

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, October 17, 2016**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell, Mike Nelson Rich Kuklewicz (absent). Town Administrator Frank Abbondanzio and Executive Assistant Wendy Bogusz

Approve Selectmen minutes of September 26, 2016

Boutwell makes the motion to approve the minutes of September 26, 2016. Nelson seconded, approved unanimously. Boutwell – Aye, Nelson – Aye

Approve Selectmen minutes of October 3, 2016

Not available

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

None

**Brick & Feather Brewery, Inc., Lawrence D. George II as Manager, 78 11th Street, Turners Falls
Request for Pouring Permit, Farmer Brewery (Malt Beverages only)**

Boutwell makes the motion to approve the request for a pouring permit, farmer brewery (Malt Beverages only) to Brick & Feather Brewery, Inc., Lawrence D. George II as manager at 78 11th Street, Turners Falls. Seconded by Nelson approved. Boutwell – Aye, Nelson - Aye

Bruce Hunter, FY16 CDBG Grant Program

Execute Contract for FY 2016 CDBG Program – Between the Town of Montague and HRA, Lump Sum \$235,848, Time frame 18 months

Boutwell makes the motion to execute the contract for FY2016 CDBG Program between the Town of Montague and HRA, in the amount of \$235,848, to be completed within 18 months. Seconded by Nelson, approved unanimously. Boutwell – Aye, Nelson - Aye

Execute Proposal from Berkshire Design Group, Inc. for construction management and oversight, Lump Sum \$22,500 Timeframe 15 months

Boutwell makes the motion to execute the proposal from Berkshire Design Group, Inc. for construction management and oversight in the amount of \$22,500 to be completed within 15 months. Seconded by Nelson approved unanimously. Boutwell – Aye, Nelson - Aye

Execute Contract for FY 2016 CDBG Social Service Program – Between the Town of Montague and Montague Catholic Social Ministries, Lump Sum \$27,466, Timeframe 15 months

To be discussed at the next meeting.

Execute Contract for FY 2016 CDBG Social Service Program – Between the Town of Montague and The Brick House Community Resource Center, Inc., Lump Sum \$25,000, Timeframe 15 months

Boutwell makes the motion to execute the contract for the FY 2016 CDBG Social Service Program – Between the Town of Montague and The Brick House Community Resource Center, Inc., in the amount of \$25,000, and to be completed within 15 months. Seconded by Nelson approved unanimously. Boutwell – Aye, Nelson - Aye

Execute Contract for FY 2016 CDBG Social Service Program – Between the Town of Montague and Life Path, Inc. (f/k/a Franklin County Home Care Corp., Inc.), Lump Sum \$35,000, Timeframe 15 months

To be discussed at the next meeting

Josh Goldman, Shea Theater Arts Center, 71 Avenue A, Turners Falls

One Day Beer & Wine License, 5:00 PM to 11:00 PM, November 4, 5, 6, 10 and 11, 2016; December 3, 16, 17, 2016

Boutwell makes the motion to approve the request by Josh Goldman for a one day beer and wine license at the Shea Theater Arts Center, 71 Avenue A, Turners Falls from 5:00 PM to 11:00 PM on November 4, 5, 6, 10 and 11, 2016. Seconded by Nelson, approved unanimously. Boutwell – Aye, Nelson - Aye

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Personnel Board

Appoint Eileen M. Seymour, Treasurer/Collector, 35 hours/week, Grade G, Step 1, \$56,303/year, effective 10/12/16 Part Time, 10/31/16 Full Time

Boutwell makes the motion to Appoint Eileen M. Seymour as Treasurer/Collector, 35 hours/week, Grade G, Step 1, \$56,303/year, effective 10/12/16 Part Time, 10/31/16 Full Time until the May 20, 2019 election. Seconded by Nelson, approved unanimously. Boutwell – Aye, Nelson – Aye

Mrs. Seymour will need to run in the May 20, 2019 election to fill the unexpired term of Patty Dion

Appoint Robert J. McDonald, Wastewater Superintendent, 40 hours/week, Grade H, Step 8, \$84,655/year, effective 10/31/16

Boutwell makes the motion to appoint Robert J. McDonald as Wastewater Superintendent, 40 hours/week, Grade H, Step 8, \$84,655/year, effective 10/31/16. Seconded by Nelson, approved unanimously. Boutwell – Aye, Nelson – Aye,

Town Administrators Report

Authorize Professional Services Agreement with Tighe & Bond for Montague Burn Dump Corrective Action Design (\$96,000) to be funded by existing town meeting appropriation

Ramsey: In order for solar project and new Highway Dept. project to move forward the burn dump needs to be capped. The Solar Company will be contributing \$50,000 to the project. Scope of Services to include: Survey, Notice of Intent, CAD Permit, Construction Documents, Bidding, Construction Phase Services and Certification Report.

Boutwell makes the motion to authorize the Professional Services Agreement with Tighe & Bond for the Montague Burn Dump Corrective Action Design in the amount of \$96,000 to be funded by existing town meeting appropriation. Seconded by Nelson approved unanimously. Boutwell – Aye, Nelson - Aye

Execute Warrant for the November 8, 2016 State Election

Boutwell makes the motion to sign the November 8, 2016 State Election Warrant as attached. Seconded by Nelson, approved unanimously. Boutwell- Aye, Nelson - Aye

Topics not anticipated in the 48 hour posting requirements

None

Boutwell makes the motion to adjourn the meeting at 7:25PM. Seconded by Nelson approved. Boutwell – Aye, Nelson – Aye,

List of Documents and Exhibits:

- Form 43, Brick & Feather Brewery, Inc., Lawrence D. George II as Manager, 78 11th Street, Turners Falls
- Request for Pouring Permit, Farmer Brewery (Malt Beverages only)
- Contract for FY 2016 CDBG Program – Between the Town of Montague and HRA, Lump Sum \$235,848, Time frame 18 months
- Proposal from Berkshire Design Group, Inc. for construction management and oversight, Lump Sum \$22,500 Timeframe 15 months
- Contract for FY 2016 CDBG Social Service Program – Between the Town of Montague and The Brick House Community Resource Center, Inc., Lump Sum \$25,000, Timeframe 15 months
- One Day Beer & Wine License, for Shea Theater Arts Center, 71 Avenue A, Turners Falls, November 4, 5, 6, 10 and 11, 2016
- One Day Beer & Wine License, for Shea Theater Arts Center, 71 Avenue A, Turners Falls, December 3, 16, 17, 2016
- Appointment form for Eileen M. Seymour, Treasurer/Collector, 35 hours/week, Grade G, Step 1, \$56,303/year, effective 10/12/16 Part Time, 10/31/16 Full Time
- Appointment form for Robert J. McDonald, Wastewater Superintendent, 40 hours/week, Grade H, Step 8, \$84,655/year, effective 10/31/16

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- Professional Services Agreement with Tighe & Bond for Montague Burn Dump Corrective Action Design (\$96,000) to be funded by existing town meeting appropriation
- Warrant for the November 8, 2016 State Election – Attached hereto