

**SELECTMEN'S MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
TUESDAY, May 16, 2017**

**~AMENDED~**

**-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 Reorganization of Board
2. 7:01 Approve Selectmen minutes of May 8, 2017
3. 7:02 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
4. 7:03 Jen Audley, Montague Cultural Council
  - Montague Cultural Council Updates
5. 7:10 Bruce Hunter, FCRHRA
  - Execute Authorization to Disburse No. 3, Invoice #1.2017.25-3, Avenue A and Peskeomskut Park Pedestrian Lighting Project, Contractor: Berkshire Design Group, Inc. \$3,375.00
6. 7:15 Walter Ramsey, Town Planner
  - Proposed Rehabilitation of Spinner Park
7. 7:20 Personnel Board
  - Execute Memorandum of Agreement between the Town of Montague and the United Electrical, Radio and Machine Workers of America, Local 274
8. 7:25 Jeff Singleton
  - FRTA Discussion, Routes and voting
9. 7:30 Town Administrators Report
  - Airport Manager Search Update
  - **Community Development Discretionary Account:**
    - Close the CDD Shea Fire Suppression line, Account #225-5-184-5276 and transfer balance of \$145 into the CDD Shea Theater Line, Account #225-5-184-5240
    - Transfer \$3000 from the CDD Unallocated Account #225-5-184-5200 and transfer into the CDD Shea Theater Line, Account #225-5-184-5240
  - Topics not anticipated in the 48 hour posting requirements
10. 7:40 Jamie Pottorn, Mount Grace Land Conservation Trust
  - Execute Smith Conservation Restriction
11. 7:45 Executive Session under G.L. c.30A, §21 (a)(6) to consider the purchase, exchange, lease or value of real property: JaDuke Center for the Performing Arts Economic Development Incentive Program Consideration

**OTHER**

- Use of Public Property: Albert Cummings, Trustees Soldiers Committee, Memorial Day Parade, 5/29/17, 8:00 AM – 12:00 PM, Second Street to Avenue A to War Memorial
- Use of Montague Center Town Common: Ann Fisk, 1<sup>st</sup> Congregational Church – Montague, Church Fair – Old Home Days, August 18 & 19, 2017, (Use: Set up, 8/11/17 until 8/22/17)

The Town of Montague is an equal opportunity provider and employer

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- Use of Montague Center Town Common: Anne Fisk, Montague Center Fire Department, Memorial Day Observance, Sunday, May 28, 2017

**UPCOMING EVENTS:**

**Father's Day Fun Fly** will be held on Father's Day June 18 from 10:00 am to 3:30 pm. Come bring your children or grandchildren, friends to this great event and try your hand at flying a radio control aircraft. If you're thinking of getting a drone for father's day this is the place to bring it, fly it and ask question. Visit their web site <http://www.franklinrc.com/>

The next regularly scheduled Selectmen's Meeting will be held on Monday, May 22, 2017 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA