

MONTAGUE SELECTBOARD MEETING
VIA ZOOM
Monday, August 8, 2022

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/88510585052>

Meeting ID: 885 1058 5052 Password: 488169 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 minutes of July 18 and August 3, 2022 (if available)

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 Deb Bourbeau, Town Clerk
 - Execute 2022 State Primary Warrant

5. 6:37 Jon Dobosz, Director of Parks & Recreation
 - Registration for Assembly, Use of Public Property-First Street, Montague Soap Box Races, September 18, 2022, 7:00 AM to 6:00 PM
 - Registration for Assembly, Use of Public Property-Montague Center Village Common & Streets, Annual Sawmill River 10K Run, October 8, 2022, 7:00 AM to 2:00 PM

6. 6:42 Melanie, Zamojski, COVID Updates
 - Review of COVID case counts and trends
 - Upcoming COVID-19 Vaccination & Booster Clinics

7. 6:52 Personnel Board
 - Appoint Adam Kleeberg, CWF Lead Operator (formerly Operator), UE Grade E, Step 2, \$23.22/hr, Effective August 8, 2022
 - Appoint Rebecca J. Sabelawski, 12 Meadow Road to fill the position vacated by Paul Emery on June 1, 2022 until the next Town election on May 16, 2023
 - Appoint Walter Ramsey, Franklin Regional Planning Board – Selectboard Rep., 1 year until June 30, 2023 (missed during annual appointments)

8. 7:00 Brian McHugh, FCRHRA
 - Authorization to Disburse, Payment #7, to Berkshire Design Group for FY20 Montague Avenue A Streetscape Bidding and Construction Administration, \$6,895
 - Authorization to Disburse, Payment #8, to Berkshire Design Group for FY20 Montague Avenue A Streetscape Bidding and Construction Administration, \$1,970
 - Authorization to Disburse, Payment #1, to Berkshire Design Group for FY21 Montague Avenue A Streetscape Phase III Continuation Bidding & Construction Administration, \$2,640

Montague Selectboard Agenda
VIA ZOOM
Monday, August 8, 2022
Page 2

9. 7:10 Walter Ramsey, Town Planner
- Execute FY23, 24 MVP Action Grant Agreement for Comprehensive Plan Phase II (\$80,000)
 - Green Communities FY22 Grant Progress Update
 - Announce MassDOT Small Bridge Program grant to design rehabilitation or replacement of the Swamp Road Bridge over Goddard Brook
 - Brownfields Program Updates (11 Power Street, First Street, 20 Canal Road)
 - 5th Street Project Updates
10. 7:30 Jeff Singleton, FRTA Representative
- FRTA Weekend Fixed Route Discussion
11. 7:40 CD Development Discretionary: Authorization to transfer \$2,000 from CD Discretionary Unallocated (225-5-184-5200) to CD Shea Theater Maintenance (225-5-184-5240)
12. 7:45 Town Administrator's Business
- Execute Agreement with Wright Pierce for On-Call Engineering Services
 - Legislative Update:
 - Montague FY23 Budget Earmarks Approved (H 5050)
 - ARPA Update and Next Step for Spending Plan
 - Topics not anticipated in the 48 hour posting
13. 8:00 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, August 22, 2022 at 6:30 PM via ZOOM