

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, July 2, 2012
- Subject to change -**

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MEETING BEING TAPED:

- (1) **6:15 PM** Meet and Greet with Newly Hired FCTS Superintendent
- (2) **7:00** Minutes of June 18, 2012 not available
- (3) **7:00** Accept Petition regarding handicap accessibility issues, votes may be taken
- (4) **7:05** Sally Pick, Solarize Mass Update, votes may be taken
- (5) **7:10** Carolyn Olsen, Town Accountant, votes may be taken
 - Finance Policies and Procedures Manual
- (6) **7:20** Robin Sherman, Franklin County Regional Housing Authority & Redevelopment Authority
 - Program Income Policy and Agreement, votes may be taken
- (7) **7:35** Robert Trombley, WPCF Superintendent, votes may be taken
 - Initial Sewer Rate Discussion
 - Sludge Handling
- (8) **7:50** Jellissa Caraballo, Votes may be taken
 - Request to use Peskeompskut Park on 7/28/12, 8/11/12, and 8/25/12
- (9) **8:00** Town Administrators Report, Votes may be taken
 - Sign St. Annes Rectory Purchase & Sale Agreement
 - Request by Lake Pleasant Village Association, Use of Community Development Discretionary Funds for Restoration of Lake Pleasant Bell and Structure, \$6,000
 - Green Communities Grant Update
 - Franklin County Regional Housing and Redevelopment Authority
 1. Approve Change Order #2, Unity Park, Phase 1, \$20,122.99
 2. Amendment #1 to Berkshire Design Landscape Architects Group Contract (Design and Inspection Services, \$2,184.50)
 - Appoint New Hire: David Finn, DPW Mechanic, contingent upon passage of physical
 - Approve Request for an Unloading and Loading only Sandwich Board sign in front of Covenant Church located at 19 Bridge Street, Millers Falls on Sundays
 - Appoint Gill/Montague Community Partnership group as a Temporary Municipal Entity on August 11, 2012, Block Party (To be covered by Town Insurance)
 - Endorse and Sign Project Notification Form for Crosswalk Improvements in Montague City
 - Topics Not Anticipated Covered in the 48 hour Posting Requirements

Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, July 16, 2012** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA.

The Town of Montague is an equal opportunity employer and provider

