MONTAGUE SELECTBOARD MEETING VIA ZOOM

Tuesday, April 22, 2025 at 6:00 PM

Meeting was opened at 6:00 PM. Present were Selectboard members Rich Kuklewicz, Matt Lord, and Chris Boutwell; Assistant Town Administrator Chris Nolan-Zeller; and Library Director Caitlin Kelley.

Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken

Approve Minutes: Selectboard Meeting April 14, 2025 (if available)

Not available

Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment

None

Review and authorize Contract with Downes Construction for Library Owner's Project Manager Services. Contract value is \$73,006.00 to be funded by Public Library Construction Program Grant form Massachusetts Board of Library Commissioners (MBLC)

Boutwell makes the motion to authorize the Contract with Downes Construction for Library Owner's Project Manager Services; contract value is \$73,006.00 to be funded by Public Library Construction Program Grant form Massachusetts Board of Library Commissioners (MBLC). Seconded by Lord, unanimously approved. Boutwell - Aye, Lord - Aye, Kuklewicz - Aye

Next Meeting:

• Selectboard, Monday, April 28, 2025

Boutwell makes the motion to adjourn the meeting. Seconded by Lord, unanimously approved. Boutwell - Aye, Lord - Aye, Kuklewicz - Aye