

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, November 9, 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 November 2, 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** Karen Tonelli, Director of Assessing
 - 2016 Tax Classification Hearing
4. **7:25** Walter Ramsey, Town Planner
 - Execute Professional Services Agreement with FRCOG for Historic Preservation for Millers Falls contract, \$10,500
5. **7:30** MJ Adams, Director of Community Development, FCRHRA
 - Execute CDBG FY15 Subgrantee Agreements
 - Execute agreement by and between Town of Montague and Montague Social Catholic Services Ministries (MCSM), \$28,367.00
 - Execute agreement by and between Town of Montague and Franklin County Home Care Corporation (FCHCC), \$49,647.00
6. **7:40** Bruce Hunter, FCRHRA
 - Approve and Execute Authorization to Disburse No. 3, Payment Requisition #3, Town of Montague FY14 Avenue A Streetscape Enhancement Project, Mountain view Landscapes & Lawncare, Inc. \$73,012.50
7. **7:45** Jeff Singleton, FRTA Representative
 - Vote of FRTA Board on proposed Route Changes
8. **7:55** Town Administrators Report
 - Execute Memorandum of Understanding (MOU) between the towns of Conway, Erving, Montague and Northfield and the Franklin Regional Council of Governments to support the participating Towns in Franklin County related to the Northeast Energy Direct Gas Pipeline Project proposed by Kinder Morgan (KM) and Tennessee Gas Pipeline (TGP) pursuant to October 1, 2015 Special Town Meeting Article 13, \$13,750
 - Execute Municipal Energy Technical Assistance Grant Contract Documents, \$12,500
 - Review of Yearly License Fees in the Board of Selectmen's Office
 - Topics not anticipated in the 48 hour posting requirements.
9. **8:10** Release and approval of Executive Session Minutes from 10/5/15 meeting relative to negotiations for Police Chief Charles Dodge; 10/26/15 meeting relative to litigation; executive session and open 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 16, 2015 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA