 years, until June 30, 2025, effective 10/25/22
 - Solar Planning Committee, until June 30, 2023, effective 10/25/22: Sally Pick, Bob Rueter, Pam Hanold, Peter Chilton, Greg Garrison
5. 6:45 Melanie Ames Zamojski, Chair, Board of Health
 - COVID-19 Updates
 - Other Board of Health Updates
6. 7:00 Suzanne LoManto, Assistant Town Planner
Music in the Bandshell (Co-sponsored by RiverCulture)
 - Peskeompskut Park, Lightly amplified Montague Musicians, Saturday, 10/30/22, Noon – 6:00 PM
 - Discuss new event for Turners Falls, a 300+ vintage car show
7. 7:10 Judith Lorei, Cemetery Commission
 - Caretaker's Retirement
 - Need to procure new contractor and increase funding

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8. 7:20 Brian McHugh, Director of Community Development, FCRHRA
- Authorize Payment #3 to Berkshire Design Group in the amount of \$1,076.80 for Bidding Services on FY21 MONT CDBG Avenue A Streetscape Phase III Continuation Project.
 - Authorize Payment #3 to Berkshire Design Group in the amount of \$450.00 for Bidding Services on FY20 MONT CDBG Hillcrest Neighborhood Playground Design Project.
9. 7:30 Walter Ramsey, Assistant Town Administrator
- Building #10 loan to sub grant conversion
 - Issue notice to proceed for Montague City Road Flooding Relief Project to CD Davenport \$326,495
10. 7:40 Town Administrator's Business
- General Pierce Bridge Update
 - Discuss adoption of e-signature software
 - IT Coordinator Position Vacancy effective 1/1/23 (Stipend Position)
 - Advance Scheduling for GMRSD Budget Meeting (January 31, 2023)
 - Montague Center Emergency Roof Repair; Request to use FY23 Legislative earmark for funding
 - Pre-authorize any necessary change order for Town Hall Roof Project up to \$10,000
 - Topics not anticipated in the 48 hour posting

OTHER:

Next Meeting: Selectboard, Monday, November 7, 2022 at 6:30 PM via ZOOM