

# **MONTAGUE SELECTBOARD MEETING**

**VIA ZOOM**

**Monday April 24, 2023**

## **AGENDA**

**Join Zoom Meeting** <https://us02web.zoom.us/j/89603639517>

**Meeting ID: 896 0363 9517 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 4/10/23
- 3. 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
- 4. 6:34** Library Director, Caitlin Kelley
  - Request Letter of Support for Library Trustees' Application to the MA Board of Library Commissioners (MBLC) Construction Program.
  - Use of Peskeompskut Park on August 4, 2023 8:00AM-12:30PM for free family Puppet Show
- 5. 6:40** Suzanne LoManto, Director of RiverCulture,
  - Use of Peskeompskut Park: Free Summer Events sponsored by RiverCulture, various dates in June, July, and August 2023. Schedule of events provided
  - Use of Public Property; Spinner Park, Antenna Cloud Farm Music Walk July 1, 2023 2:00PM-5:00PM
  - Use of Public Property; Puppet Parade down Avenue A from Peskeompskut Park to Discovery Center May 7, 2023
  - Use of Public Property to place at Peskeompskut Park for placement of porta-potty from June 1, 2023-August 31, 2023
- 6. 6:50** Montague Parks and Recreation Director, Jon Dobosz
  - Execute contract with Scott Dixon of Tailblock Coping Company to complete Unity Skate Park cleaning and re-sealing services, \$1,200.00
- 7. 6:55** Unity Fest and Makers Market, Nova Motorcycles/Parks & Rec/Pioneer Valley Brewery
  - Use of Public Property: Close 2<sup>nd</sup> Street, end in front of 141-147 2<sup>nd</sup> Street to Unity Park Parking Lot, June 3, 2023 12:00PM-10:00PM
  - Entertainment License at 141-147 2<sup>nd</sup> Street to Unity Park to hold Unity Fest and Makers Market, Saturday June 3, 2023 12:00PM-10:00PM
  - Steve Valeski, Pioneer Valley Brewery request for a Special 1 Day License for the sale of beer and wine from 5:00PM-10:00PM (148 2<sup>nd</sup> Street Property)
- 8. 7:05** Mark Wisnewski, Rocket Science dba The Rendezvous
  - Execute License to use Real Property for the use of town parking lot adjacent to the Rendezvous, 78 Third Street from 4/1/23 to 12/1/23

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9. 7:15      Brian McHugh, FCRHRA
- Authorize Payment #8 to Berkshire Design Group, in the amount of \$1,100.00 for professional landscape architectural, civil engineering and land surveying services for the **FY21 MONT CDBG** Avenue A Streetscape Phase III Continuation Project.
  - Authorize Payment #9 to Berkshire Design Group, in the amount of \$985.00 for professional landscape architectural, civil engineering and land surveying services for the **FY20 MONT CDBG** Avenue A Streetscape Phase III Continuation Project.
10. 7:25      Personnel Board:
- Appoint Angela Wheeler to the Montague Tree Advisory Committee through 6/30/24
  - Appoint Ryan Paxton as Board of Health Director, Non-Union, Grade G Step 4, 35 hours/week, effective May 8, 2023
11. 7:30      Walter Ramsey, Assistant Town Administrator
- 11<sup>th</sup> Street Bridge Design Proposal
  - Amendment to South Ferry Road Culvert Engineering contract and overall scope of work
  - Proposed ARPA Spending Strategy and Decision Criteria
12. 7:45      Town Administrator Report
- Discussion of Potential Municipal Vulnerabilities Program (MVP) Grant Request to Support NPDES Compliance, to Require 25% Match.
  - FirstLight FERC Settlement Updates
  - Endorse Steve Ellis Appointment to Mass Economic Development Planning Council
  - Congressionally Directed Spending Request for \$2M in Collection System Improvements Included in Senator Markey and Warren FY24 Budget Priorities
  - Allow Staff to Submit Feedback to Draft National Pollution Discharge Elimination System (NPDES) Permit
  - Share Communication from Trinity Health New England Relative to Historical Commission Requests
  - Review Shea Theater and Colle Building Roof Bid Results
  - Topics not anticipated within the 48 hour posting

**OTHER:**

**Next Meetings:**

- Selectboard, Monday May 1, 2023 at 6:30 PM via ZOOM
- Annual Town Meeting, Saturday May 6, 2023 at 9:00AM in the theater at Turners Falls High School, 222 Turnpike Rd