

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, December 19, 2022

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/82814759726>

Meeting ID: 828 1475 9726

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 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
3. 6:31 Approve Selectboard Minutes from December 7 and 12, 2022
4. 6:33 Tom Bergeron, DPW Superintendent
 - Discussion of Trash Receptacles on Avenue A
 - Discussion regarding Town Hall Boilers
 - Execute Mass DEP Third Party Transfer Station Inspection Report
 - Discuss Apprentice Co-op with Franklin County Technical School and Smith Vocational
 - Notice regarding the 11th Street Bridge
5. 6:45 Personnel Board
 - Appoint Gina McNeely as temporary Health Director, Grade G, Step 10 effective 12/20/2022
6. 6:50 Caitlin Kelley, Montague Library Director
 - Libraries request \$35,250 ARPA funds for Carnegie Feasibility study
 - Planning process for public forum to explore opportunities for the Montague Center Library Branch and the second floor of the Montague's Old Town Hall
7. 7:00 Hearing; Request to renew liquor license for Hubie's Tavern and Restaurant
8. 7:10 Approve 2023 Annual permit Applications and Licenses as set forth in the attached listing
9. 7:20 Bill Ketchen, Building Commissioner
 - Request to add a new stipend position of a Municipal Hearings Officer
 - Discuss Town Interest in Specific Farren Care Center Property Demolition Specifications
- 10: 7:35 Walter Ramsey, Assistant Town Administrator
 - 500 Avenue A Land Development Agreement project status update from Nova Works, LLC
 - Turners Falls Gateway Sign at 5th and Canal Street Intersection
 - Proposal for Local Attraction Directional Signage Program
 - First Street Housing Request for Proposals timeline and declaration of surplus property (Assessors Map 4, Lot 31)
 - Review of Capital Requests for March Special Town Meeting and FY24 Annual Town Meeting
 - Topics not anticipated within the 48hr posting

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11. 7:55 Review of FY24 Budget and Capital Submissions
- Summary of FY24 Operating Budget Requests
 - Scheduling for Selectboard Review of Budget and Personnel Requests and Recommendations
- 12 8:10 Consider Amendment to agreement with FirstLight MA Hydro LLC regarding the Strathmore Footbridge
13. 8:20 Brian McHugh, Director of Community Development, FCRHRA
- Extend the Housing Rehabilitation Revolving Loan Program Contract
14. 8:30 Town Administrator Report
- ADA Improvement Grant authorization to execute a grant agreement with the MA Office of Disability for \$20,580 to improve access to the Montague Retirement Board Office in Montague Town Hall
 - Execute Clean Water Sludge Hauling Contract with Synagro of Waterbury, CT
 - General Pierce Bridge Update
 - Holiday Trash and Recycling Reminders
 - Topics not anticipated within the 48hr posting

UPCOMING MEETINGS:

- Selectboard, Monday, January 9, 2023 at 6:00pm 1 Avenue A Turners Falls, and VIA Zoom
- Special Town Meeting, March 2, 2023 6:30pm TFHS Theater, 222 Turnpike Road, Montague