

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, March 6, 2017
-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 February 27, 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
 - Execute Authorization to Disburse No. 1, Invoice #1.2017-25-1, Avenue A and Peskeompskut Park Pedestrian Lighting Project Phase 1, Contractor: Berkshire Design Group, Inc. \$2,250.00
 - Execute Authorization to Disburse No. 1, Invoice #1.2017-25-2, Avenue A and Peskeompskut Park Pedestrian Lighting Project Phase 1, Contractor: Berkshire Design Group, Inc. \$2,250.00
4. 7:10 Personnel Board
 - Remove Richard Suchanek from 111F Status effective 3/1/17
 - Personnel Status Change Notice: Richard Suchanek, Retirement effective 3/3/17
 - Personnel Status Change Notice: Richard Suchanek, Reserve Police Officer, Grade: Reserve Officer, Step 3, \$17.00/hr. Effective 3/3/17
 - Request Civil Service Promotional List for Sergeant
 - Request Civil Service Promotional List for Police Officer
 - Resignation of Michael Longo, Airport Manager effective 2/28/17
5. 7:20 David Detmold, Tree Committee
 - Appoint Zhaohong Wen, (Millers Falls Representative) to Tree Committee, until June 30, 2017
6. 7:30 Airport Commission
 - Request to use Performance Appraisal Pilot for Airport Manager
7. 7:45 Town Administrators Report
 - Request from Omni Navitas to change the zoning designation for the Millers Falls Road property known as Map 25 Lot 14 (10.2 acres) from Agricultural-Forestry 4 (AF-4) to Industrial (ID) for a Solar Project
 - Strathmore RFP Timeline
 - FERC Update Process
 - Topics not anticipated in the 48 hour posting requirements
8. 8:00 Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss possible legal action and Strategy 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, March 13, 2017 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

The Town of Montague is an equal opportunity provider and employer