## SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA MONDAY, June 13, 2016 -Subject to Change-

Topics may start earlier than specified, unless there is a hearing scheduled

<b>Meeting Being</b>	g Taped Votes May Be Taken
1. 7:00	Approve Selectmen minutes of May 16, 23, and 31, 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	<ul> <li>Jon Dobosz, Director Parks &amp; Recreation and Gary Briere, River's Edge Cycling</li> <li>River Valley Ice Cream Ride on July 30, 2016</li> </ul>
4. 7:10	<ul> <li>Chief Chip Dodge</li> <li>Approve Animal Control Officer Inter-Municipal Agreement between Greenfield, Montague and Deerfield, 7/1/16 – 6/30/19</li> </ul>
5. 7:18	<ul> <li>Personnel Board</li> <li>Appoint Justin Nyle Joseph Moody as Reserve Police Officer, Grade: Reserve Ofc., Step 1; \$14.62/hour effective June 13, 2016</li> <li>Step increase: Jennifer Grace, Reserve Police Officer, Grade Reserve Ofc., Step 3; \$17.00 hour, effective June 13, 2016</li> <li>Step increase: Robert Holst, Reserve Police Officer, Grade Reserve Ofc., Step 3; \$17.00 hour, effective June 13, 2016</li> </ul>
6. 7:25	<ul> <li>Bob Escott, Turners Falls Fire Chief</li> <li>Execute MOU for Emergency Management Coordination Services between FRCOG on behalf of the F.C.R. Emergency Planning Committee and Town of Montague</li> </ul>
7. 7:35	<ul> <li>Bruce Hunter, FCRHRA</li> <li>Execute Agreement by and between Town of Montague and GZA Geoenvironmental, Inc. for Master Plan for Norma's and Rutters Parks, \$18,590.00</li> </ul>
8. 7:40	<ul> <li>Suzanne LoManto, Director of RiverCulture</li> <li>Award Public Sculpture Commission to Tim de Christopher, \$6,000</li> </ul>
9. 7:50	<ul> <li>David Detmold</li> <li>Request appointments to the Tree Advisory Committee until June 30, 2017 as follows:         David Detmold, Suzette Snow Cob, David Harmon, Roberta Potter, Walker Korby,         Julie Kumble, Michael Marcotrigiano, Leslie Brown     </li> </ul>
10. 8:00	<ul> <li>Sam Lovejoy</li> <li>Execute Confirmatory Deed to Joseph D. Burek, Old Northfield Road, Montague Map 40, Lot 31</li> </ul>
11. 8:10	Tom Sena, Montague Center Fire Association

from 12:00 PM - 11:00 PM

Entertainment License at Montague Center Ball Field during Bon-Fire on July 3, 2016

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- **12. 8:15** Josh Goldman, Shea Theater
  - Request One Day Beer and Wine License at Shea Theater, 71 Avenue A, Turners Falls, June 25, 2016 from 7:30 PM to 11:00 PM
- **13. 8:20** Jeff Singleton
  - FRTA Fixed Route Changes
- **14. 8:30** Daniel Nietsch, Emergency Preparedness Coordinator, FRCOG
  - Request Montague's participation in the 2016 Commonwealth Security Trust Fund Grant Program
  - Request Montague be lead municipality for the 2016 Commonwealth Security Trust Fund Grant Program
- **15. 8:50** Town Administrators Report
  - Award Turners Falls Main Drain Rehabilitation and Siphon Cleaning Project to National Water Main, contingent upon successful Proposition 2.5 debt exclusion vote being held on 6/27/16 in the amount of \$793,950.00
  - Approve Change Order #1, DPW Sewer Lining 2016, \$19,346.45
  - Topics not anticipated in the 48 hour posting requirements

## Other

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