SELECTMEN'S MEETING AGENDA DOWNSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA 01376 MONDAY, JUNE 5, 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 pm Approve Selectmen minutes of May 22, 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 Linda Ackerman, Greenfield Savings Bank
 - Use of Public Property, July 1, 2017, Noon 3:00 PM, Train/engine plus attached cars; Exit GSB parking lot, left on Avenue A, left at lights on 7th St., right on J St., right on 6th St., right on Avenue A, right into GSB parking lot
 - Use of Peskeompskut Park, July 1, 2017, 1:00 PM 3:30 PM, Montague Community Band
- **4. 7:08** Personnel Board
 - Appoint Justin Nyle Joseph Moody, Police Officer, 37.69 hrs/wk, IBPO Patrolman, Grade: Patrolman, Step 1, \$21.51/hour + Educ. Incentive, effective 6/5/17
 - Cell Phone Stipend for Justin Nyle Joseph Moody, effective 6/5/17, \$5.77/week
 - Cell Phone Stipend for Bryan Camden, effective 5/11/17, \$5.77/week
 - Execute Agreement between Town of Montague and United Electrical, Radio and Machine Workers of America, Local 274, effective 7/1/16 through 6/30/19
- **5. 7:15** Tom Bergeron, DPW Superintendent
 - Execute Task Order No. 8 to Master Service Agreement between Town of Montague and CDM Smith, Inc., \$45,700 (Sewer Maintenance Program Engineering Services under Town Meeting Article 30)
- **6. 7:23** Brian Hillard & Eliza Young
 - Use of Peskeompskut Park, Wedding Ceremony, April 7, 2018, 1:00 PM to 4:00 PM
- 7. 7:30 St. Kazimierz Society, 197 Avenue A, Turners Falls
 - Change of Manager and Change of Officers for Annual On Premise, Section 12 All Alcoholic Beverages Liquor License
- **8. 7:40** Bruce Hunter, FCRHRA
 - Authorization to Disburse No. 1, Payment Requisition #1, FY2016 Town of Montague Avenue A & Peskeompskut Park Pedestrian lighting Project, General Contractor: M. L. Schmitt, Inc., \$114,915.87
- **9. 7:45** Walter Ramsey, Town Planner
 - Approve and Endorse 2017 Open Space and Recreation Plan
 - Approve Municipal Energy Technical Assistance Grant Application for \$12,500 to evaluate and design a municipally-owned PV facility with storage capabilities at the Water Pollution Control Facility
 - Execute Design Services Contract with Berkshire Design Group in the amount of \$7,500 for Schematic Design Spinner Park Rehabilitation

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- **10. 8:10** David Jensen, Inspector of Buildings
 - Request to Transfer \$1,236.88 from the Reserve Fund to Account #001-5-176-5345-000, ZBA Advertising, present balance (\$781.74)
- **11. 8:20** Town Administrators Report
 - HED Grant for Assessing Infrastructure for capacity to support redevelopment and commercial homesteading properties in the Turners Falls Canal District, \$20,000
 - Accept Zoning Map Amendment Petition to redistrict two parcels of land off Millers Falls Road and East Mineral Road, Assessors May 26 Lot 16 and Map 25 Lot 14 from Agriculture-Forestry-4 to General Business
- **12. 8:30** Executive Session under G.L. c.30A, §21(a)(6) to consider the value of real property First Light Power Resources, Votes may be taken

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, June 19, 2017, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA