

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
TUESDAY, May 20, 2014
- Subject to Change -**

Meeting Being Taped:

1. **7:00** Reorganization of Board of Selectmen Votes may be taken
2. **7:01** Approve Minutes of April 14, 22 and May 5 and 12, 2014, if available, Votes may be taken
3. **7:02** Robert Trombley, WPCF Supt. , Execute Agreements as follows: Votes may be taken
 - Standard Form of Agreement between Owner and Engineer, Design Services – Wastewater Pumping Stations and Force Mains - \$312,000
 - Exhibit A, Agreement Between Owner and Engineer (Design and Construction Services)
 - Exhibit B, Agreement Between Owner and Engineer, Duties, Responsibilities and Limitations of Authority of the Resident Project Representative
 - Master Services Agreement between Owner & Engineer
 - Task Order No. 1 (Sewer Lining) to Master Services Agreement Between Owner and Engineer, \$34,000
 - Task Order No. 2 (Canal Siphon Cleaning) to Master Services Agreement Between Owner and Engineer \$12,500
 - Exhibit B to Agreement Between Owner and Engineer, Duties, Responsibilities and Limitations of Authority of the Resident Project Representative
 - New Procedure for Septage Receiving Billing Policy to go into effect June 1, 2014
 - Update of grit and Debris Cleaning efforts at the WWTP
 - Request Permission to begin hiring process for WWTP Laborer (40 hrs) and WWTP Secretary (25 hrs)
4. **7:25** Walter Ramsey, Town Planner, Votes may be taken
 - Request by Franklin Conservation District for Montague to be a co-applicant for Notice of Intent submissions to the Conservation Commission for two proposed river restoration projects on the Sawmill River. 1) South Street Bridge area stream restoration 2) North Street Conservation Area stream restoration
 - Request on behalf of RiverCulture to execute License Agreement with FirstLight Hydro Generating Company to use Map 4 Lots 6,7, and 15 for Bock Party purposes, specifically to allow for tents, tables, and chairs for the timeframe between 8/1/2014 12:00 to 8/3/2014 12:00.
5. **7:40** Montague Community Cable, Inc. Votes may be taken
 - Vote to execute interim Access Provider Contract renewal, Votes may be taken
6. **7:50** Designated Community Access Provider Contract Request for Proposals, Votes may Be taken
7. **8:00** Frank Abbondanzio, Town Administrator, Votes may be taken
 - Vote to approve Summer Meeting Schedule
 - Topics not anticipated covered in the 48 hour posting requirement
8. **8:15** Executive Session, under G.L. c. 30A §21 (a)(2) to conduct negotiations with Town Administrator, Frank Abbondanzio; votes may be taken

OTHER, Votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on **Tuesday, June 2, 2014** 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