

MONTAGUE SELECTBOARD MEETING

VIA ZOOM

Monday, June 26, 2023

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/82135743987>

Meeting ID: 821 3574 3987 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. 6:30** Approve Selectboard Minutes from June 12, 2023
- 3. 6:31** 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. 6:33** Evelyn Wulfschle, Hole Pie, Inc.
 - Change of Doing Business As from Pie Hole to Harvey's, 166 Avenue A, Turners Falls MA
- 5. 6:40** Brick and Feather, Lawrence George
 - Application to Place Sign, Object Other Display or Exhibition/Vigil on Public Property
- 6. 6:45** Shane O'Halloran, Dairy Farmers of America
 - Use of Public Property to film "B" roll for a commercial for the Dairy Farmers of America, Intersection of Avenue A and Third Street, various parking locations, Wednesday June 28, 2023, from 1:00PM-5:00PM
- 7. 6:55** Maureen Pollock, Town Planner
 - Execute FY24 Community Planning Grant Agreement- Former Farren Care Center Property residential market assessment- \$35,000
- 8. 7:05** Personnel Board
 - Appoint Debra A. Bourbeau as the Town Clerk's Consultant, Non-Union, Grade G Step 10, 10 hours per week, effective July 1, 2023
 - Appoint Kathern Pierce Town Clerk, Non-Union, Grade G Step 5, 35 hours per week, effective 7/1/2023
 - Appoint Tina Sulda as Assistant Town Clerk, NAGE, Grade D Step 5, 35 hours per week, effective July 17, 2023
 - Appoint Bruce Farr, Custodian for DPW, UE Grade A Step 10, 40 hours per week, effective July 17, 2023
 - Appoint Jakob Murray-Lavin, Summer Grounds Help for DPW, Non-Union, 40 hours per week effective June 27, 2023
 - Appoint Scott Dodd, Truck Driver/Laborer for DPW, UE Grade C Step 1, 40 hours per week, effective July 5, 2023
 - Appoint Will Peredina, Operator/Laborer for CWF, UE Grade B Step 2, 40 hours per week, effective July 5, 2023
 - Appoint Fallon Paxton as Library Assistant, NAGE, Grade A Step 2, 6 hours per week effective July 1, 2023
 - Appoint Danielle Whiteman as Substitute Library Assistant, Non-Union, working hours as needed effective July 1, 2023
 - Appoint Samuel Guerin to Planning Board for a 3-year term, effective 6/27/2023 for term ending 6/30/2026
 - Authorize Town Credit Card for Kathern Pierce, \$5,000
 - To Approve Annual Appointments as set forth in the attached list

Montague Selectboard Meeting

June 26, 2023

Page 2

9. 7:25

Walter Ramsey, Assistant Town Administrator

- 38 Avenue A Demolition Bid:
 - Review scope of work and bid results
 - Issue notice of award to Associated Building Wreckers, Inc for the 38 Avenue A Structure Demolition Project for a lump sum amount of \$24,970 to be funded by a town capital article appropriation. Authorize chairman to execute the contract.
- Clean Water Facility Screw Pump Replacement Project: USDA Rural Development grant and loan award announcement. Authorize chair to execute agreement documents.
- First Street Housing Project (Map 4 Lot 31)
 - Project updates
 - Execute Purchase and Sale Agreement with Pioneer Valley Habitat for Humanity First Street Parcel (Map 4 Lot 31)
 - Authorize "Local Action Unit" certification application to Executive Office of Housing and Livable Communities

10. 7:40

Town Administrator Business

- Rescind Unused Community Development Discretionary Account Balances
 - Outdoor Library Facility (\$16.01)
 - Digital Economy Plan (\$3,000)
- Consider FRCOG Request for Shared Consultant to Support FERC License Impact Assessment and Testimony Related to Erosion Control (\$2,500) in the Turners Falls Impoundment
 - Consider Allocation of \$2,500 of Community Development Unallocated Funds to Support Procurement of a Shared Erosion Control Consultant
- Contract for CSO Flow Monitoring, Reporting and Notification with ADS Environmental Services
- Execute MOU with Franklin County Solid Waste Management District (FCSWMD) regarding Hauling and Disposal of Bulky Waste and Hauling and Disposal of Scrap Metal and Appliances
- Topics not anticipated within the 48 hour posting

11. 7:55

Executive Sessions:

- Executive session in accordance with G. L. c.30A, §21(a)(6) to consider the purchase, exchange, lease or value of real estate, Kearsarge
- Executive Session under G.L. c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining or litigation, as appropriate, Kearsarge; votes may be taken
- Executive Session under G.L. c.30A, §21(a)(6) to consider the purchase, exchange, lease or value of real estate, GMTA Garage, 382 Deerfield Street, Greenfield
- Executive Session in accordance with G.L. c. 30A, s. 21(a)(2) to conduct negotiations with Town Administrator, Steven Ellis; votes may be taken

OTHER:

Next Meeting: Selectboard, Monday July 10, 2023, at 6:00 PM, 1 Avenue A, Turners Falls and via ZOOM

Board Name	
1 YEAR APPOINTMENTS	TERM EXPIRATION
ADA COORDINATOR	
Steven Ellis	6/30/2024
AIRPORT MANAGER	
Bryan Camden	6/30/2024
ALTERNATE BUILDING INSPECTOR	
David Jensen	6/30/2024
ASSESSOR - DIRECTOR	
Karen Tonelli	6/30/2024
AUCTION PERMIT AGENT	
Wendy Bogusz	6/30/2024
Kathern Pierce	6/30/2024
BATTLEFIELD GRANT ADVISORY COMMITTEE	
David Brule	6/30/2024
Kit Carpenter	6/30/2024
Joe Graveline	6/30/2024
Rich Holshuh	6/30/2024
Roger Longtoe Sheehan	6/30/2024
John Nove	6/30/2024
Elizabeth Santana Kiser	6/30/2024
Bettina Washington	6/30/2024
Tim Blagg	6/30/2024
Mark Andrews	6/30/2024
CABLE ADVISORY COMMITTEE	
Jason Burbank	6/30/2024
Richard Kuklewicz	6/30/2024
CEMETERY COMMISSION	
Annabel Levine	6/30/2024
Judith Lorei	6/30/2024
Mary Kay Mattiace	6/30/2024
Jamie Fuller	6/30/2024
Jo-Anne Prescott	6/30/2024
CONSERVATION COMMISSION - ASSOCIATE MEMBER	
Albert Averill	6/30/2024
CONSTABLE	
Wendy Bogusz	6/30/2024
Christopher Williams	6/30/2024

1 YEAR APPOINTMENTS CONTINUED	TERM EXPIRATION
COUCIL ON AGING DIRECTOR	
Roberta Potter	6/30/2024
COUNCIL ON AGING	
Debra Bourbeau	6/30/2024
Barbara Kuklewicz	6/30/2024
Elsie Gilman	6/30/2024
Mary Hildreth	6/30/2024
Linda Ackerman	6/30/2024
DPW SUPERINTENDENT	
Tom Bergeron	6/30/2024
EMERGENCY MANAGER	
John Zellmann	6/30/2024
ENERGY COMMITTEE	
Jason Burbank	6/30/2024
Ariel Elan	6/30/2024
Pamela Hanold	6/30/2024
Sarah (Sally) Pick	6/30/2024
Bob Reuter	6/30/2024
Tim Van Egmond	6/30/2024
F. C. SOLID WASTE MANAGEMENT DISTRICT 2	
Christopher Boutwell, Sr.	6/30/2024
FOREST WARDEN	
Richard Sawin, Jr.	6/30/2024
FOREST WARDEN - DEPUTY	
Kyle Cogswell	6/30/2024
FRANKLIN REGIONAL COUNCIL OF GOVERNMENTS	
Steven Ellis	6/30/2024
Richard Kuklewicz	6/30/2024
FRANKLIN REGIONAL COUNCIL OF GOVERNMENTS - PLANNING REP	
Elizabeth Irving	6/30/2024
FRANKLIN REGIONAL COUNCIL OF GOVERNMENTS - SELECTBOARD REP	
Maureen Pollock	6/30/2024
FRTA ADVISORY BOARD	
Richard Kuklewicz	6/30/2024
Jeffrey Singleton	6/30/2024

1 YEAR APPOINTMENTS CONTINUED	TERM EXPIRATION
MASS IN MOTION	
Eileen Down	6/30/2024
Caitlin Kelley	6/30/2024
Eileen Mariani	6/30/2024
Ryan Paxton	6/30/2024
Maureen Pollock	6/30/2024
Roberta Potter	6/30/2024
Roy Rosenblatt	6/30/2024
PARKS & RECREATION DIRECTOR	
Jonathan Dobosz	6/30/2024
REGIONAL EMERGENCY PLANNING COMMITTEE (REPC)	
John Zellmann	6/30/2024
SOLAR PLANNING COMMITTEE	
Greg Garrison	6/30/2024
Pamela F. Hanold	6/30/2024
Sarah (Sally) Pick	6/30/2024
Bob Rueter	6/30/2024
TAX TITLE CUSTODIAN	
Eileen Seymour	6/30/2024
TOWN COUNSEL	
KP Law, PC	6/30/2024
TREE ADVISORY COMMITTEE	
William Codington	6/30/2024
David Detmold	6/30/2024
Charles Walker Korby	6/30/2024
Annabel Levine	6/30/2024
Tom Sullivan	6/30/2024
Jeffrey Warren -Pukis	6/30/2024
Eli Smith	6/30/2024
Angela Wheeler	6/30/2024
VETERAN'S BURIAL AGENT	
Christopher Demars	6/30/2024
VETERAN'S DIRECTOR	
Christopher Demars	6/30/2024
VETERAN'S GRAVES OFFICER	
John T. Murphy	6/30/2024

1 YEAR APPOINTMENTS CONTINUED	TERM EXPIRATION
WELLS TRUST	
Ron Sicard	6/30/2024
WIRING INSPECTOR	
Wayne Shaw	6/30/2024
ZONING BOARD OF APPEALS - ALTERNATE	
Robert Obear	6/30/2024
3 YEAR APPOINTMENTS	
AIRPORT COMMISSION	
Gary Collins	6/30/2026
Maxwell John Pellerin	6/30/2026
CONSERVATION COMMISSION	
Mark Fairbrother	6/30/2026
Donna Francis	6/30/2026
Margaux Reckard	6/30/2026
ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION	
Linda Ackerman	6/30/2026
Ella Ingraham	6/30/2026
Kimberly Williams	6/30/2026
PLANNING BOARD	
Robert Obear	6/30/2026
TOWN ACCOUNTANT	
Carolyn Olsen	6/30/2026
5 YEAR APPOINTMENT	
ZONING BOARD OF APPEALS	
William J. Doyle IV	6/30/2028