

# **MONTAGUE SELECTBOARD MEETING**

**VIA ZOOM**

**Monday May 8, 2023**

## **AGENDA**

**Join Zoom Meeting** <https://us02web.zoom.us/j/89426352204>

**Meeting ID: 894 2635 2204 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 May 1, 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. 6:03** Clean Water Facility Superintendent, Chelsey Little
  - Discharge Report Monthly Summary April 2023
  - Odor Discussion
  - New Draft Permit Requirements Update
  - Project Update: Aeration Blowers and Diffusers
  - Project Update: Composting
  - Project Update: Industrial Blvd Pump Station Upgrade
  - Authorize the Chair to sign the Rural and Small Town (RST) grant extension contract (eSignature and paper)
  - Generator Project Update
- 5. 6:30** Montague Center Firefighters Association, Ann Fisk
  - Request to use Montague Center Common for Community Gathering to honor American Military Personnel lost in Wars 5-28-23 11:00AM-12:00PM
- 6. 6:35** Presentation and Public Input Related to Recreation Settlement Agreement with FirstLight Power
  - Overview of Recreational Settlement Agreement and Related Agreements
  - Question and Answer
  - Public Input
  - Selectboard Discussion and Next Steps
- 7. 7:35** ARPA Social Service Agency Gap Funding April 1, 2023- September 1, 2023. Total Request \$30,000. Authorize Professional Services Agreements with the following agencies:
  - Montague Catholic Social Ministries "Families Learning Together" Program \$10,000
  - Western Mass Recovery Learning Community "Montague Expansion" Project- \$10,000
  - Brick House- "Youth Education and Prevention" Program- \$10,000
- 8. 7:45** Town Administrator Report
  - Report and discussion of Annual Town Meeting Results and Follow-ups
  - Update on Colle-Shea Theater Roof Bid
  - Posted: Six Town Regionalization Planning Board Vacancy

### **OTHER:**

**Next Meeting:** Selectboard, Monday May 15, 2023, at 6:30 PM via ZOOM