

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
TUESDAY, MAY 31, 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 Selectmen's minutes of May 23, 2016 if available.
2. **7:01** Walter Ramsey, Town Planner
 - Award Canal Street Public Parking Lot construction bid to Clayton D. Davenport Trucking, Inc. in the amount of \$242,793, with project cost to be funded by a Mass Works Infrastructure Grant.
 - Amend Canal Street Public Parking Lot Design/Engineering Contract with Berkshire Design Group Inc. to add construction administration and oversight for \$9,650. Project costs to be funded by a Mass Works Infrastructure Grant.
3. **7:10** Bruce Hunter, Franklin Regional Housing and Redevelopment Authority
 - Award Rutter's and Norma's Park Master Plan bid to GZA GeoEnvironmental, Inc. in the amount of \$18,590.
4. **7:20** Acknowledgement of Open Meeting Law complaint filed by Jeff Singleton on May 23, 2016, relating to discussions involving the Board's response to a reorganization proposal submitted by the Water Pollution Control Facility. Authorize the town's attorneys, Kopelman and Paige and Sullivan and Hayes, to respond to this complaint.
5. **7:25** Discuss Staffing Issues at the Water Pollution Control Facility.
6. **8:00** Executive Session under G.L. c.30A, Section 21 (a) (3) to discuss strategy with respect to Collective bargaining, IBPO, TOMEA, UE, votes may be taken.

The next regularly scheduled Selectmen's Meeting will be held on Monday, June 13, 2016, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

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