

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday January 23, 2023

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/85445716917>

Meeting ID: 854 4571 6917 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. 6:31 Approve Selectboard Minutes from January 9th and 17th, 2023 if available
- 2A. 6:32 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. 6:35 Personnel Board:
- Appoint Jamie Fuller and Jo-Ann Prescott to the Montague Cemetery Commission until June 30, 2023
 - Designate Montague Franklin County Solid Waste Management District Representative and Alternate Representative as Special Municipal Employees.
4. 6:40 Execute Mass DEP, Jan Ameen
- Mass. DEP Annual Report for the Yard Waste Area at the Transfer Station
5. 6:45 Budget
- Hear Budget and Personnel Request – Town Clerk
 - Discuss Budget Requests – New or Previously Discussed
 - Consider Next Steps in Review and Recommendation Process
6. 7:00 Sewer Commissioner:
Chelsey Little, Clean Water Superintendent
- Barnhardt Facility Closure/Wastewater Treatment Update
 - CWF Generator Replacement Project Status Update, procurement strategy
7. 7:10 Brian McHugh, FCRHRA
- Authorize Payment #1 to H.M. Nunes & Sons Construction, Inc. in the amount of \$287,271.00 for Construction on FY21 MONT CDBG Avenue A Streetscape Phase III Continuation Project
 - Authorize Payment #5 and #6 to Berkshire Design Group, in the combined amount of \$10,164.00 for Construction Administration on **FY21 MONT CDBG** Avenue A Streetscape Phase III Continuation Project

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8. 7:30 Walter Ramsey, Assistant Town Planner
- 2023 Direct Local Technical Assistance Requests to Franklin Regional Council of Governments
9. 7:40 Town Administrator Business
- Share draft of March 2, 2023 Special Town Meeting Warrant
 - Mass Procurement official recertification process
 - Consider Amendment to 253 Organic, LLC Host Community Agreement

OTHER:

Next Meeting: Selectboard, Monday January 30, 2023 at 6:00 PM via ZOOM