

**SELECTMEN'S MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, October 3, 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 minutes of September 26, 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** Walter Ramsey
    - Execute \$19,765 FY17 grant agreement with the Mass Cultural Council Adams Arts Program for RiverCulture
    - Request \$6,000 toward local cash match to the Adams Grant from Community Development Discretionary Account
    - Amend contract for Professional Services with Suzanne Lomanto, Director of RiverCulture to extend contract through October 3, 2017 and to increase hourly pay from \$25.00 to \$26.00
    - Execute landowner consent agreement with Eversource for the Sandy Lane municipal solar project. Project updates
    - Execute amendment to extend timeframe for professional services agreement with FRCOG for National Register for Historic Places Nomination for Millers Falls
  4. **7:20** Brian McHugh, FCRHRA
    - Request FY2014 CDBG Program Extension until 12/31/16
    - Execute Letter to Ryan Ambrose requesting FY2014 CDBG Program Extension until 12/31/16
    - Execute FY2014 Budget and Program Revision Form
    - Execute CDBG/GMS Access Request (Online Grant Management System)
    - Approve FY16 Settlement & Release Statement of Expenses, total \$165
  5. **7:30** Nuisance Dog Hearing, MGL Ch. 140, Sec. 157
    - Kyle Bessette and Michelle Newton, 14 Carlisle Avenue, Turners Falls
  6. **7:50** Town Administrators Report
    - Cell Phone Stipend Authorization Request, Joshua Dobosz, \$5.77/week
    - Community Development Discretionary Hearing:
      - Beginning Balance: \$18,791.80
      - FY2017 RiverCulture Match \$6,000; Unsafe/Unhealthy Buildings \$5,000
      - Rescissions totaling (\$10,918.92)
      - New Balance if projects and Rescissions approved: \$18,710.72
    - Execute Administrative Consent Order with Penalty and Notice of Non-compliance from Dept. of Environmental Protection, Project, #ACOP-WE-15-1N001-NT
    - Topics not anticipated in the 48 hour posting requirements
- OTHER**
- Use of Public Property: 7<sup>th</sup> Annual Charity 5K Road Race (the Masons) on 10/8/16 from 9:30 AM – 12:00 PM
  - Use of Public Property: Michael Nelson dba Franklin County Pumpkinfest, Toll Booth fundraiser, October 8, 2016 from 9:00 AM to Noon, Avenue A and 7<sup>th</sup> Street Intersection

The next regularly scheduled Selectmen's Meeting will be held on Monday, October 17, 2016, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA