

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, December 7, 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 23, 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. **7:05** Tanya Campbell, CPA, Melanson Heath
 - Management Letter for year ended June 30, 2015
4. **7:15** Bruce Hunter, FCRHRA
 - Authorization to Disburse No. 2, Invoice #1.2015-18-3, Avenue A Streetscape Enhancement Project, Phase 1, Contractor: Berkshire Design Group, Inc. \$3,780.00
 - Authorization to Disburse No. 2, Invoice #1.2015-18-3, Avenue A Design Project, Phase 2, Contractor: Berkshire Design Group, Inc. \$3,325.00
5. **7:20** Personnel Board appointments
 - Josh Hoffman, Patrolman to Detective, Grade: Detective, Step 2, \$24.25/hr plus incentive pay, effective 11/30/15
 - Dennis Dobias, Heavy Equipment Operator to Truck Driver/Laborer, Grade B, Step Off Scale, \$22.60/hr, effective 12/7/15
 - Robert Greenlee, Truck Driver/Laborer to Heavy Equipment Operator, Grade C, Step 5, \$19.44/hr., effective 12/7/15
 - Josh Bassett, Truck Driver Laborer to Heavy Equipment Operator, Grade C, Step 1, \$17.61/hr, effective 12/7/15
6. **7:25** Town Administrators Report
 - Request from The Rendezvous to remain open until 2:00 AM on New Year's Eve, January 1, 2016
 - Topics not anticipated in the 48 hour posting requirements.
7. **7:30** 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 physical condition. Votes may be taken
8. **7:45** Executive Session under G.L. c 30A, §21 (a)(3) to discuss strategy with respect to Collective Bargaining involving town unions (TOMEA, UE, IBPO) Votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on Monday, December 14, 2015 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA