

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, November 21, 2022

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/87219977139>

Meeting ID: 872 1997 7139 Password: 469124 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 November 1, 7 and 14, 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. 6:33 Caitlin Kelley, Library Director
 - Review Montague Libraries new strategic plan
 - Increasing Carnegie Public Library Hours in FY24, budget implications
 - Request to submit Sustainable & Resilient New England Libraries Grant
5. 6:50 Jeff Singleton, FRTA Representative
 - FRTA Updates
6. 7:00 Walter Ramsey, Assistant Town Administrator
 - Authorize Notice of Award for Montague City Road Flooding Relief Project to Clayton D. Davenport in the amount of \$326,495.00 to be funded by a MEMA Pre-Disaster Mitigation Grant and Town of Montague Appropriation.
 - Montague City Road Emergency Sewer Line repair project status, authorize use of contingency funds
 - Town Hall Annex Reuse Study: Review Conceptual Space Plans, next steps
 - Avenue A Streetscape Enhancement Project status
7. 7:20 Financial Updates
 - FY24 Budget Process
 - FY23 Budget Developments
 - Reserve Account Balances
8. 7:40 Town Administrator's Business
 - Execute agreement with State for Sealer of Weights and Measures Services, \$7,182
 - Execute Mass Cultural Council's Local Cultural Council Program Grant, \$8,300
 - Execute Sustainable Materials Recovery Program (SMRP) Grant, \$10,200
 - Execute contract with Helene Karl Architects (HKA) of Groton MA for design, procurement, and construction oversight services related to the Colle and Shea theater roof replacement projects, \$25,450.
 - Hiring Update
 - PFAS Litigation Update
 - Topics not anticipated in the 48 hour posting

OTHER:

Next Meeting: Selectboard, Monday, November 28, 2022 at 6:30 PM via ZOOM