

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, January 26, 2015
- Subject to Change -**

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped:

Votes May Be Taken:

- 1. 7:00** Approve minutes of January 12, 2015
- 2. 7:01** Public Comment Period: Individuals will be limited to two (2) minutes each and the Board of Selectmen will strictly adhere to time allotted for public comment.
- 3. 7:10** Joe Dobias
 - Training status update on Pit Bull/Lab mix dog named Bailey with Polite Leash Walking Class
- 4. 7:20** Jon Dobosz, Parks & Recreation Director
 - Sign Notice to Proceed – Unity Skatepark Construction Administration, Berkshire Design Group, \$24,650
- 5. 7:25** Walter Ramsey, Town Planner and Conservation Agent
 - Sign Montague DCR Recreational Trail Grant Application – Dry Hill Cemetery Access Trail
 - Execute Closing documents and Land Development Agreement for 26 – 28, 30, 34 and 34R East Main Street, Millers Falls
- 6. 7:40** Town Administrators Report
 - Request from FRCOG to join a Regional Pipeline Advisory Committee being formed to address issues related to the proposed Kinder Morgan pipeline
 - Special Town Meeting Warrant, February 11, 2015 – To approve and execute draft warrant, Attached hereto
 - Topics not anticipated in the 48 hour posting requirements

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, February 2, 2015** at **7:00** p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

**SPECIAL TOWN MEETING
TOWN OF MONTAGUE
COMMONWEALTH OF MASSACHUSETTS
February 11, 2015**

Franklin, ss.

To either of the Constables of the Town of Montague in the County of Franklin:

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Town of Montague qualified to vote in Town affairs to meet in the Turners Falls High School Theater on Wednesday, February 11, 2015 at 6:30 P.M. and to act on the following articles and any motions which may be presented.

ARTICLE 1. To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$10,078, or any other amount, for the purpose of supplementing Article #9 of the September 12, 2013 Special Town Meeting, which funded costs associated with the implementation of a collective bargaining agreement with the United Electrical, Radio and Machine Workers of America, Local 274 for Fiscal Year 2014, with increases to be paid retroactively to July 1, 2013, or to pass any vote or votes in relation thereto.

(Board of Selectmen Request)

ARTICLE 2. To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$15,000, or any other amount, for the purpose of supplementing the Fiscal Year 2015 Police Department Budget, or to pass any vote or votes in relation thereto.

(Police Department Request)

ARTICLE 3. To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$22,500, or any other amount, for the purpose of supplementing the Fiscal Year 2015 Legal Budget, or to pass any vote or votes in relation thereto.

(Board of Selectmen Request)

ARTICLE 4. To see if the town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$40,000, or any other amount, for the purpose of purchasing a sander and plow and for other expenses for setting up and equipping a new 6 wheel dump truck being purchased with Chapter 90 funds or to pass any vote or votes in relation thereto.

(DPW Request)

ARTICLE 5. To see if the town will vote to authorize the Board of Selectmen, acting as Sewer Commissioners, to acquire by purchase, gift, eminent domain or otherwise, a permanent easement in the following described property and to accept a deed or deeds on such terms and conditions as the Board of Selectmen deems appropriate, in, along, upon and under a parcel of land containing 2,310 square feet, more or less, situated on First Street, and shown as parcel "E-2" on a plan entitled "Proposed Easement to be granted to the Town of Montague by FirstLight Hydro Generating Company First Street Montague, MA," dated January 15, 2015, which plan is on file with the office of the Town Clerk, for the purpose of constructing, operating and maintaining the new First Street Sanitary Sewage Pump Station, or to pass any vote or votes in relation thereto.

(WPCF Request)

The Town of Montague is an equal opportunity employer and provider

ARTICLE 6. To see if the town will vote to authorize the Board of Selectmen, acting as Sewer Commissioners, to acquire by purchase, gift, eminent domain or otherwise, a permanent easement in the following described property and to accept a deed or deeds on such terms and conditions as the Board of Selectmen deems appropriate, in, along, upon and under a parcel of land containing 332 square feet, more or less, situated on the southerly side of Poplar Street, and shown as parcel "E-1" on a plan entitled "Proposed Easement to be granted to the Town of Montague by FirstLight Hydro Generating Company Poplar Street Montague, MA," dated January 15, 2015, which plan is on file with the office of the Town Clerk, for the purpose of constructing, operating and maintaining the new Poplar Street Sanitary Sewage Pump Station, or to pass any vote or votes in relation thereto.

(WPCF Request)

ARTICLE 7. To see if the town will vote to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise, for general municipal purposes all or a portion of the following described property on such terms and conditions as the Board of Selectmen deems appropriate and to accept the deed of a fee simple interest in the land containing .189 acres, more or less, and the building and parking thereon, located at 62 Fifth Street in the Town of Montague and shown on Assessors Map 4, Lot 266, and to enter into all agreements and execute all instruments as may be necessary on behalf of the Town to effect said acquisition; and to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$1.00 or any other amount to effect said acquisition, or to pass any vote or votes in relation thereto.

(Board of Selectmen Request)