

MONTAGUE SELECTBOARD MEETING
VIA ZOOM
Monday, June 13, 2022
AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/89002421705>

Meeting ID: 890 0242 1705 Password: 843595 Dial into meeting: +1 646 558 8656

Meeting Being Taped

Votes May Be Taken

Topics may start earlier than specified, unless there is a hearing scheduled

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 minutes of May 11 and June 6, 2022
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. 6:32 COVID Updates
 - Review of COVID case counts and trends
5. 6:40 Tyler Finnegan, Republic Services
 - Company Response to Recent Trash Collection Problems
6. 6:50 Chris Williams, Police Chief
 - Execute Agreement with BadgeQuest to conduct a Police Sergeant Assessment Center
7. 7:00 Suzanne LoManto, Assistant Town Planner
 - Use of Public Property: Spinner Park on July 2, 2022, 4:00 – 4:45 PM
 - Entertainment Permit: “Toy Piano Duo”, July 2, 2022, 4:00 – 4:30 PM
 - Use of Peskeompskut Park: Fairy House Day, August 28, 2022, 12:00 PM – 7:00 PM
8. 7:05 Ann Fisk, Montague Mug Race
 - Use of Public Property: Montague Center Common and Montague Streets, August 20, 2022, 7:00 AM to 7:00 PM
9. 7:10 Chelsey Little, WPCF Superintendent
 - FY2022 2nd Half Sewer Abatements
 - Request to Change Facility Name
 - Personnel Board: WPCF Lab Manager Job Description and Hiring
10. 7:20 Mike Kane, Eversource
 - Update on Double Utility Poles in Montague
11. 7:30 Walter Ramsey, Town Planner
 - Update re: Refocusing of Fifth Street Pedestrian Bridge Project
 - Execute Land Development Agreement and Deed Relating to the Sale of 500 Avenue A to Nova Real Estate, LLC
 - Authorize Professional Services Agreement with Thomas Douglas Architects in the Amount of \$28,500 for the Town Hall Basement and Annex Reuse Feasibility Assessment. To be funded by a REDO grant from the Western MA EDC.

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12. 7:40 Brian McHugh, FCRHRA
- CDF-G-220-Montague-00896
 - Authorization to disburse payment #6 in the amount of \$3,940 to Berkshire Design for Avenue A Streetscape Phase III Construction Administration Fees
 - Discussion for re-allocating uncommitted FY20 CDBG Funds
13. 7:50 Jeff Singleton, FRTA Advisory Board
- FRTA Advisory Board Bylaw Proposal
14. 8:00 Personnel Board
- Job Descriptions:
 - Assistant Town Administrator
 - Administrative Assistant
 - Appoint Hiring Committee for Assistant Town Administrator's Position
15. 8:10 Montague Asset Management Project
- Execute Grant Agreement with the Mass. Clean Water Trust for Asset Management Project (#CWSRF-7015) Grant (CWA-22-04), \$150,000
 - Execute PRA Description Transmittal Form, PRA No.: CWA-22-04
16. 8:15 Administrative Assistant's Business
- Update on Santo Taco Hearing with ABCC
17. 8:20 CD Development Discretionary: Use of \$20,000 for Town Hall Basement Renovation
18. 8:30 Airport End of Year Transfers:
- \$32,789.00 from Airport Long Term Principal to Airport Operational Budget, Building & Grounds Maintenance
 - \$1,770.45 from Airport Long Term Interest to Airport Operational Budget, Electricity
19. 8:40 Town Administrator's Business
- Request for Clothing Allowance for WPCF Superintendent
 - Notice of Sewer Manhole Night Flow Observations in Turners Falls and Millers Falls
 - FERC Relicensing Update and Consideration of Special Counsel (\$2,500)
 - Plan for Improved Hybrid Meeting Capacity
 - Topics not anticipated in the 48 hour posting
20. 8:50 Executive Session under G.L. c.30A, §21(a)(3) to discuss strategy with respect to Collective Bargaining (NAGE, UE and NEPBA), Votes may be taken

OTHER:

Next Meeting: Selectboard, Monday, June 27, 2022 at 6:30 via ZOOM