

MONTAGUE SELECTBOARD MEETING
1 Avenue A, 2nd Floor Meeting Room, Turners Falls, MA and VIA ZOOM
Monday, November 7, 2022

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/88425997227>

Meeting ID: 884 2599 7227 **Password:** 981790 **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. 6:00 PM** Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken

2. 6:00 Approve minutes of October 24 and November 1, 2022 (if available)

3. 6:01 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. 6:02 Sewer Commissioners
Chelsey Little, Superintendent, Clean Water Facility
 - Superintendents Report
 - Chair to Authorize and Sign NetDMR Storm Water Permit Signatory Authorization for Noah Diamond, Laboratory Manager
 - Authorize and Sign Wright Pierce task order for additional scope to PER for Screw Pumps Project
 - Authorize and Sign Wright-Pierce task order for Headworks HVAC evaluation
 - Execute Agreement Discuss Capital Projects and Planning
 - Execute FY2023 Community One-Stop for Growth Rural and Small Town Grant, BioSolids Composting Facility Feasibility Study, \$150,000
 - Execute Agreement with Weston& Sampson Proposal for Engineering Services for Development of a Local/Regional Biosolids Composting Facility Implementation Action Plan
 - Discuss Future Meeting Schedule

5. 6:30 Personnel Board
 - Appoint Eric Cole, DPW Building Maintenance, NAGE Grade C, Step 2, 40 hrs, week, effective 11/21/22
 - Request for Lateral Transfer from Boston Police Department to Montague Police Department upon Civil Service Approval
 - Appoint Christopher Smerz, Patrolman, NEPBA, Grade Patrolman, Step 8, effective December 5, 2022

6. 6:40 Brian McHugh, FCRHRA
 - Execute Contract with H.M. Nunes & Sons Construction for Avenue A Streetscape Project in the amount of \$322,990
7. 6:45 Public Hearing
 - [Downtown Turners Falls Winter Emergency Parking Regulation](#)
8. 7:00 Walter Ramsey, Assistant Town Administrator
 - Municipal acknowledgement of Project Eligibility Notification: South Ferry Road Culvert Replacement
 - Montague City Road Emergency Sewer Repair Updates
 - Canal District Master Plan Overview Study [Part 1](#) [Part 2](#)
9. 7:30 Discussion: Consider offering Selectboard position or sending a delegate for 340 Montague City Road Demolition Delay Bylaw Public Hearing scheduled for 11/16/22
10. 7:40 Consider agreement for temporary Health Department Staffing with the City of Greenfield
11. 7:50 Trish Howells, Board of Directors, Friends of the Franklin County Regional Dog Shelter
 - Requests Consideration the Selectboard lease or sell parcel 21-0-152 (15.585 acres) or lease or sell 5 – 6 acre section at the back of parcel 21-0-152 (with access from Turnpike Road or Turners Falls Road or Sandy Lane whichever is deemed best) to the non-profit Friends of the Franklin County Regional Dog Shelter, Inc.
12. 8:00 Town Administrator's Business
 - Execute FY2023 Engineering Agreement Landfill Monitoring Services Agreement, \$20,700
 - Update regarding progress with FERC settlement negotiations
 - Update on Town Hall Roof Replacement Project
13. 8:15 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

OTHER:

Next Meeting: Selectboard, Monday, November 14, 2022 at 6:00 PM via ZOOM