

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, January 25, 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 January 4 and 11 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** Bruce Hunter, FCRHRA
 - Authorization to disburse No. 3, Invoice #1.2015-18-5, Avenue A Streetscape Enhancement Project, contractor: Berkshire Design Group, Inc. \$1,330.00
 - Authorization to disburse No. 4, Invoice #1.2015-18-4&5, Avenue A Streetscape Enhancement Project, contractor: Berkshire Design Group, Inc. \$2,167.50
 - Change Order #5, Avenue A Streetscape Enhancement Project, Mountain View Landscapes & Lawncare, Inc. \$3,644.00 Credit
- 4. 7:15** Tom Bergeron, DPW Superintendent
 - Execute Task Order No. 4A to Master Services Agreement Between Town of Montague and CDM Smith, Inc., \$30,000
 - Execute 3rd Party Inspection Report and Corrective Action DEP Form
- 5. 7:25** CoRaJus
 - Discussion regarding possible trainings for Town Staff
- 6. 7:45** Town Administrators Report
 - Adopt 2016 Summer Meeting Schedule
 - Open Meeting Law – acknowledge receipt of complaints filed by Charles Kelley on January 6, 2016 and January 14, 2016 relating to the Town's cable contract, and authorize a response thereto, votes may be taken
 - Millers Falls Road Embankment Project
 - Dissolution of the Planter Committee
 - Appoint Gary Konvelski to the Planter Coordinator
 - Topics not anticipated in the 48 hour posting requirements
- 7. 8:00** Release and approval of Executive Session Minutes from 01/04/16 meeting relative to litigation regarding Kinder Morgan Pipeline; 01/04/16 meeting relative to litigation regarding the Millers Falls Road Embankment Project; executive session and open session, pursuant to G.L. c. 30A, s. 21(a)(2) expected, votes may be taken
- 8. 8:10** Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation, Regarding Kinder Morgan Pipeline, Votes may be taken

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