

**MONTAGUE SELECTBOARD MEETING**

**VIA ZOOM**

**Monday, February 27 2023**

**AGENDA**

**Join Zoom Meeting** <https://us02web.zoom.us/j/87077088792>

**Meeting ID: Dial into meeting: 870 7708 8792 +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 Approve Selectboard Minutes from January 30, February 6, and 13, 2023
3. 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
4. 6:32 Liquor License Hearing
  - Shea Theater, Christopher Belmonte as manager has applied for a transfer of the All Alcoholic Beverages Liquor License (Restaurant) from Hubie's Tavern, Inc. Dba Hubie's Tavern and Restaurant. The premise is located at 71 Avenue A, Turners Falls MA
5. 6:45 Chris Williams, Police Chief
  - Request Support to apply to the Northwestern District Attorney's Office for a full-time position with the task force
6. 7:00 Brian McHugh, Director of Community Development, FCRHRA
  - Authorize Payment #5 to Berkshire Design Group, in the amount of \$2,051.10 for professional landscape architectural, civil engineering, and land surveying services for the **FY20 MONT CDBG** Hillcrest Neighborhood Playground Design Project.
7. 7:10 Maureen Pollock, Town Planner
  - Consider Planning Board's recommendation to award First Street Housing Request for Proposals to Habitat for Humanity's proposal to construct 6 affordable single family homes
  - Intent to request \$13,100 at May 4 Annual Town Meeting for local match for the 5 Villages: 1 Future Comprehensive Plan (FY23 and FY24 match to MVP grant)
8. 7:25 Public Hearing
  - Community Development Discretionary Account Transfer \$4,000 for the purpose of funding the 5 Village 1 Future Comprehensive Plan FY23 MVP grant local match
9. 7:35 Personnel Board
  - Review and Approve Collection System Lead Operator job description
  - Make recommendation for cost split between General Fund and Enterprise Fund (DPW CWF Subsidiary)
  - Update on Health Director Candidate H-1B Visa Process

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10. 7:55 Walter Ramsey, Assistant Town Administrator
- ARPA Priorities and Spending Decision Process – Carryover from 2/13/22 meeting
11. 8:05 Wendy Bogusz, Executive Assistant
- Use of Peskeompskut Park, Montague Community Band, Monday's at 6:15-8:45PM beginning May 15, 2023, through July 31, 2023 (Except 5-29-23, and 7-3-23)
12. 8:10 Town Administrator Report
- Topics not anticipated within the 48hr posting

**OTHER:**

**Next Meetings:**

- Special Town Meeting, March 2, 2023 6:30pm Turners Falls High School Theater, 222 Turnpike Road, Montague
- Selectboard, Monday March 6, 2023 at 6:30 PM 1 Avenue A, Turners Falls, and via ZOOM