

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, October 5, 2015**

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

Approve minutes of September 28, 2015 if available.

Not available at this time.

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:

Carl Sadoski: The brook on the side of Montague City Road keeps overflowing and blocking the road.

DPW and Town Planner are looking into FEMA Grants that wont be available for about a year, I asked if temporary drainage could be done in the meantime; it is very high on the radar

Rick Greene: 5 – 10 years ago there was a DEP permit why wasn't it dredged? Response was that it was before the current Boards term and it will be looked into. The Greene's are asked to call the Selectmen's office the end of the week.

**Pam Tierney, Black Cow Burger Bar, 127 Avenue A, Turners Falls
Special and One Day License - Application, Beer and Wine, Outdoor seating in front of restaurant during Pumpkinfest, October 24, 2015 from 2:00 PM to 9:00 PM**

Boutwell abstains

Tierney wants to do same as last year except space has been doubled. Ask Town Council whether or not all alcohol can be served under this special permit.

Kuklewicz makes the motion to allow Pam Tierney, Black Cow Burger Bar, the Special and one day license application for beer and wine with outdoor seating in front of the restaurant during Pumpkinfest on October 24, 2015, from 2:00 PM to 9:00 PM after further checking with Counsel to see if all alcohol is allowed. Seconded by Nelson, approved unanimously. Nelson – Aye, Kuklewicz - Aye

Bruce Hunter, FCRHRA

Change Order No. 2, Avenue A Streetscape Enhancement Project, \$8,594.21

Hunter: Change Order #2 is for an increase in disposal fee for existing mud slab/with wire mesh not shown by engineer (latent condition), HC ramp and tactile waring strip, and one additional installed light pole and light.

Kuklewicz makes the motion to approve Change Order No. 2 as described by Mr. Hunter in the amount of \$8,594.21. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye

Authorization to Disburse No. 2, Payment Requisition #2, Town of Montague FY14 – Avenue A Streetscape Enhancement Project, \$201,256.22

Hunter: Includes all work to date, demo is complete, 1/3 of brick and all walk ways are done. Materials are on site to install new granite and was in process today. Light pole bases had to be modified, due to bolts not being salvaged. Base will be a steel plate anchored to existing concrete base with loctite anchors, ¾” steel plate then used to install bolts for new lights which will be welded in place. A coating will be installed on steel plate so there will be no problems. This will be discussed at tomorrow's meeting. The site will be ready for October 22, but I won't say it will be completed. The bench might

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not be installed until after Pumpkinfest. All materials and fencing will be removed. Lighting is critical and we have 3 weeks to finish.

Kuklewicz makes the motion to authorize disbursement #2 for the Avenue A Streetscape Enhancement Project, in the amount of \$201,256.22 to Mountain View Landscape Secoded by Boutwell, approved unanimously. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye

Pole Location Hearing, Swamp Road, Bill Lablanc, Eversource

To install two (2) fully owned electrical poles 17M and 16M on the southerly side of Swamp Road, approximately nine hundred fifty (950') feet westerly of the center line of Federal Street and one thousand four hundred fifty (1450') feet westerly of the center line of Federal Street respectively to shorten long span lengths and increase reliability

Kuklewicz makes the motion to install two (2) fully owned electrical poles 17M and 16M on the southerly side of Swamp Road, approximately nine hundred fifty (950') feet westerly of the center line of Federal Street and one thousand four hundred fifty (1450') feet westerly of the center line of Federal Street respectively to shorten long span lengths and increase reliability. Secoded by Boutwell, approved unanimously. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye

Pole Location Hearing, Lake Pleasant Road, Bill Lablanc, Eversource

To install two (2) fully owned electrical poles on the northerly side of Lake Pleasant Road, approximately one hundred one (101') feet and three hundred ten (310') feet on the westerly side of the center line of Federal Street and to install one (1) fully owned electrical pole on the southerly side of lake pleasant Road, approximately five hundred (500') feet westerly of Federal Street, as well as one hundred sixty (160') feet of underground conductor along the tree belt to provide electrical service to a new home

Kuklewicz makes the motion to accept the request to install two (2) fully owned electrical poles on the northerly side of Lake Pleasant Road, approximately one hundred one (101') feet and three hundred ten (310') feet on the westerly side of the center line of Federal Street and to install one (1) fully owned electrical pole on the southerly side of lake pleasant Road, approximately five hundred (500') feet westerly of Federal Street, as well as one hundred sixty (160') feet of underground conductor along the tree belt to provide electrical service to a new home, Pole 43, 42 and 41. Secoded by Boutwell, approved unanimously. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye

Town Administrators Report

Execute Agreement with Franklin County Regional Housing and Redevelopment Authority for implementing and administration of the CDGB FY15 Program

Kuklewicz makes the motion to authorize the Chair to sign the agreement between the Franklin County Regional Housing and Redevelopment Authority for implementing and administration of the CDGB FY15 Program. Secoded by Boutwell, approved. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye

Selectboard appointment to the Franklin Regional Planning Board

Kuklewicz makes the motion to appoint Michael Nelson as the Selectboard representative to the Franklin Regional Council of Governments. Secoded by Boutwell, approved. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye

Topics not anticipated in the 48 hour posting requirements.

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Bogusz: I have heard back from the Insurance Company regarding requested trainings, dates suggested are March 16 and April 6. Wendy will contact them to see if times can be changed to run to the end of the day, such as 2:00 PM to 6:00 PM.

Personnel Board and Police Chief Chip Dodge

Appoint Nathan Pervere, Full Time Police Officer, Grade: Patrol, Step: 1, \$21.51 per hour plus incentive pay, 37.69 hours per week, effective October 18, 2015

Kuklewicz makes the motion to appoint Nathan Pervere, Full Time Police Officer, Grade: Patrol, Step: 1, \$21.51 per hour plus incentive pay, 37.69 hours per week, effective October 18, 2015. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye

Executive Session as authorized pursuant to M.G.L. c.30A §21 (a)(2) to conduct Negotiations for Police Chief Charles Dodge, votes may be taken

Nelson declares having this in open session will be detrimental to the Towns bargaining position

Boutwell makes the motion to go into Executive Session at 7:32 PM as authorized pursuant to M.G.L. c.30A §21 (a)(2) to conduct Negotiations with Police Chief Charles Dodge exiting meeting only to adjourn. Seconded by Kuklewicz, approved unanimously. Boutwell – Aye, Kuklewicz – Aye,

Boutwell makes the motion to go out of executive session at 10:00 PM and adjourn the meeting. Seconded by Kuklewicz approved unanimously. Boutwell – Aye, Kuklewicz – Aye, Nelson – Aye