

MONTAGUE SELECTBOARD Meeting
1 Avenue A, 2nd Floor Meeting Room, Turners Falls, MA and VIA ZOOM
Monday, January 9, 2023

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/82731387198>

Meeting ID: 827 3138 7198 **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** Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:01 Approve minutes of December 12, and 19, 2023
3. 6:02 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comments
4. 6:03 Representative Natalie Blais
 - Discuss legislative priorities and requests for 2023
5. 6:33 Sewer Commissioners
Clean Water Facility Updates, Chelsey Little, CW Superintendent
 - Discharge Permit monthly results
 - Abatement requests, FY23 first half billing period
 - Discuss Bernhardt's request to treat the influent of approximately 19 houses in Colrain, MA

Steve Ellis, Town Administrator

 - Review revised CSO Notification plan submission to Mass DEP
6. 7:00 Personnel Board
 - Appoint Anthony Montivirdi, Clean Water Laborer/Operator, UE Grade B Step 3, 40 hrs/wk, effective date of hire 1/23/2023
 - Maureen Pollock Cell Phone Stipend, \$5.77/Week Effective 1/04/2023
7. 7:05 Suzanne LoManto, Assistant Planner
 - Execute Mass Cultural Council Grant for Turners Falls Cultural District 2023 Programming and Projects, \$15,000

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8. 7:10 FY24 Budget Development, Steve Ellis
 - Review FY24 Departmental Budgets and Personnel Requests
 - Identify budget and personnel questions for January 17 Budget Meeting
 - Confirm expected budget calendar

9. 7:40 Wendy Bogusz, Executive Assistant
 - Invitation to participate in Deerfield MA, 350th Parade on June 10, 2023

Winter Special Town Meeting, March 2, 2023

 - Discuss Logistics
 - Opening of 3/2/23 Winter STM Warrant

10. 7:50 Walter Ramsey, Assistant Town Planner
Farren Care Center Demolition Discussions
 - Consider plan for basement demolition demo and infill
 - Consider acceptance of 356 Montague City Road Property

11. 8:00 Town Administrators Business
 - Approve Submittal of “STOP-School Violence Prevention Grant Application” by GMRSD
 - Announce \$975,000 Federal CDS Grant for Avenue A Streetscape
 - Update on FirstLight FERC Re-Licensing Process
 - Health Department Operations Update
 - Topics not anticipated in the 48-hour posting

OTHER

UPCOMING MEETINGS:

- Selectboard, Tuesday, January 17, 2023 at 6:30pm VIA Zoom

- Special Town Meeting, March 2, 2023 6:30pm TFHS Theater, 222 Turnpike Road, Montague