SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA MONDAY, March 19, 2012 - Subject to change –

09

MEETING BEING TAPED:

(1) 7:00	Approve Minutes of March 12, 2012; votes may be taken
(2) 7:01	 BHS Ambulance, Turners Falls Fire Dept., Montague Center Fire Dept. Service Zone Plan, votes may be taken
(3) 7:30	 Shea Theater/Berkshire Brewing, 71 Avenue A, Turners Falls, MA One Day Liquor License Application, (4/12/12, 6/2/12,7/13/12) votes may be taken
(4) 7:40	Sewer Commissioners • Robert Trombley, WPCF Superintendent, Staffing of the WPCF
(5) 7:50	 Walter Ramsey, Town Planner and Conservation Agent, votes may be taken Discuss Montague's Application for Solarize Mass Initiative Award Contract for Technical Services for the Cleanup of Strathmore Mill Building 10 debris
(6) 8:00	 Frank Abbondanzio, Town Administrators Report, votes may be taken Award Unity Park Phase One Construction Contract Special Town Meeting Warrant, April 4, 2012 - To approve and execute draft

Other

Topics Not Anticipated Covered in the 48 hour Posting Requirement

warrant, attached hereto.

Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held on **Monday, March 26, 2012** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA.

SPECIAL TOWN MEETING TOWN OF MONTAGUE COMMONWEALTH OF MASSACHUSETTS April 4, 2012

Franklin, ss.

To either of the Constables of the Town of Montague in the County of Franklin:

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Town of Montague qualified to vote in Town affairs to meet in the Turners Falls High School Theater on Wednesday, April 4, 2012, at 7:00 P.M. and to act on the following articles and any motions which may be presented.

ARTICLE 1. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$3,331, or any other amount, for the purpose of paying costs associated with the settlement of the Fiscal Year 2012 collective bargaining agreement with the TOMEA union, or to pass any vote or votes in relation thereto.

(Board of Selectmen Request)

ARTICLE 2. To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$1,908, or any other amount, for the purpose of paying wage increases for non-union employees for Fiscal Year 2012 consistent with the new contract for the Town of Montague Employee Association, or to pass any vote or votes in relation thereto.

(Board of Selectmen Request)

ARTICLE 3. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$30,000, or any other amount, for the purpose of paying for a town-wide pay and classification study, or to pass any vote or votes in relation thereto.

(Board of Selectmen Request)

ARTICLE 4. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$20,000, or any other amount, for the purpose of supplementing the Fiscal Year 2012 Reserve Fund appropriation, or to pass any vote or votes in relation thereto.

(Finance Committee Request)

ARTICLE 5. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$15,000, or any other amount, for the purpose of supplementing the Fiscal Year 2012 Legal Budget appropriation, or to pass any vote or votes in relation thereto.

(Board of Selectmen Request)

ARTICLE 6. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$9,000, or any other amount, for the purpose of preserving town records dating from 1754 to 1925, or to pass any vote or votes in relation thereto.

(Town Clerk Request)

ARTICLE 7. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$7,500, or any other amount, for the purpose of purchasing a Radar Trailer, or to pass any vote or votes in relation thereto.

(Police Department)

The Town of Montague is an equal opportunity employer and provider

ARTICLE 8. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$9,000, or any other amount, for the purpose of supplementing the Fiscal Year 2012 Dispatch Budget appropriation, or to pass any vote or votes in relation thereto.

(Dispatch Request)

ARTICLE 9. To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$40,000.00, or any other amount, for the purpose of supplementing the Fiscal Year 2012 WPCF Budget appropriation, or to pass any vote or votes in relation thereto.

(WPCF Request)

ARTICLE 10. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$25,000, or any other amount, for the purpose of making repairs to the Montague Center School, including but not limited to removing a fuel tank and extending the water line, or to pass any vote or votes in relation thereto.

(Board of Selectmen Request)

ARTICLE 11. To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$14,000.00, or any other amount, for the purpose of purchasing new energy efficient LED lighting for the Shea Theater, or to pass any vote or votes in relation thereto.

(Shea Theater Request)

ARTICLE 12. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$12,500, or any other amount, for the purpose providing the town share of a federal grant to provide perimeter fencing at the Turners Falls Municipal Airport, or to pass any vote or votes in relation thereto.

(Airport Commission Request)

ARTICLE 13. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$10,000, or any other amount, for the purpose of increasing the Henry Waidlich Conservation Fund, or to pass any vote or votes in relation thereto.

(Conservation Commission Request)

And you are directed to serve this warrant by posting attested copies thereof in some conspicuous place in each of the Post Offices, Libraries, and Town Hall of the Town, at least fourteen days before said meeting.

Hereof fail not and make due return of this document with your doings thereon to the Town Clerk fourteen days before said meeting.

Given under our hands this 19th day of March in the Year of Our Lord Two Thousand and Twelve.

Mark Fairbrother Patricia A. Allen Christopher Boutwell

Selectmen, Town of Montague

Franklin, ss Montague, MA March , 2012

Pursuant to the within warrant, I have warned the Inhabitants of the Town of Montague by posting attested copies of the same in a conspicuous place in each of the Post Offices, Libraries, and the Town Hall of the Town of Montague at least fourteen days before said meeting as within directed.

Constable of Montague