

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, AUGUST 10, 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 July 27, 2015, if available.
- 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. 7:05** Appointments to the Cable Advisory Committee
 - Kathleen Lynch and Mark Fairbrother
- 4. 7:20** Robert Trombley, WPCF Superintendent
 - Summer Help
- 5. 7:30** Allen Fowler, Civic Center Commission
 - Recommend/Award Shea Theater Lease to STAC
- 6. 7:50** Jocelyn Silverlight
 - Use of Public Property: Block Party, 4th Street, between Avenue A & L Street. August 22, 2015 2:00 PM to 9:00 PM
- 7. 8:00** Walter Ramsey, Town Planner
 - Review Franklin Regional Transit Authority's proposal for a bus stop with pull-out, shelter, and other amenities on the west side of 3rd Street between the two entrances to the public parking area
 - Authorize contract with GEG Construction of Springfield, MA for a total of \$289,475.25 for the Millers Falls Road Soil Stabilization and Storm water Management Project.
 - Review Town Planner's draft written comments to Federal Energy Regulatory Commission and Mass Energy Siting Facilities Board regarding the proposed Northeast Direct Pipeline
 - Request for \$7,500 in funding assistance to partner with neighboring towns in a Franklin Regional Council of Governments – led scope of services that will ensure Montague will have legal representation and technical expertise in the FERC process.
 - Greenfield's request for letter of support for Mass Works grant application for the downtown Greenfield Parking Garage

- 8. 8:20** Town Administrators Report
- Request from AJC Global Jewish Advocacy to sign resolution condemning anti-Semitism
 - Notification of who is authorized to contact Town Council
 - Topics not anticipated in the 48 hour posting requirements.
- 9. 8:30** Executive Session under G.L. c.30A, §21 (a)(6) to consider strategy for Real Estate; Senior Center Lease Agreement, Votes may be taken
- 10. 8:40** Executive Session as authorized pursuant to M.G.L. c.30A §21 (a)(1) for the purpose of Discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Specifically, the Board will discuss an employee's request for a leave of absence due to the employee's physical condition.

OTHER

The next regularly scheduled Selectmen's Meeting will be held on Monday, August 24, 2015 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA