

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, February 1, 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 25, 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** Tom Bergeron, DPW Superintendent
 - Execute Task Order No. 6 to Master Services Agreement Between Town of Montague and CDM Smith, Inc., \$58,000
 - Award Bid for DPW Sewer Lining 2016 to Insituform Technologies, Inc. \$171,516.00
- 4. 7:15** Bruce Hunter, FCRHRA
 - Authorization to extend contract date from December 31, 2015 to June 30, 2016 for the Unity Park Project – Phase Two
 - Authorization to disburse No. 4, (Final) Invoice #1.2015-18-6, Avenue A Streetscape Enhancement Project, Phase 2, contractor: Berkshire Design Group, Inc. \$1,995.00
- 5. 7:20** Personnel Board
 - James Waitkus, Reserve Police Officer, Reserve 1, \$14.62/hour to Reserve 3, \$17.00/hour effective February 1, 2016. (Has worked enough hours to advance to this step)
- 6. 7:25** Susan Counsineau
 - Request to use part of public right of way for handicap ramp at 201 Millers Falls Road, Turners Falls
- 7. 7:35** Town Administrators Report
 - Execute Warrant for Mach 1, 2016 Presidential Election
 - Request from the Shea Theater Arts Center, Inc. to waive Building Permit Fee
 - Vote to authorize gift account for pipe line legal expenses
 - Topics not anticipated in the 48 hour posting requirements
- 8. 7:45** 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 8, 2015, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA