

**SELECTMEN'S MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, December 5, 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 November 21, 2016
2. 7:00 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. 7:00 Montague B.P.O. Elks #2521
  - Change of Manager and Change of Officers for On Premise, Section 12 Liquor License
4. 7:05 Suzanne LoManto, Turners Falls RiverCulture  
December 9, 2016 "It's a Wonderful Night in Turners Falls"  
Use of Public Property: It's a Wonderful Night in Turners Falls, December 9, 2015
  - Use of Spinner Park, 6:00 – 7:15 PM
  - Street Musicians on Avenue A & Third St, 6:00 PM to 7:30 PM
  - Light 60 Luminaries on Avenue A & Third Street
  - Install Mailbox for holiday wishes in Spinner Park until 12/28
  - Decorate trees in Spinner Park, tree lighting at 7:00 PM
5. 7:10 Personnel Board
  - Reclassification of WPCF Employees
  - Appoint Thomas Hoad, WPCF Laborer/Operator, 40 hrs/wk, UE Grade B, Step 1, \$16.37/hour, effective December 19, 2016
  - Appoint Andrew Keyser, Wastewater Technician, 40 hrs/wk, UE Grade D, Step 1, \$19.39/hour, effective December 12, 2016
  - Extend sick leave for John Little until 12/19/16 (previously 11/30/16)
  - Appoint Raymond Quinones, Transfer Station Attendant, 14 hrs/wk, UE Rate \$12.00/hour, effective December 7, 2016
  - Appoint Joshua Dempsey, DPW Custodian, 40 hrs/wk, UE Grade A, Step 1, \$14.03/hour, effective December 14, 2016
  - Appoint Steven Ellis, to GMTA until 6/30/17
6. 7:30 FY2015 CDBG Informational Meeting
  - Master Plan for Rutter's Parks Project
7. 7:50 Walter Ramsey, Town Planner
  - Green Communities FY16 Annual Report
8. 7:55 Town Administrators Report
  - Request to carry over 1 additional week of vacation time (carry over 3 total weeks)
  - 1<sup>st</sup> Street and Poplar Street Pump State Replacement Project CWSRF No. 3915
    - Final Change Order with Baltazar Contractors, Inc. \$0
    - Application for Payment #11, \$88,014.55
  - Request by The Rendezvous to remain open on New Year's Eve until 2:00 AM
  - Topics not anticipated in the 48 hour posting requirements

The Town of Montague is an equal opportunity provider and employer

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- 9.** 8:00 Release and approval of Executive Session Minutes from 11/23/16 meeting relative to potential Litigation regarding Millers Falls Road/Industrial Boulevard Sewer Replacement Project; executive session and open session, pursuant to G.L. c. 30A, s. 21(a)(2) expected, votes may be taken
  
- 10.** 8:05 Executive Session under G.L. c.30A §21 (a)(3) to discuss strategy with respect to Collective bargaining, IBPO, UE votes may be taken
  
- 11.** 8:30 Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss Strategy litigation concerning the Berkshire Gas moratorium DPU docket #16-103, Votes may be taken

**Other**

The next regularly scheduled Selectmen's Meeting will be held on Monday, December, 12, 2016, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA