

**SELECTMEN'S MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, January 30, 2017**

**-Subject to Change-**

**SNOWDATE: Tuesday, January 31, 2017**

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 January 9 and 23, 2017
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. 7:01 Personnel Board and DPW Superintendent
  - Status Change Form: Craig Gaudry, DPW Heavy Equipment Operator, Old: Grade B, Step 9, \$19.95/hr; New: Grade C, Step 7, \$20.62/hr, effective 1/30/17
4. 7:05 Andrew Bernstein and Everett Tatelbaum, Kearsarge Energy
  - Project Updates: Sandy Lane Landfill Solar Project
  - Initial Offer from Kearsarge Energy to sell solar net metering credits to the Town of Montague for the Sandy Lane Landfill Solar Project
5. 7:30 Walter Ramsey, Town Planner
  - Authorize expenditure of up to \$12,000 from ATM 5/7/11 Article 24 to establish boundary survey and consolidate 6 municipal parcels (14-161; 20-27; 13-68; 21-24; 21-07; 21-06) in a manner that advances planning for the Turnpike Road Industrial Area, and subsequently to submit that survey to the Planning Board for endorsement
6. 7:35 Town Administrators Report
  - Execute Population Estimates for Seasonal Licenses in 2017 with ABCC
  - Request from TOMEA for approval to merge members with the NAGE/IBPO organization effective May 1, 2017
  - Riff's mention in "ONLYINYOURSTATE"
  - Location of March 2, 2017 Special Town Meeting
  - Topics not anticipated in the 48 hour posting requirements
7. 7:50 Release and approval of Executive Session Minutes from 1/5/17 meeting Relative to Strategy litigation concerning Railroad Salvage Building, 11 Power Street, Turners Falls; executive session and open session, pursuant to G.L. c. 30A, s. 21 (a)(2) expected, Votes may be taken
8. 8:00 Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation, Regarding Penta Corporation, Votes may be taken

**OTHER**

The next regularly scheduled Selectmen's Meeting will be held on Monday, February 6, 2017 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA