

**SELECTMEN'S MEETING
MONDAY, FEBRUARY 4, 2008
UPSTAIRS MEETING ROOM
AGENDA**

05

- 1) **7:00** Approve Minutes of January 22, 2008 and January 28, 2008
- 2) **7:01** Jon Dobosz, Park & Rec Director
 - Unity Park Enhancement Project
 - Norma's Park Strategic Plan
- 3) **7:10** Robert Trombley, WPCF Superintendent
 - Draft NPDES Permit
 - Report Proposals
- 4) **7:30** Town Administrator's Report
 - Discuss changing date of Annual Town Meeting Date
 - Antitrust Litigation
 - Montague Elks Open House
 - Updates
 - Other
- 5) **8:15** Executive Session, Litigation

6) Other

Announcements

Upcoming Meetings

The next Selectmen's Meeting will be held on **MONDAY, February 11, 2008** at 7:00 PM at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA.