

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, OCTOBER 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 October 26, 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** Pole Location Hearing, Greenfield Road
 - Install five (5) jointly owned poles on the southwesterly side of Greenfield Road beginning approximately one hundred twenty four feet eight from the intersection of Hatchery Road to facilitate road widening project
- 4. 7:12** Pole Location Hearing, Hatchery Road
 - Relocating (10) jointly owned poles labeled LT-10/2T10, LT-3/T9, LT-4/T8, LT-5/T7, LT-6/T6, LT-7/T5, LT-8/T4, LT-9/T3, LT-10/T2, LT-11/T1, back from the roadside to facilitate road widening project
- 5. 7:14** Pole Location Hearing, Hatchery Road
 - Installing (3) jointly owned poles southerly side of Hatchery Road beginning approximately one hundred sixty eight (168') feet easterly from the intersection of Greenfield Cross Road to facilitate road widening project
- 6. 7:16** Pole Location Hearing, Turners Falls Road
 - Relocating (2) jointly owned poles labeled LT-190/34 and LT-190/33, back from the roadside to facilitate road widening project
- 7. 7:20** Bruce Hunter, FCRHRA
 - Approve and Execute Change Order #4, Avenue A Streetscape Enhancement Project, Mountain view Landscapes & Lawncare, Inc. for modifications required to the existing light pole bases, \$42,343.08
- 8. 7:25** Personnel Board
 - Appoint Ann Cenzano to fill vacancy on the Board of Assessors until next election on May 16, 2016
 - Appoint Ariel Elan as Montague Pipeline liason until June 30, 2017
- 9. 7:30** Don Clegg, Friends of the Great Falls Discovery Center
 - Execute letter to Public Comments Processing, U.S. Fish and Wildlife Services
- 10. 7:40** Lake Pleasant Village Association, David Jensen
 - Request Use of Community Development Discretionary Funds to complete Restoration of Lake Pleasant Bell and Structure, \$5,000

- 11. 7:50** Planter Committee
- Approve Adopt-A Planter Program & Policies (Version 10), Avenue A (#23-172) & Third Street (#36-86)
- 12. 8:00** Ariel Elan
- Discussion of possible Town comment to the Legislature on two bills under consideration that are related to the NED pipeline
- 13. 8:10** Michael Nelson, dba Franklin County Pumpkinfest
- Request use of Peskeompskut Park – Entertainment Event, Avenue A from 1st Street to 7th Street, Saturday, October 15, 2016, 11:00 AM to 12:00 AM
 - Special and One Day License, Beer and Wine, 10/15/16, 2:00 PM to 9:30 PM
 - Application to place sign, object, other display at Peskeompskut Park: 4' x 8' banner to be displayed September 25, 2016 to October 15, 2016
- 14. 8:15** Town Administrators Report
- Execute Professional Services Agreement with FRCOG for Historic Preservation for Millers Falls contract, \$10,500
 - Execute Tax Title Deed for 36 Green Pond Road (Map 34, Lot 48), \$11,000
 - Open Meeting Law – acknowledge complaint filed by Jeanne Golrick on October 27, 2015 and authorize response thereto; votes may be taken
 - Approve Cell Phone Stipend Authorization Request, Nathan C. Pervere, effective 10/18/15, \$5.77 per week
 - Registration for Assembly, Public Demonstration, or Use of Public Property: Montague Center Village Common and Streets/Roads for Annual Sawmill River 10K Run, 1/1/16 from 7:00 AM to 2:00 PM
 - Registration for Assembly, Public Demonstration, or Use of Public Property: Veterans Day Ceremony at Veterans Memorial Park, November 11, 2015 from 10:30 to Noon
 - Topics not anticipated in the 48 hour posting requirements.
- 15. 8:30** Release and approval of Executive Session Minutes from 9/21/15, 9/28/15 and 10/5/15 meeting relative to negotiations for Police Chief Charles Dodge; open session and executive session pursuant to G.L. c. 30A, s. 21(a)(2) expected, votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on Monday, November 9, 2015 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA