

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, June 2, 2014
- Subject to Change -**

Meeting Being Taped:

1. **7:00** Approve Minutes of April 14, 22 and May 5, 12, and 20, 2014, if available, Votes may be taken
2. **7:01** Peter Golrick, Airport Commission
 - Membership/Appointments
3. **7:15** Chip Dodge, Police Chief, Votes may be taken
Execute agreement with Emergency Communications Network, LLC, for CodeRed® NEXT Services Agreement, \$18,927.00
4. **7:20** Personnel Board with Chief Chip Dodge, Votes may be taken
 - Personnel Status Change Notice:
Resignation: Aimee Wallace, Dispatcher, Michelle Duguay, Reserve Officer
Appointment: Joshua Dobosz, Reserve Police Officer, 6/2/14, \$14.62/hr.
Jennifer Grace, Reserve Police Officer, 6/3/14, \$14.62/hr.
Jacob Lapean, Police Officer, 7/1/14, Grade: Ptlm, Step: 1, \$21.30/hr. +10%
Mary Bancroft, Dispatcher, 6/3/14, Grade: B, Step 1, \$16.05/hr.
5. **7:30** Suzanne LoManto, Director, Turners Falls River Culture, Votes may be taken
 - Registration for Assembly, Public Demonstration or Use of Public Property, Knights, Camera, Action, June 19, 2014
 - 5 Wandering Minstrels, Actors & Pub Singers, Avenue A/Third Street, 5:30 PM – 8:30 PM
 - Blacksmith Demonstration, Avenue A/Sidewalk at the Shea, 6:00 PM to 8:00 PM
 - Paint Trebuche, Alley between Loot/Crocker Building, 6:00 PM to 8:00 PM
 - Concert by Electronic Duo, Home Body, Spinner Park, 7:00 PM – 8:00 PM
 - 2 Costumed Knights on Horseback, Avenue A & Third St., 6:00 PM to 8:00 PM
6. **7:45** Robert Trombley, WPCF Superintendent, Votes may be taken
 - Job Description Review for the WWPT Administrative Assistant Position
 - Declaration of Surplus Town Property, Global Electric Motor Car
7. **7:55** Susan Mareneck, Executive Director, Montague Catholic Social Ministries, Votes may be taken
 - Registration for Assembly, Public Demonstration, or Use of Public Property: Avenue A, between 3rd and 2nd St, West Side sidewalk only, June 24, 2014, 4:00 PM to 7:00 PM
8. **8:00** Montague Energy Committee, Votes may be taken
 - Sign letter of support for implementation grant through Montague's participation in the Clean Energy Strategies Program
 - Appoint Jeff Singleton to replace Susan Conger to the Montague Energy Committee
9. **8:10** Michael Nelson, Pumpkinfest Chairman and Event Organizer, Votes may be taken
 - Request to use DPW Staff and Equipment at Pumpkinfest on 10/18/14
10. **8:20** Frank Abbondanzio, Town Administrator, Votes may be taken
 - Registration for Assembly, Public Demonstration or Use of Public Property: DATE CHANGE: Jam Cycling Fund/Northampton Cycling Club, 6/25, 7/2, 7/9, 7/16, 7/23, 5:00 PM to 8:00 PM
 - Topics not anticipated covered in the 48 hour posting requirement
11. **8:30** Executive Session under G.L. c.30A, §21(a)(4) to discuss strategy with respect to Deployment of security personnel or devices, or strategies with respect thereto.
12. **8:40** Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss strategy with respect to Collective Bargaining involving town unions (TOMEA) Votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on **Monday, June 16, 2014** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA