

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
Monday, December 10, 2012
- Subject to Change -**

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Meeting Being Taped:

- (1) 7:00 Approve minutes of November 19, 26 and December 3, 2012 if available, votes may be taken
- (2) 7:01 Sally Pick, votes may be taken
- Solarize Montague Final Results
- (3) 7:10 Personnel Board, Votes may be taken
- 111F Update for Richard Suchanek
 - Payroll and Bills in Accountant's Absence (Carolyn Olsen, Town Accountant)
 - Comp time limits for dispatch and Airport Manager (Carolyn Olsen, Town Accountant)
- (4) 7:25 Tom Bergeron, DPW Superintendent, Votes may be taken
- Request to continue with 4 day work week in the DPW for winter months
- (5) 7:35 Frank Abbondanzio, Town Administrator, votes may be taken
- Request to appropriate \$1000 from Community Development Discretionary Account for the purpose of a DPW program and siting study
 - Request to appropriate \$7500 from Community Development Discretionary Account for the purpose of a RiverCulture Match
 - Sign letter to Mark Prince requesting Chris Boutwell be Gill and Montague's Representative for the District's collective bargaining with its several units.
 - Update on American Battlefield Protection Program (ABPP) 2013 Battlefield Grant Application
 - Topics not anticipated covered in the 48 hour posting requirement
- (6) 7:50 Executive Session, under G.L. c.30A, §21(a)(3) to discuss strategy with respect to Litigation, Erving – Montague Sewer Agreement

Other, votes may be taken

- Registration for Assembly, Public Demonstration, or use of Public Property: Annual Sawmill River 10K Run on January 1, 2013

Upcoming Meetings

The next regularly scheduled Selectmen's Meeting will be held **on Monday, December 17, 2012** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA