

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
TUESDAY, February 14, 2017**

-Subject to Change-

This Notice is a duplicate of the notice for the Boards February 13, 2017 Meeting. This meeting will only be held if the February 13, 2017 meeting is cancelled.

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 February 6, 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 Bruce Hunter, FCRHRA
 - FY 2017 CDBG Public Hearing
4. 7:20 Walter Ramsey, Town Planner and David Brule, Battlefield Grant Advisory Committee Chairman
 - Recommendation to award contract for professional consultant services for Principal Investigator for the 1976 Battle of Great Falls Site Identification and Evaluation Project (Phase II) for \$56,000, to be funded in full by a grant from the National Park Service Battlefield Protection Program
 - Execute 3 individual memoranda of agreement with the Narragansett Tribal Historic Preservation Office, Wampanoag Tribe of Gay Head Tribal Historic Preservation Office, and the Chaubunagungamaug Nipmuck Tribal Historic Preservation Office regarding compensation for their participation in the second phase of the Battle of Great Falls study, to be funded in full by a grant from the National Park Service Battlefield Protection Program
5. 7:35 Chip Dodge, Police Chief
 - Installation of ATM Machine at the Public Safety Complex, 180 Turnpike Road
6. 7:45 Town Administrators Report
 - Town Meeting Warrant – To approve and execute draft warrant, March 2, 2017 Special Town Meeting Warrant, attached hereto
 - Town Administrator Procurement Training
 - Topics not anticipated in the 48 hour posting requirements

OTHER

The next regularly scheduled Selectmen's Meeting will be held on Monday, February 27, 2017 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

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**SPECIAL TOWN MEETING
TOWN OF MONTAGUE
COMMONWEALTH OF MASSACHUSETTS
March 2, 2017**

Franklin, ss.

To either of the Constables of the Town of Montague in the County of Franklin:

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Town of Montague qualified to vote in Town affairs to meet in the Turners Falls High School Theater on Thursday, March 2, 2017, at **7:00 P.M.** and to act on the following articles and any motions which may be presented.

ARTICLE 1. To see if the Town will vote to receive and act upon the report of the Public Works Facility Planning Committee.

ARTICLE 2. To see if the Town will vote to amend the classification plan adding the position of WPCF Chief Operator at Grade F as per the Memorandum of Agreement between the Town of Montague and the Town of Montague Employees Association dated January 9, 2017, or to pass any vote or votes in relation thereto.

ARTICLE 3. To see if the Town will vote to amend the classification plan changing the title of WPCF Senior Clerk/Lab Technician to Administrative Assistant/Lab Technician at Grade D as per the Memorandum of Agreement between the Town of Montague and the Town of Montague Employees Association dated January 9, 2017, or to pass any vote or votes in relation thereto.

ARTICLE 4. To see if the Town will vote to amend the classification plan to modify the duties of the WPCF Operator/Laborer at Grade B as per the Memorandum of Agreement between the Town of Montague and the United Electrical, Radio and Machine Workers of America, Local 274 dated December 20, 2016, or to pass any vote or votes in relation thereto.

ARTICLE 5. To see if the Town will vote to amend the classification plan to change the title of WPCF Operator to Wastewater Technician at Grade D as per the Memorandum of Agreement between the Town of Montague and the United Electrical, Radio and Machine Workers of America, Local 274 dated December 20, 2016, or to pass any vote or votes in relation thereto.

ARTICLE 6. To see if the Town will vote to amend the classification plan to add the position of WPCF Lead Mechanic at Grade E as per the Memorandum of Agreement between the Town of Montague and the United Electrical, Radio and Machine Workers of America, Local 274 dated December 20, 2016, or to pass any vote or votes in relation thereto.

The Town of Montague is an equal opportunity provider and employer

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ARTICLE 7. To see if the Town will vote to amend the classification plan to add the position of WPCF Lead Operator at Grade E as per the Memorandum of Agreement between the Town of Montague and the United Electrical, Radio and Machine Workers of America, Local 274 dated December 20, 2016, or to pass any vote or votes in relation thereto.

ARTICLE 8. To see if the town will vote to accept the last paragraph of MGL Chapter 41, Section 111F, which allows the town to establish a special injury leave indemnity fund for payment of injury leave compensation or medical bills incurred by a police officer during the performance of his/her duties, appropriate monies into the fund or deposit funds received from insurance proceeds or restitution, and to pay expenses incurred under Section 111F without appropriation with the approval of the Board of Selectmen, or to pass any vote or votes in relation thereto.

ARTICLE 9. To see if the town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide the sum of \$3,000 or any other amount for the purpose of increasing the amount appropriated under Article 11 of the May 7, 2016 Annual Town Meeting, which appropriation was for the Town's share of the Airport Improvement Project 3-25-0032-19 or pass any vote or votes in relation thereto.

ARTICLE 10. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide any sum or sums of money for the purpose of stabilizing the Strathmore Paper Mill Buildings, including but not limited to the expenditure of funds for roof and sprinkler repair, debris removal, securing the buildings and any other related costs or to pass any vote or votes in relation thereto.

Given under our hands this 13th day of February in the Year of Our Lord Two Thousand and Seventeen.

Michael Nelson

Christopher M. Boutwell, Sr.

Richard Kuklewicz, Chairman
Selectmen, Town of Montague

Franklin, ss Montague, MA February , 2017

Pursuant to the within warrant, I have warned the Inhabitants of the Town of Montague by posting attested copies of the same in a conspicuous place in each of the Post Offices, Libraries, and the Town Hall of the Town of Montague at least fourteen days before said meeting as within directed.

Constable of Montague

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