

## **MONTAGUE SELECTBOARD MEETING**

**VIA ZOOM**

**Monday, January 29, 2024**

### **AGENDA**

**Join Zoom Meeting: <https://us02web.zoom.us/j/81897380809?>**

**Meeting ID: : 818 9738 0809**

**Passcode: 633159**

**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. 6:30PM 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 16 and 22, 2024
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 **Personnel Board**
  - Correct Reserve Officer Pay for John Dempsey effective 1/15/2024
  - Request current Sergeant list for Promotion from Civil Service
  - Review and Execute Proposed Contract with Walter Ramsey for Role of Town Administrator effective July 1, 2024
5. 6:50 **FY25 Budget Review and Recommendations, Steve Ellis**
  - Review Budget Updates and Identify Unknowns
  - Review Selectboard Budget Changes
  - Vote Recommendations Re Current Draft Budget
6. 7:15 **Assistant Town Administrators Business**
  - Review FRCOG DLTA Assistance Options
  - Vote Intention to lay out Sandy Lane as a Public Way
  - Execute Agreement for Professional Services with GZA Geoenvironmental, Inc. for Installation of three (3) landfill gas monitoring wells at the Montague Landfill and Burn Dump
7. 7:30 **Town Administrators Business**
  - Cannabis Control Commission Updates – Host Community Agreement Template and Social Equity Requirements
  - Topics not anticipated in the 48 hour posting

#### **Next Meeting:**

- Selectboard, Monday, February 5, 2024 at 6:00PM, In Person and Via Zoom at 1 Avenue A, Turners Falls, and via ZOOM