

MONTAGUE SELECTBOARD Meeting
1 Avenue A, 2nd Floor Meeting Room, Turners Falls, MA and VIA ZOOM
Monday, December 5, 2022

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/87202777652>

Meeting ID: 872 0277 7652 **Dial into meeting: +1 646 558 8656**

This meeting/hearing of the Selectboard will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

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 November 1, 7, 14, 21 and 28 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 Tom Bergeron, DPW Superintendent
 - DPW Reserve Fund Transfer Request for Town Hall Boilers, \$40,000
 - Sandy Lane Paving Status
5. 6:40 Personnel Board
 - Appoint Maureen Pollock, Planner & Conservation Agent, NAGE Grade G, Step 8, 35 hrs, effective January 3, 2023
 - Discuss Town Administrators contract and evaluation process
6. 6:50 Rustic Romance, 26 East Main St. Millers Falls
 - 1 Day Beer & Wine License, Sip N' Shop, February 10, 2023
7. 6:55 Mark Wisnewiski, Rendezvous
 - Request to stay open until 2:00 AM on New Year's Eve
8. 7:00 Suzanne LoManto, Assistant Town Planner
 - Use of Public Property: Spinner Park, It's a Wonderful Night in Turners Falls, 12/9/22, 6:15 PM to 7:15 PM
9. 7:05 Community Development Block Grant (CDBG) Program Informational Meeting to discuss and solicit public input to the FY2022, 2023 Massachusetts CDBG application

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10. 7:35 Brian McHugh, Director, FCRHRA
- Authorize Payment #4 to Berkshire Design Group for Design Services on FY20 MONT CDBG Hillcrest Neighborhood Playground Design Project, \$774.90
 - Authorize Payment #4 to Berkshire Design Group for Construction Administration on FY21 MONT CDBG Avenue A Streetscape Phase III Continuation Project, \$836.00
11. 7:45 Rachel Stoler, FRCOG
- Presentation on Mass in Motion funding for Montague age-friendly work
 - Execute MOU with FRCOG for Mass in Motion Age Friendly Planning
12. 8:00 Wendy Bogusz, Executive Assistant
- Holiday Meeting Schedule
13. 8:05 Walter Ramsey, Assistant Town Administrator
- Execute grant timeline extension from 3/1/2023 to 3/1/2024 for the Montague City Road Flooding Relief Project. Mass Emergency Management Agency (MEMA) grant #PDMC 19-03
 - Topics not anticipated in the 48-hour posting
14. 8:15 Preparation for FY23 Tax Classification Hearing on December 7, 2022
15. 8:25 Town Administrator's Business
- Consider Intermunicipal agreement with Greenfield for Health Agent support
 - Hear interest in establishing hearing officer for building and fire code violations (stipend)
 - Topics not anticipated in the 48-hour posting

OTHER:

Next Meeting:

Selectboard, Wednesday, December 7, 2022 at 6:00 PM via ZOOM
Selectboard, Monday, December 12, 2022 at 6:30 PM via ZOOM