

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, January 4, 2016
-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 December 14, 2015 if available
- 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** Public Hearing
 - FY 2016 Community Development Block Grant (CDBG) Application
- 4. 7:25** Walter Ramsey, Town Planner
 - 1676 Battle of Great Falls Archeological research project Phase II grant application to the National Park Service American Battlefield Protection Program
- 5. 7:30** Personnel Board and Robert Trombley, WPCF Superintendent
 - Succession Plan for the retirement of the WPCF Superintendent in December 2016
- 6. 7:45** Robert Trombley, WPCF Superintendent
 - Sewer Abatements, First ½ FY2016
- 7. 8:00** Jason Burbank, Cable Advisory Committee
 - Disbursement of Comcast collected capital funds to MCCI
- 8. 8:15** Peter Golrick, Airport Commission
 - Request to reduce size of Airport Commission from 7 members to 5 members
- 9. 8:30** Town Administrators Report
 - Request to change Pumpkinfest date from October 15, 2016 to October 29, 2016
 - Topics not anticipated in the 48 hour posting requirements
- 10. 8:35** Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation, Regarding Kinder Morgan Pipeline, Votes may be taken
- 11. 8:45** Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation, Regarding Millers Falls Road Embankment Project, Votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on Monday, January 11, 2016 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA