

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, September 8, 2014
- Subject to Change -**

Meeting Being Taped:
Votes May Be Taken:

1. **7:00** Approve minutes of July 14 and 28, August 11 and 25, 2014 if available
2. **7:01** Personnel Board
 - Hire Joshua Bassett as DPW Truck Driver/Laborer, 40 hrs/wk, Grade 3, Step 3, \$15.01/hr, effective 9/22/14
3. **7:05** Jon Dobosz, Director of Parks & Recreation
 - Installation of new swings at Highland Park
4. **7:10** Suzanne LoManto, RiverCulture
 - Registration for Assembly, Pubic Demonstration, or Use of Public Property: 9/18/14
 - Hang 6 colored lights in the trees in front of the Shea Theater, 7 – 10 PM
 - Set up 10' x 10' EZ up on sidewalk Avenue A between 3rd and 4th Street, 5:00 – 7:30 PM
 - Art Installation to be hung in Spinner Park between 9/18 – 9/21
5. **7:20** MJ Adams, FCRHRA Director of Community Development
 - Recommendation of Catlin & Petrovick, PC in the amount of \$60,000 for the Senior Center Planning Study
 - Execute FY2014 CDBG Standard Contract Form in the amount of \$823,626
6. **7:30** Walter Ramsey, Town Planner and Conservation Agent
 - Proposal to rename segment of Greenfield Road between Turners Falls Road and Pan-Am Railroad to Old Greenfield Road
 - Establish Senior Center Planning Committee
 - Award Contract in the amount of \$26,500 for environmental engineering services for the Millers Falls Road Drainage and Soil Stabilization project to Weston & Sampson Engineers, Inc.
7. **7:45** Judith Weinthal, Co-Chair Franklin County Diaper Coalition
 - Request for participation in the National Diaper Need Awareness Week by issuing a proclamation
8. **7:55** Chip Dodge, Police Chief
 - Request to place Graffiti By-Law on next Special Town Meeting
9. **8:05** Town Administrators Report
 - Request Tent permit fee in Peskeompskut Park be waived for Pumpkinfest
 - Appointments to Franklin Regional Planning Board and the Greater Franklin County Comprehensive Economic Development Strategy Committee
 - Authorize Payment No. 3 to Baltazar Contractors, Inc., Millers Falls Road Sanitary Sewer Replacement: Phase 1, \$55,913.06 (pending Town Counsel approval)
 - Authorize Payment No. 2 to Baltazar Contractors, Inc., Millers Falls Road Sanitary Sewer Replacement: Phase II, \$123,071.50 (pending Town Counsel approval)
 - Recommend Commercial Homesteading Program request for proposals 26 – 28, 30, and 34 East Main Street and Bridge Street, Millers Falls
 - Topics not anticipated in the 48 hour posting requirement
10. **8:30** Executive Session under G.L. c.30A, §21 (a)(6) to consider the purchase, exchange or lease of real property: Hatchery Road, Montague, Votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on **Monday, September 15, 2014** at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

The Town of Montague is an equal opportunity employer and provider