

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, January 30, 2023

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/83942305923>

Meeting ID: 839 4230 5923

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. 6:00 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 January 17 and 23, 2023
3. 6:01 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. 6:02 Public Hearing
 - FY22.23 Montague CDBG Grant Application (Community Development Block Grant Program)
 - Designate Walter Ramsey, Assistant Town Administrator as the Town's Environmental Certifying Officer
5. 6:45 Suzanne LoManto, Assistant Town Planner
 - Use of Public Property: Northeast Unity Car Show, Sunday, September 24, 2023, 10:00 AM – 4:00 PM; Road Closure: 1st St from Avenue A to Unity Park Hill. Unity Park and the far parking lots would still be accessible from Second St., co-sponsored by RiverCulture
 - Details of the Smithsonian exhibition 'Crossroads: Change in Rural America' February 5-March 23 at the Great Falls Discovery Center, co-sponsored by RiverCulture
6. 6:55 Brick and Feather Brewery, 78 11th Street
 - For Reconsideration: Alteration of Licensed Premises (ABCC requested further information)
7. 7:00 Shawn Hubert, Hubies Restaurant & Tavern
 - Update on Liquor License Transfer
8. 7:10 Ric Smith, Sheepdog The Movie, LLC
Use of Public Property: Independent Film; Multiple days between 2/14/23 – 3/9/23, Time and location varies (as per attached)

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9. 7:20 FY24 Budget Review and Recommendations
 - Conduct Final Review of FY24 Budget Requests
 - Consider Adoption of DPW Discretionary Account Funding Policy
 - Consider Preliminary Budget Recommendations for Finance Committee

10. 7:50 Wendy Bogusz, Executive Assistant
 - Special Town Meeting Logistics (Poll Results)
 - Liquor License Seasonal Population

11. 8:00 Walter Ramsey, Assistant Town Administrator
 - South Street Bridge Design Public Hearing Review
 - One Stop For Growth Expression of Interest Period/Submissions

12. 8:15 Town Administrator Business
 - Execute Agreement with FRCOG for FRCOG Collective Highway Products and Services Bids and Contracts for FY 2024, \$3,100
 - Plan to transition Town Clerk and Treasurer/Collector from Elected to Appointed Positions
 - Consider Supplemental CSO Monitoring/Reporting Contract with ADS Environmental Services
 - Authorize Participation in Additional National Opioid Settlement Agreements
 - Update on Expected FRTA Bus Maintenance Facility Timeline
 - Update on Refiling of Legislation to Remove Montague Police from Civil Service (HD-367)
 - Plan to Repaint Town Hall Common Areas

OTHER:

Next Meeting: Selectboard, Monday, February 6, 2023 at 6:00 PM - 1 Avenue A, Turners Falls and via ZOOM

ANNOUNCEMENT: 5 Villages One Future Comprehensive Plan Workshop Saturday February 4 10AM to 2PM at the Turners Falls High School Cafeteria. Lunch, childcare, and Transportation provided. Register here: <https://tinyurl.com/montaguecommunityworkshop>