

**SELECTMEN'S MEETING MINUTES  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, June 16, 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 22, May 5, 12, 20 and June 2, 2014, if available, Votes may be taken**

*Nelson makes the motion to approve the minutes of April 22, 2014. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Fairbrother - Aye*

**Bruce Hunter, HRH Infrastructure Coordinator, Votes may be taken**

**Approve Certificate of Final Completion, Unity Park Phase 2.2 Improvements Project**

*Nelson makes the motion to authorize the Certificate of Final Completion, Unity Park Phase 2.2 Improvements Project. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Approve Authorization to Disburse No. 3, Payment Requisition #3, Unity Park Phase 2.2 Improvements Project, \$2,307.00**

*Nelson makes the motion to Authorize to Disburse No. 3, Payment Requisition #3, Unity Park Phase 2.2 Improvements Project, to Taylor Davis Landscaping in the amount of \$2,307.00. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Approve Authorization to Disburse No. 11 (Final), Unity Park Phase 2.2 Improvements Project, \$3,200.00**

*Nelson makes the motion to approve the Authorization to Disburse No. 11 (Final) payment, Unity Park Phase 2.2 Improvements Project, in the amount of \$3,200.00 to Berkshire Design Group. 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, Paint Trebuche, Town Alley next to the Shea Lot, 6:00 PM to 8:00 PM**

*Nelson makes the motion to approve the use of the town alley between Subway and the Shea theater on June 19, 2014 from 6:00 PM to 8:00 PM for a Trebuche demonstration in conjunction with our Third Thursday event in Turners Falls, pending approval by the insurance company. Seconded by Fairbrother, approved. Boutwell – Aye, Nelson – Aye, Fairbrother – Opposed*

**Frank Abbondanzio, Town Administrator, Votes may be taken**

**Appointments to Cable Advisory Committee: John McNamara and John Reynolds**

*Fairbrother makes the motion to appoint John Reynolds to the Cable Advisory Committee effective June 16, 2014 through June 30, 2015. Seconded by Nelson, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Aye*

*Fairbrother makes the motion to appoint John McNamara to the Cable Advisory Committee effective June 16, 2014 through June 30, 2015. Seconded by Nelson, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Aye*

**Approve Annual Appointments as set forth in the attached list**

J. Golrick: Wants to know how the Board formerly review paid employees they appoint and where can people look up the reviews. This is not on the agenda and cannot be discussed. Ms. Golrick is told to put her request in writing and the Board will look into it.

*Nelson makes the motion to appoint the following for a 1 year term expiring June 30, 2015:*

John	Dobosz	Parks & Recreation Director	June 30, 2015
Linda	Hickman	Library Director	June 30, 2015
Kopelman &	Paige	Town Counsel	June 30, 2015
Richard J.	Kuklewicz	Wiring Inspector	June 30, 2015

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Thomas W.	Wyman	1st Alternate Wiring Inspector	June 30, 2015
Robert	Trombley	Waste Water Control Superintendent	June 30, 2015
Timothy J.	Hartnett	Alternate Gas & Plumbing Inspector	June 30, 2015
John	Letourneau	Alternate Gas & Plumbing Inspector	June 30, 2015
Herbert F.	Hohengasser	Gas & Plumbing Inspector	June 30, 2015
Frank E.	Abbondanzio	Chief Procurement Officer	June 30, 2015
David E.	Jensen	Building Inspector & Code Enforcement Officer	June 30, 2015
Richard	Asmann	Alternate Building Inspector	June 30, 2015
Richard D.	Sawin, Jr.	Forest Warden	June 30, 2015
Robert	Escott	Deputy Forest Warden	June 30, 2015
Walter	Ramsey	Town Planner and Conservation Agent	June 30, 2015
Tom	Bergeron	DPW Superintendent	June 30, 2015
Roberta	Potter	Council on Aging Director	June 30, 2015
Leo	Parent	Veteran's Director	June 30, 2015
Leo	Parent	Veteran's Burial Agent	June 30, 2015
Mark	Fitzpatrick	Veteran's Director	June 30, 2015
Mark	Fitzpatrick	Veteran's Burial Agent	June 30, 2015
John	Murphy	Veteran's Graves Officer	June 30, 2015
Robert	Escott	Emergency Manager	June 30, 2015
Erica	Almeida	Zoning Board of Appeals	June 30, 2019
Richard	Ruth	Zoning Board of Appeals – Alternate	June 30, 2015
Allen	Ripingill	Zoning Board of Appeals – Alternate	June 30, 2015
Juanita “Bunny”	Caldwell	Council on Aging	June 30, 2015
Karla	Bordeaux	Council on Aging	June 30, 2015
Ethel B.	Dobias	Council on Aging	June 30, 2015
Michael A.	Saharceski	Council on Aging	June 30, 2015
Teresa A.	Miner	Council on Aging	June 30, 2015
Loretta	Demers	Council on Aging	June 30, 2015
Christopher	Couture	Turners Falls Athletic Club Trust	June 30, 2015
Samuel	Couture	Turners Falls Athletic Club Trust	June 30, 2015
Nancy Barry	Yankowski	Turners Falls Athletic Club Trust	June 30, 2015
David	Dion	Constable	June 30, 2015
Brian C.	Dobosz	Constable	June 30, 2015
Wendy M.	Bogusz	Constable	June 30, 2015
Susan	SanSoucie	Cemetery Commission	June 30, 2015
Garry	Earles	Cable Advisory Committee	June 30, 2015
Jason	Burbank	Cable Advisory Committee	June 30, 2015
Bob	Mahler	Cable Advisory Committee	June 30, 2015
Eileen	Dowd	Cable Advisory Committee	June 30, 2015
Lisa	Enzer	Cable Advisory Committee	June 30, 2015

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

*Fairbrother makes the motion to approve the following people for the following positions for the following terms:*

Michael	Nelson	Personnel Board	June 30, 2017
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*Seconded by Boutwell, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson – Abstain*

*Nelson makes the motion to approve the following people for the following positions for the following terms*

Mark E.	Fairbrother	Conservation Commission	June 30, 2017
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*Seconded by Boutwell, approved. Boutwell – Aye, Fairbrother – Abstain, Nelson - Aye*

*Fairbrother makes the motion to approve the following people for the following positions for the following terms:*

Donna R.	Francis	Conservation Commission	June 30, 2017
Addie R.	Holland	Conservation Commission	June 30, 2017
George H.	Cook	Planning Board	June 30, 2019

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Paul	Voiland	Agricultural Commission	June 30, 2017
Karl	Garbiel	Agricultural Commission	June 30, 2017
Tim	Van Egmond	Energy Committee	June 30, 2015
Chris	Mason	Energy Committee	June 30, 2015
Jason	Burbank	Energy Committee	June 30, 2015
Sally	Pick	Energy Committee	June 30, 2015
Pam	Hanold	Energy Committee	June 30, 2015
Robert	Setka	Energy Committee	June 30, 2015
Richard	Adams	Energy Committee	June 30, 2015
Jeff	Singleton	Energy Committee	June 30, 2015
Ronald	Sicard	Wells Trust	June 30, 2015
Mark	Downey	2 <sup>nd</sup> Alternate Gas & Plumbing Inspector	June 30, 2015
Jay	DiPucchio	Board of Registrars	June 30, 2015
Mandy	Hampp	Assistant Town Clerk	June 30, 2015
Barbara	Miller	Board of Assessors	June 30, 2015

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

*Nelson makes the motion to appoint the following people for the following positions and terms:*

Christopher M.	Boutwell	Franklin County Solid Waste Mgt. District	June 30, 2015
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*Seconded by Fairbrother, approved. Nelson – Aye, Fairbrother – Aye, Boutwell - Abstain*

*Nelson makes the motion to appoint the following people for the following positions and terms*

Mark	Fairbrother	Franklin County Solid Waste Mgt. District – Alternate	June 30, 2015
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*Seconded by Boutwell, approved Nelson – Aye, Boutwell – Aye, Fairbrother - Abstain*

*Nelson makes the motion to appoint the following people for the following positions and terms*

Mark	Fairbrother	FRTA Advisory Board	June 30, 2015
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*Seconded by Boutwell, approved Nelson – Aye, Boutwell – Aye, Fairbrother - Abstain*

*Nelson makes the motion to appoint the following people for the following positions and terms*

Christopher M.	Boutwell	FRTA Advisory Board - Alternate	June 30, 2015
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*Seconded by Fairbrother, approved. Nelson – Aye, Fairbrother – Aye, Boutwell - Abstain*

*Nelson makes the motion to appoint the following people for the following positions and terms*

Frank E.	Abbondanzio	Greenfield-Montague Transit Authority	June 30, 2015
Robert	O’Bear	Franklin Regional Council of Governments – Planning Rep	June 30, 2015
Linda N.	Ackerman	Economic Development & Industrial Corp.	June 30, 2017
Marlyn H.	Reynolds	Economic Development & Industrial Corp.	June 30, 2017

*Seconded by Fairbrother, approved. Nelson – Aye, Fairbrother – Aye, Boutwell - Aye*

**Mike Reid, Newt Guilbault Community Baseball League, Votes may be taken**

**Toll Booth fundraiser corner of Seventh St. and Avenue A June 21, 2014 10:00 AM to 1:00 PM**

Nelson makes the motion to approve the Toll Booth fundraiser to the Newt Guilbault Community Baseball League with the attention of Michael Reid at the light by Food City at the corner of Avenue A and Seventh Street from 10:00 AM to 1:00 PM on June 21, 2014 to raise money for the Newt Guilbault tournament team, police chief has signed off on it with the request bright colors be worn and only adults enter the road. Seconded by Fairbrother, approved. Boutwell – Aye, Nelson – Aye, Fairbrother - opposed.

**Walter Ramsey, Town Planner, Votes may be taken**

**Authorize Grant Agreement with FEMA for the Millers Falls Road Stabilization Project**

Ramsey: The grant from FEMA was awarded for the Millers Falls Soil Stabilization Project that the local match was recently approved by Town Meeting. The life span is over 3 fiscal years but we expect this to be done next construction season. The next step for the Town is to hire an engineer to design and permit the project and it is built into the grant costs. Quarterly reports will be done on the project

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*Nelson makes the motion to authorize the chair to sign the grant agreement with FEMA for the Millers Falls Road Stabilization Project. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

**Lisa Enzer, Chestnut Hill Broadband Initiative, Votes may be taken**  
**Updated information on research for bringing high speed internet service to Chestnut Hill area**  
To be discussed at the next meeting

Boutwell declares having the below executive sessions in open session will be detrimental to the publics good.

**Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss litigation, Regarding town owned property, 18 Highland St, Millers Falls, Map 30, Lot 033, Votes may be taken**

**Executive Session under G.L. c.30A, §21 (a)(6) to consider strategy for Real Estate Contract Negotiations, Votes may be taken**

**Executive Session under G.L. c.30A, §21 (a)(6) to consider the sale or lease of real Property; Airport Industrial Park, Map 17, Lot 13B, votes may be taken**

**Executive Session under G.L. c.30A, §21 (a)(6) to consider the sale or lease of real Property; Sandy Lane, Map 20 Lot 27, votes may be taken**

*Nelson makes the motion to go into executive session under G.L. c 30A, Section 21 (a)(3) to discuss litigation, Regarding town owned property, 18 Highland St, Millers Falls, Map 30, Lot 033, Votes may be taken followed by another executive session under G.L. c.30A, §21 (a)(6) to consider strategy for Real Estate Contract Negotiations, Votes may be taken; followed by another Executive Session under G.L. c.30A, §21 (a)(6) to consider the sale or lease of real Property; Airport Industrial Park, Map 17, Lot 13B, votes may be taken; followed by yet another Executive Session under G.L. c.30A, §21 (a)(6) to consider the sale or lease of real Property; Sandy Lane, Map 20 Lot 27, votes may be taken, leaving all the executive sessions only to adjourn our regular meeting. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*

*Fairbrother makes the motion to adjourn the meeting at 8:55 PM. Seconded by Nelson, approved unanimously. Boutwell – Aye, Fairbrother – Aye, Nelson - Aye*