SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA MONDAY, March 28, 2017 -Subject to Change-

This Notice is a duplicate of the notice for the Boards March 27, 2017 Meeting. This meeting will only be held if the March 27, 2017 meeting is cancelled.

Topics may start earlier than specified, unless there is a hearing scheduled

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Meeting Being Taped			Votes May Be Tak	<u>:en</u>

- **1.** 7:00 Approve Selectmen minutes of March 20, 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 Town Administrators Report
 - Execute 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
 - Vote to approve Quote/Service Order with Crocker Communications, \$4,071.50 for Crocker Telecommunications Executable Network Services ITT-46
 - Airport Manager Search Update
 - Execute May 15, 2017 Election Warrant
 - Appoint Steve Ellis as Representative to the Franklin Regional Council of Governments until June 30, 2017
 - Appoint Rich Kuklewicz as Alternate to the Franklin Regional Council of Governments until June 30, 2017
 - Request to add article to the May 6, 2017 Annual Town Meeting Warrant for \$20,000 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 at Hillcrest Elementary School
 - Execute contract with M. L. Schmitt, Inc. \$198,700 for Avenue A & Peskeompskut Park Pedestrian Lighting Project
 - Topics not anticipated in the 48 hour posting requirements

OTHER

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