

**SELECTMEN'S MEETING MINUTES  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, JANUARY 28, 2013**

*Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons, Mark Fairbrother, Chris Boutwell, Patricia Allen, participating remotely; Town Administrator, Frank Abbondanzio (absent); Administrative Secretary, Wendy Bogusz; Patricia Pruitt, Montague Reporter*

Meeting is being taped  
Patricia Allen is participating remotely due to geographical distance

**Approve minutes of November 26 December 3 and 10 2012**

*Fairbrother makes the motion to approve the minutes of November 26, 2012. Seconded by Allen, approved. Fairbrother – Aye, Boutwell – Aye, Allen - Abstain*

*Fairbrother makes the motion to approve the minutes of December 3, 2012. Seconded by Allen, approved unanimously. Fairbrother – Aye, Boutwell – Aye, Allen - Aye*

Minutes of December 10 put on hold, Fairbrother has changes

**Robert Trombley, WPCF Superintendent, Biosolids Handling and Disposal –**  
Will be put on the next agenda due to the weather

**Personnel Board and Carolyn Olsen, Town Accountant, Appointment of Tina Sulda as back up to Town Accountant, additional hours to be paid at regular pay rate. Grade 2, Step 1 \$14.28**

*Fairbrother makes the motion that the Board of Selectmen/Personnel Board appoint Tina Sulda to be the back up for the Town Accountant, with the extra hours worked to be paid at the same rate of pay as she receives for her position in the Treasurer's Office, Grade 2, Step 1, \$14.28 per hour. Seconded by Allen, approved unanimously. Allen – Aye, Boutwell – Aye, Fairbrother – Aye*

*Fairbrother makes the motion to authorize payment of training for Tina Sulda prior to the expected additional appropriation to the Town Accountant's Fiscal Year 2013 budget. Seconded by Allen, approved unanimously. Allen – Aye, Boutwell – Aye, Fairbrother – Aye*

**Frank Abbondanzio, Town Administrator, (Report given by Wendy Bogusz)**

**Sign FY2013 CDBG Application**

This is the 2013 CDBG Application that was previously approved. There are several places that need to be signed by the Chair: Application Cover Page, CDBG Funding Displacement Certification, Anti Displacement and Relocation Assistance Certification, Program Income Certification, Chief Elected Official Certification Form, Civil Rights Certification, 5 year commitment to implement, designation of environmental certifying officer

**Sign Senior Center Support Letter to Mass. Dept. of Housing and Community Development**

This letter was signed previously at the joint meeting of the Finance Committee

**Set Special Town Meeting Date, February 28, 2013, 7:00 PM**

*Fairbrother makes the motion to set the Special Town Meeting date as February 28, 2013 at 7:00 PM at the Turners Falls High School Theater with the warrant article deadline to be set for Wednesday February 6, 2013 at 4:00 PM. Seconded by Allen, approved unanimously. Allen – Aye, Boutwell – Aye, Fairbrother – Aye*

Boutwell would like an update on the Railroad Salvage Property

*Fairbrother makes the motion to adjourn the meeting at 7:14 PM. Seconded by Allen approved unanimously. Allen – Aye, Boutwell – Aye, Fairbrother - Aye*