

**MONTAGUE SELECTBOARD Meeting**  
**1 Avenue A, 2<sup>nd</sup> Floor Meeting Room, Turners Falls, MA and VIA ZOOM**  
**Monday, February 6, 2023**

**AGENDA - AMENDED**

**Join Zoom Meeting** <https://us02web.zoom.us/j/88963017931>

**Meeting ID: 889 6301 7931      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 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 30, 2023
3. 6:00          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. 6:00          Dog Complaint Hearing, Nicholas Pratt, 20 N Street, Turners Falls
  - Violation of Dangerous Dog as those terms are defined in said statute
5. 6:45          Silas Koyama, Eagle Scout Project
  - Install Kiosk at corner of Montague City Road and Masonic Avenue
6. 6:55          Montague Tree Committee, Walter Korby
  - Alliance for Green Heat Grant Wood Bank Grant Application (\$15,000) for equipment and storage
7. 7:05          Wendy Bogusz, Executive Assistant
  - Review fee schedule for sealer of weights and measure services
8. 7:15          Special Town Meeting Warrant – To review draft 3/2/23 warrant; attached hereto, and to make recommendations on any or all items in warrant; votes may be taken

**Montague Selectboard Meeting**

**2023**

**Page 2**

9. 7:35 Town Administrator Report
- Update on Congressionally Directed Spending Grant for Avenue A Streetscape
  - Request authorization to conduct trash and recycling bid for term beginning July 1, 2024
  - Execute Contracts for Supplemental CSO monitoring/reporting contract with ADS Environmental Services
  - **Update pertaining to FirstLight FERC Negotiation Timelines**
10. 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**

**OTHER:**

**Next Meeting:** Selectboard, Monday February 13, 2023 at 6:30 PM via ZOOM