

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, December 12, 2022

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/87035915034>

Meeting ID: 870 3591 5034 Dial into meeting: [+1 646 558 8656](tel:+16465588656)

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 Selectboard Minutes from November 21, 28 and December 5, 2022 if available
3. 6:01 Chelsey Little, Clean Water Superintendent
 - Discharge Permit monthly results
 - Discuss EPA's New England Regional Industrial Pretreatment Conference held on October 26
 - Update on Sludge Cake Hauling Contract IFB
 - Authorize and approve additional task order with Wright-Pierce for Industrial Blvd Pump Station upgrade project \$20,000
 - Chelsey Little selected as recipient of the 2022 WEF: William D. Hatfield Award through New England Water Environment Association
4. 6:30 Suzanne LoManto, Assistant Planner
 - Use of Montague Center Town common, annual May Day event, May 7, 2023 9am-1pm
5. 6:32 Ann Fisk
 - Use of Public Property (proposed route of travel on permit) Santa Parade 12/17/22 2pm-3:30pm
6. 6:35 Pole Location Hearing
 - Request to add on full owned Eversource pole on Fosters Rd. in Montague to provide 32B Fosters Rd. with Power
7. 6:40 Personnel Board
 - Cellphone Stipend for Christopher Smerz, \$5.77 per week effective 12/5/22
 - Update on Health Director Hiring
 - Update on applications for IT Coordinator Position
8. 6:50 Wendy Bogusz, Executive Assistant
 - Establish 2023 License Fees
 - Update on Sealer Fees Schedule
9. 7:00 Budget Request for Farmers Market Coordinator Stipend
10. 7:10 Walter Ramsey, Assistant Town Administrator
 - Town Hall Annex Feasibility Study-Architect's Report
 - Award Town Hall Boiler Replacement Project to Jamrog HVAC Inc. for a lump sum fee of \$34,850
 - Topics not anticipated within the 48hr posting

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11. 7:35 Town Administrator Report
- Contract for Colle/Shea Roof Design Services
 - Authorization to submit grant proposal to Mass Broadband Institute (MBI) for digital equity planning project
 - Update on adoption of Docu-Sign E-Signature Program
 - Topics not anticipated within the 48hr posting
12. 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
13. 8:00 Executive session to discuss with respect to potential litigation where an open meeting may have detrimental effect on the bargaining or litigating position of the Town, pursuant to G.L. c.30A, §21(a)(3)

OTHER:

Next Meeting: Selectboard, Monday, December 19, 2022 at 6:30 PM via ZOOM