

**SELECTMEN'S MEETING MINUTES
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, June 2, 2014**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons, Mark Fairbrother, Chris Boutwell, Mike Nelson; Town Administrator, Frank Abbondanzio(absent), Executive Assistant, Wendy Bogusz;

Meeting being Taped

Approve Minutes of April 14, 2014

Nelson makes the motion to approve the minutes of April 14, 2014, Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Fairbrother - Aye

Peter Golrick, Airport Commission

Membership/Appointments

Golrick: Mike Sokolosky passed away last week, and we have three members whose terms are up for renewal on June 30, 2014. Board could go down to 5 members if it wanted, feels 5 is a good number but 7 works, and I'm pleased with the members we have. It would be a good time to look at the commission and discuss the pros and cons of having a 5 or 7 member commission. I think 5 is a good size commission but we have been served well with 7 members

Nelson is willing to go with whatever number works best for them.

Chip Dodge, Police Chief, Execute agreement with Emergency Communications Network, LLC, for CodeRed® NEXT Services Agreement, \$18,927.00

Dodge gives explanation of how program works

Ms. Golrick questions CodeRed and its services and where the money is coming from.

Fairbrother makes the motion that the Board approve and authorize the Chair to sign the three year agreement between the Town of Montague and Emergency Communications Network, CodeRed in the amount of \$18,927.00. Seconded by Nelson, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

Personnel Board with Chief Chip Dodge

Personnel Status Change Notice: Resignation: Aimee Wallace, Dispatcher, Michelle Duguay, Reserve Officer

Nelson makes the motion to accept the resignation of Aimee Wallace as Dispatcher effective May 21, 2014.

Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Nelson – Aye, Fairbrother – Aye

Discussion held about having provisions for future dispatchers so they don't leave so quickly

Nelson makes the motion to accept the resignation of Michelle Duguay as Reserve Officer effective May 12, 2014 with regret. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

Appointment: Joshua Dobosz, Reserve Police Officer, 6/2/14, \$14.62/hr., Jennifer Grace, Reserve Police Officer, 6/3/14, \$14.62/hr.

Nelson makes the motion to appoint Joshua Dobosz as a Reserve Police Officer at the rate of 14.62/hr. effective June 2, 2014. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Aye

Nelson makes the motion to appoint Jennifer Grace as a Reserve Police Officer at the rate of 14.62/hr. effective June 3, 2014. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Aye

Jacob Lapean, Police Officer, 7/1/14, Grade: Ptlm, Step: 1, \$21.30/hr. +10%

Nelson makes the motion to appoint Jacob Lapean as a Full Time Police Officer effective July 1, 2014, 37.69 hours per week as a patrolman, Step 1, \$21.30/hr plus 10% incentive pay for education. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

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Mary Bancroft, Dispatcher, 6/3/14, Grade: B, Step 1, \$16.05/hr.

Nelson makes the motion to appoint Mary Bancroft as full time dispatcher effective June 3, 2014 for 37.69 hours at Grade B, Step 1 at \$16.05 per hour. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

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

Nelson makes the motion to approve the request for 5 Wandering Minstrels, Actors & Pub Singers, and other characters to perform on Avenue A/Third Street for the RiverCulture Event, Knights, Camera, Action on June 19, 2014, from 5:30 PM – 8:30 PM, insurance is covered by Town, and the Chief has signed off on it with no conditions. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

Blacksmith Demonstration, Avenue A/Sidewalk at the Shea, 6:00 PM to 8:00 PM

Nelson makes the motion to approve the request for a blacksmith demonstration on Avenue A in front of the Shea Theater on Thursday, June 19, 2014 from 6:00 PM to 8:00 PM to Turners Falls RiverCulture as this is a Town event, insurance is included and Chief has signed off with no conditions. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

2 Costumed Knights on Horseback, Avenue A & Third St., 6:00 PM to 8:00 PM

Nelson makes the motion to approve the request for 2 costumed knights on horseback to interact with visitors between Avenue A and Third Street on Thursday, June 19 to Turners Falls RiverCulture from 6:00 to 8:00 PM and as this is a Town event, insurance is included and Chief has signed off with condition to clean up after horses. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

Concert by Electronic Duo, Home Body, Spinner Park, 7:00 PM – 8:00 PM

Nelson makes the motion to approve the concert by the Homebodies at Spinner Park from 7:00 to 8:00 PM on Thursday, June 19 to Turners Falls RiverCulture as this is a Town event, insurance is included and Chief has signed off with no conditions. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

Paint Trebuche, Alley between Loot/Crocker Building, 6:00 PM to 8:00 PM

Not Town Property therefore the Board cannot approve

Robert Trombley, WPCF Superintendent, Votes may be taken

Job Description Review for the WWPT Administrative Assistant Position

Nelson makes the motion to approve the Job Description for the WWPT Administrative Assistant Position, as presented. This will be Grade B, Step 1, at 16.05/hour. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

Declaration of Surplus Town Property, Global Electric Motor Car

Nelson makes the motion to declare the Global Electric Motor Car as surplus town property and be discarded as WWPT sees fit. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

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

Nelson makes the motion to approve a sidewalk event to Montague Catholic Social Ministries on Avenue A sidewalk between 3rd and 2nd Street on the West side of the road on June 24, 2014 from 4:00 PM to 7:00 PM, Chief Dodge has signed off on it with reminder to keep sidewalks clear for pedestrians to walk on and the insurance has been attached. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Nelson – Aye, Fairbrother - Aye

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Montague Energy Committee, Chris Mason Votes may be taken

Sign letter of support for implementation grant through Montague's participation in the Clean Energy Strategies Program

Mason: Montague applied for and was accepted into an Energy Strategies Development Project with Mass Clean Energy Centers and they developed a road map of strategies that are good for the four towns involved; Montague, Greenfield, Shelburne and Buckland. Then Mass Clean Energy said we are going to give you some money to get some of these projects going, and they are giving FRCOG \$30,000 and have asked us for input. What they are proposing to apply for is fine with the Energy Commission. The two that were picked is to develop an Energy Efficient Program for landlords and tenants and to develop a community solar project.

Nelson makes the motion to authorize the chair to sign the letter of support for implementation of a grant for Montague's participation in the Clean Energy Strategies Program. Seconded by Fairbrother approved unanimously. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

Appoint Jeff Singleton to replace Susan Conger to the Montague Energy Committee

Nelson makes the motion to appoint Jeff Singleton to the Montague Energy Committee effective immediately. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

Michael Nelson, Pumpkinfest Chairman and Event Organizer, Votes may be taken

Request to use DPW Staff and Equipment at Pumpkinfest on 10/18/14

Nelson reads letter into the record. We will be paying for staff people, I am requesting use of the machine to do the work. Bergeron has no issues other than how his person will be paid.

Fairbrother makes the motion to authorize a DPW employee to work this event under the auspices of Pumpkinfest at \$30.24 per hour or for however long it takes for the purposes of cleanup with the understanding that Pumpkinfest will pay all employee costs in keeping with union contract regulations and allow the use of the street sweeper for time needed with \$125 flat rate on October 18, 2014. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye,

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

Fairbrother makes the motion to rescind previous permit granted to Greg Garrison for the Jam Cycling Fund/Northampton Cycling Club. Seconded by Nelson, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

Nelson makes the motion to approve a cycling event to Greg Garrison on the following dates: 6/25, 7/2, 7/9, 7/16, 7/23, 2014 from 5:00 PM to 8:00 PM with approximately 50 people, the Chief of Police has signed off on this and insurance is on file. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye

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, votes may be taken

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

Boutwell declares at 8:25 PM that holding the 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 in open session will be detrimental to the public.

Boutwell declares at 8:26 PM that holding the Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss strategy with respect to Collective Bargaining involving town unions (TOMEA) in open session will be detrimental to the public.

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Nelson makes the motion to go into 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 we will then convene an 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 on both executive session, we will leave executive session only to adjourn our regular meeting. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye