

**MONTAGUE SELECTBOARD MEETING  
MONTAGUE BOARD OF HEALTH MEETING**

**Remote Meeting via ZOOM**

1 Avenue A, Turners Falls, MA 01376

**Monday, January 24, 2022**

**Zoom Meeting Link: <https://us02web.zoom.us/j/86710598312>**

**Meeting ID: 867 1059 8312 Password: 835949 Dial in Option: (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 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
3. 6:33 Approve minutes of January 18, 2022
4. 6:35 Board of Health Chair opens the meeting, if quorum present, roll call taken
5. 6:35 COVID-19 Updates
  - Review of COVID case counts and trends
6. 6:55 Chris Williams, Police Chief
  - Adopt Policy and Procedures
    - Sick Leave Usage, No. 2.25
    - Temporary Light Duty, No. 2.26
    - Traffic Control Officers, No. 4.20
7. 7:05 Greg Garrison, Capital Improvements Committee
  - Recommendation to award right to purchase 500 Avenue A to Nova Real Estate, LLC
8. 7:15 Brian McHugh, FCRHRA
  - Execute Authorization to Disburse No. 2, Invoice #2021-187-2, Avenue A Streetscape Phase III, Berkshire Design Group, \$5,025.00
  - Update on Avenue A Streetscape Bid Process
9. 7:25 Discuss objectives and format of Farren Property Reuse Forum (currently planned for February 7, 2022)

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10. 7:35 Cannabis Impact Fee Funded Programs and Services
- Community-based Substance Abuse Prevention Program Grant RFQ
    - Award program grant to the Brick Hose for two iterations of the Strengthening Families program
    - Execute contract with the Brick House for \$40,390
  - Discussion of expected special article requests for cannabis impact funding at May Annual Town Meeting
    - School-based licensed substance abuse counselor
    - Other Possibilities
11. 7:50 Executive Assistant Business
- Upcoming Meeting Schedule
12. 8:00 Town Administrator's Business
- FRTA Construction Schedule
  - GMTA Update
  - Town Meeting Update – Warrant and Procedures
  - Topics not anticipated in the 48 hour posting

**Other**

- Anticipated Next Meeting: Tuesday, January 25, 2022 at 6:30 PM via ZOOM
- Anticipated Next Meeting: Monday, January 31, 2022 at 5:30 PM via ZOOM