

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, March 27, 2017**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell, Michael Nelson, Rich Kuklewicz, and Town Administrator Steven Ellis. Kuklewicz makes introduction and announces meeting is being taped.

Approve Selectmen minutes of March 20, 2017

Nelson makes a motion to approve the minutes of March 20, 2017 as presented. Boutwell seconded, unanimously approved. Boutwell - Aye, Nelson - Aye, Kuklewicz - Aye.

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.

Town Administrator's Report

Execute the Clean Water Trust Interim Loan Note, \$1,541,745.00 for Replacing Sewer Pump Stations approved at the Annual Town Meeting 05/03/2014 Article #17

Nelson makes a motion to execute the Clean Water Trust Interim Loan Note in the amount of \$1,541,745.00 for replacing sewer pump stations as approved at the May 3, 2014 Annual Town Meeting. Boutwell seconded, unanimously approved. Boutwell - Aye, Nelson - Aye, Kuklewicz - Aye.

Vote to approve Quote/Service Order with Crocker Communications, \$4,071.50 for Crocker Telecommunications Executable Network Services ITT-46

Nelson makes a motion to approve the Service Order Contract with Crocker Communications in the amount of \$4,071.50 in regards to the telephone system in the Town Hall. Boutwell seconded, unanimously approved. Boutwell - Aye, Nelson - Aye, Kuklewicz - Aye.

Airport Manager Search Update

Ellis: The Airport Commission has put together a group of five individuals who will serve as the search committee. They will be in contact with me, and Peter Golrick will be my liaison with them. Most of the appointees have been sworn in. The subcommittee consists of two commissioners, Brian Carroll and Peter Golrick; Frank Russo, who is a pilot and representative of the Aircraft Owners and Pilots Association; Ted Toothaker from the Franklin County Radio Control Flying Club; and John Reynolds. Brian is the Chair of the subcommittee and Peter will serve as the Clerk. They have a meeting to set up the process and the timeline, as well as to go over the two complete application packages that they have received thus far. The deadline for those applications is April 7th, and you can find a posting to that on the Town website.

Execute May 15, 2017 Election Warrant

Nelson read aloud the Election Warrant.

Nelson makes a motion to execute the May 15, 2017 Election Warrant as reads. Boutwell seconded, unanimously approved. Boutwell - Aye, Nelson - Aye, Kuklewicz - Aye.

Appoint Steve Ellis as Representative to the Franklin Regional Council of Governments until June 30, 2017

Boutwell makes a motion to appoint Steve Ellis as Representative to the Franklin Regional Council of Governments until June 30, 2017. Nelson seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye.

Appoint Rich Kuklewicz as Alternate to the Franklin Regional Council of Governments until June 30, 2017

Boutwell makes a motion to appoint Rich Kuklewicz as Alternate to the Franklin Regional Council of Governments until June 30, 2017. Nelson seconded, approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Abstain.

Request to add Article to the May 6, 2017 Annual Town Meeting Warrant for \$21,000 to increase Special Article #8 of the 9/26/16 Special Town Meeting which appropriated \$60,000 for the purpose of restructuring the stage to add classroom space

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Blier: We received quotes from a contractor, an electrician, and an HVAC specialist. Then we got an architect and the plans were enlarged. One of the things we need to do is extend the stage because the turning radius isn't going to be wide enough. In addition, the side ramp down along the side wall along the windows created an additional cost because we need to remove a section of the ramp because the unit vent is behind it. However, the Sheffield Boiler Project is done and there is some leftover money from that of \$17,362. We're still working on the school security, which we need probably about \$6,000 to \$7,000 for, but if we took the rest from that line, that would be the \$21,000 approximately. We're hopeful that the \$21,000 will cover it. The low bid is \$81,000 and the high bid is almost \$84,000.

Nelson makes a motion to allow the Town Administrator and the Town Accountant to make the necessary arrangements to add one or more Articles onto the Town Meeting Agenda for May 6, 2017 in regards to additional monies needed for the Hillcrest School Stage Renovation Project. Boutwell seconded, unanimously approved. Boutwell - Aye, Nelson - Aye, Kuklewicz - Aye.

Execute contract with M. L. Schmitt, Inc. \$198,700 for Avenue A & Peskeompskut Park Pedestrian Lighting Project

- *Nelson makes a motion to execute the contract with M. L. Schmitt, Inc. for \$198,700 for the Avenue A & Peskeompskut Park Pedestrian Lighting Project. Boutwell seconded, unanimously approved. Boutwell - Aye, Nelson - Aye, Kuklewicz - Aye.*
- *Nelson makes a motion to authorize the Chairman of the Board to sign the Notice to Proceed to M. L. Schmitt, Inc. for the Peskeompskut Park and Avenue A Project. Boutwell seconded, unanimously approved. Boutwell - Aye, Nelson - Aye, Kuklewicz - Aye.*

Topics not anticipated in the 48-hour posting requirements

- An event referred to as the Budget Dance will take place at Greenfield Savings Bank, 282 Avenue A in Turners this Saturday, April 1st, at 10:00 a.m. John Hanold and Mike Naughton from the Town of Montague Finance Committee will be in attendance to give people who are interested in knowing more about the process and about the Town Budget an opportunity to ask questions and bring up concerns. Light refreshments will be served. No reservations are required.
- *Nelson makes a motion to have Wendy Bogusz continue to post snow dates for the Tuesday after scheduled meetings through the end of April 2017. Boutwell seconded, unanimously approved. Boutwell - Aye, Nelson - Aye, Kuklewicz - Aye.*

OTHER

The next regularly scheduled Selectmen's Meeting will be held on Monday, April 3, 2017 at 7:00 p.m. at Montague Town Hall, 1 Avenue A, Turners Falls, MA.

Nelson makes a motion to adjourn the regular meeting. Boutwell seconded, unanimously approved. Boutwell - Aye, Nelson - Aye, Kuklewicz - Aye.

The meeting was adjourned at 7:33 p.m.

List of documents and exhibits:

- Minutes of March 20, 2017
- Clean Water Trust Interim Loan Note
- Service Order with Crocker Communications, \$4,071.50 for Crocker Telecommunications Executable Network Services ITT-46
- May 15, 2017 Election Warrant
- Appointment form: Steve Ellis as Representative to the Franklin Regional Council of Governments
- Appointment form: Richard Kuklewicz as Alternate Representative to the Franklin Regional Council of Governments
- Contract with M. L. Schmitt, Inc. \$198,700 for Avenue A & Peskeompskut Park Pedestrian Lighting Project