SELECTBOARD AND BOARD OF HEALTH MEETING NOTICE

UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: https://zoom.us/j/98465316589?

Meeting ID: 984 6531 6589 Password: 761823

Dial into meeting: <u>+1 646 558 8656</u> or <u>+1 312 626 6799</u> or <u>+1 301 715 8592</u>

MONDAY, JUNE 1, 2020

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 open the meeting, including announcing that the meeting is being recorded and roll call taken
- 2. 6:30 Board of Health Chair opens the meeting, roll call taken
- 3. 6:30 Approve Joint Selectboard and Board of Health Minutes: May 26, 2020
- 4. 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
- 5. 6:35 Chelsey Little, WPCF Superintendent
 - Award Bid for Fuel Oil Tank & Vault Removal Project to Associated Building Wreckers, Inc. from Springfield, MA , \$55,450.00
 - Accept Resignation of WPCF Chief Operator, Kevin Boissonnault's resignation effective July 31, 2020.
 - Request Permission to Post Full Time WPCF Chief Operator and Part Time Administrative Assistant Positions

6. 6:45 COVID-19 Updates and Action Items

- Review of any Updated State Orders or Guidance
- Discussion of Skate Park
- Discussion and Updates Regarding Reopening
- FRCOG COVID Supply Purchasing Program
- 7. 7:00 Walter Ramsey, Town Planner
 - Montague's Participation in Regional Micorenterprise Program Application for CARES Act Funding
 - FY21 MVP Action Grant Application: Montague City Road Flooding and Possibly Chlorine Tank Conversion Study at WPCF

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8: 7:15 Outdoor Restaurant and Retail Licensing

- Selectboard Proclamation Relative to Business Use of Public Spaces
- Consideration of Restaurant and Retail Extended Use of Public Space License
- Consideration of Request for Outdoor Use License by Rocket Science, LLC, dba The Rendezvous
- Pending legislation relative to liquor licenses
- 9. 7:30 Town Administrator's Report
 - Town Meeting Outreach Plan
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

Selectboard Meeting, Monday, June 8, 2020, 7:00 PM via Zoom