

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, November 16, 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

A brief moment was held in honor of the events that happened in Europe

Approve minutes of November 9, 2015

Kuklewicz makes the motion to approve the minutes of November 9, 2015. Seconded by Boutwell, approved.

Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye

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:

NONE

Personnel Board and Robert Trombley, WPCF Superintendent

Anthony Suprenant, Wastewater Treatment Plant Operator Trainee, UE Grade/Step: D-1 \$19.20/hr, 40 hrs/week, effective 11/14/15

Kuklewicz makes the motion to appoint Anthony Suprenant as Wastewater Treatment Plant Operator Trainee, UE Grade/Step: D-1 \$19.20/hr, 40 hrs/week, effective 11/14/15. Seconded by Boutwell, approved unanimously.

Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye

Albert Brule, Temporary Full Time Laborer, Schedule II, ATM Grade/Step: Temporary, \$12.00/hr, 40 hrs/week, effective 12/3/15

Kuklewicz makes the motion to appoint Albert Brule as Temporary Full Time Laborer, Schedule II, ATM Grade/Step: Temporary, \$12.00/hr, 40 hrs/week, effective 12/3/15. Seconded by Boutwell, approved unanimously.

Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye

Town Administrators Report

Execute contract amendment with Commonwealth of Mass., Hazard Mitigation Grant Program, HMGP 1959019 Millers Falls Road Soil Stabilization (to close out grant in 2016 instead of 2017 as originally anticipated)

Boutwell makes the motion to Execute contract amendment with Commonwealth of Mass., Hazard Mitigation Grant Program, HMGP 1959019 Millers Falls Road Soil Stabilization (to close out grant in 2016 instead of 2017 as originally anticipated). Seconded by Kuklewicz, approved unanimously. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye

Execute annual Recycling Dividend Program grant contract with Commonwealth of Mass, Dept. of Environmental Protection and the Town of Montague, RDP Funds \$4400; Small-Scale Initiative Funds \$750

Kuklewicz makes the motion to Execute annual Recycling Dividend Program grant contract with Commonwealth of Mass, Dept. of Environmental Protection and the Town of Montague, RDP Funds \$4400; Small-Scale Initiative Funds \$750. Seconded by Nelson, approved unanimously. Kuklewicz – Aye, Nelson – Aye, Boutwell – Recuses himself

Topics not anticipated in the 48 hour posting requirements.

-Bogusz: I received an email from Mickey Longo, Airport Manager regarding Military exercises that will take place at the Turners Falls Airport on 11/21 and 11/22 from 7:00 AM to 12:00 PM each day

-Kuklewicz received complaints from people regarding water issue in Montague Center last week and would like an update to inform the Board what happened. Concerns were around notification and the method of notification. Gina to be invited to a future meeting.

Nelson: Montague Center Water District and Turners Falls Water District have their own water commissioners and the Board of Selectmen have no jurisdiction over them. There needs to be a better method of communication

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Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation, Regarding Millers Falls Road/Industrial Boulevard Sewer Replacement Project, Votes may be taken
To be postponed until next week

Executive Session under G.L. c.30A, §21 (a)(6) to consider purchase/lease agreement strategy for Senior Center, 62 Fifth Street, Montague, Votes may be taken
Nelson declares having this in open session will be detrimental to the conversation

Kuklewicz makes the motion to enter into Executive Session at 7:14 PM under G.L. c.30A, §21 (a)(6) to consider purchase/lease agreement strategy for Senior Center, 62 Fifth Street, Montague, and expect to take votes, but only adjourn to exit meeting. Seconded by Boutwell, approved. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye

Kuklewicz makes the motion to adjourn the meeting at 8:03 PM. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Kuklewicz – Aye, Nelson - Aye