

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
WEDNESDAY, SEPTEMBER 17, 2012
- Subject to Change -**

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Meeting Being Taped:

- (1) 7:00 Minutes of August 13, August 20 and September 5, 2012 are not available
- (2) 7:00 Paul Robinson and Doug Harris, Votes may be taken
- Battlefield Grant Program
- (3) 7:30 Erving Board of Selectmen, votes may be taken
- Erving/Montague Inter-municipal Sewer agreement, votes may be taken
- (4) 8:00 Craig Vettori, c/o Northampton Cycling Club, votes may be taken
- Request use of Public Property for charity cycling ride on September 22, 2012 (Greenfield Rd, Hatchery Rd, Turners Falls Rd, Meadow Rd. (Rest stop at Meadow Rd/Greenfield Rd. triangle of grass) Meadow Rd to Sunderland
- (5) 8:10 Walter Ramsey, Town Planner, votes may be taken
- Authorize MassCEC Solarize MASS Agreement Amendment #1
 - Authorize re-signing of Brownfields Cleanup Revolving Loan Fund Agreement for Strathmore Mill Building 10 Cleanup
 - Authorize Notice to Proceed and execute agreement for S&R Corporation to begin Strathmore Mill Clean up
 - Share correspondence from the Planning Board for support of a local remote participation bylaw and local adoption of the Mullin Rule
- (6) 8:25 Town Administrator Report. Votes may be taken
- Designation of Health Inspector and Public Health Nurse as Special Municipal employee positions. Authorization of Carolyn Merriam to hold two town positions
 - Remote Participation
 - Execute FY2012 Community Development Fund I Program – Professional Services Contract
 - Appoint three member Citizen Advisory Committee for the FY12 CDBG Grant
 - Topics not anticipated covered in the 48 hour posting requirement
- (7) 8:40 Personnel Board, votes may be taken
- Request for hourly pay raise for Reserve Officer Corey Greene
- (8) 8:45 Executive Session under G.L. c30A, §21(a)(1) to discuss the physical condition rather than professional competence of an individual, votes may be taken

Other, votes may be taken

Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held on **Monday, September 24, 2012** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA