

**SELECTMEN'S MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, January 11, 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 and January 4, 2016
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** Laura Arruda, IT Administrator/Coordinator
  - Request for Reserve Fund Transfer for battery backup units, extra work station, Patriot Server extended warranty, additional backup software for new server and additional Microsoft Office software licenses, \$3,000
4. **7:10** Tom Bergeron, DPW Superintendent and Jan Ameen, FCSWMD
  - Request to accept \$7,500 grant for a cardboard and paper compactor, plus cost of installation
5. **7:20** Michael J. McCarthy, Riff's North
  - Request refund for payment of 2015 Liquor License, \$950
  - Amend policy for future liquor license transfers
6. **7:30** Personnel Board and Chief Chip Dodge
  - Adopt Job Description for Lieutenant Position
7. **7:40** Walter Ramsey, Town Planner
  - Authorize Chairman to execute mass Works Grant Contract for \$352,785 for the development of the Canal Street parking Lot
  - Award Design and Engineering Contract for Canal Street parking lot \$26,320
8. **7:45** Carolyn Olsen, Town Accountant
  - Update of Inclement Weather Policy
9. **7:50** CoRaJus
  - Discussion regarding possible trainings for Town Staff
10. **8:00** Town Administrators Report
  - Change Order No. 5, Avenue A Streetscape Enhancement Project, Mountain View Landscapes & Lawncare, Inc., credit of \$3,644.00
  - Authorization for Robert Trombley and John Little to sign Discharge Monthly Report (DMR) to Dept. of Environmental Protection and EPA
  - Authorize Walter Ramsey, Town Planner to be Environmental Compliance Officer in Town Administrator's Absence.
  - Topics not anticipated in the 48 hour posting requirements

The next regularly scheduled Selectmen's Meeting will be held on Monday, January 25, 2016 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA