

**SELECTMEN'S MEETING AGENDA
DOWNSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA 01376
MONDAY, JUNE 19, 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 June 5, 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** Turners Falls Rod & Gun Club, 15 Deep Hole Drive, Turners Falls
 - Change of Manager and Change of Officers for Annual On Premise, Section 12 All Alcoholic Beverages Liquor License
4. **7:08** Chief Chip Dodge
 - Resignation of Reserve Officer James Waitkus, effective 6/9/17
 - Letter of Commendation to Sgt. James Deery, Patrolman Jacob Lapean and Dispatcher Kyle Walker regarding incident on 5/10/17
5. **7:15** Suzanne LoManto, RiverCulture
 - Execution of License Agreement with Firstlight Hydro Generating Company for the use of property to host the Pocumtuck Homelands Festival on August 5, 2017
 - Use of Public Property on August 5, 2017 for Pocumtuck Homelands Festival from 11:0000 AM to 7:00 PM
6. **7:23** Jon Dobosz, Director of Parks & Recreation
 - Request for Entertainment License at the Skate Park on June 21, 2017 from 6:00 PM to 8:00 PM
7. **7:30** Gary Brier, River's Edge Cycling, LLC
 - Use of Public Property on July 29, 2017 from 7:00 AM to 3:00 PM for Fundraising Bicycle tour and festival to support Turners Falls River Culture, MassBike Pioneer Valley and Community Involved Sustaining Agriculture
8. **7:38** Town Administrators Report
 - Execute FY2018 IT Consulting Contract with Moody Consulting, \$34,000/yr; additional work at the rate of \$90/hr.
 - Execute Authorization to Disburse No. 4, Invoice #1.2017-25-4; Avenue A and Peskeompskut Park Pedestrian Lighting Project, Contractor: Berkshire Design Group, Inc.
 - Execute Employee Credit Card Requests per Treasurer, Eileen Seymour
 - Execute Municipal Vulnerability Preparedness Program Grant in the amount of \$17,000
 - Proclamation for the 50th Anniversary of Greenfield Savings Bank's Merger with Crocker Institution for Savings
 - UMASS Clean Energy Extension Program
 - Update on trash/recycling pickup
 - Topics not anticipated in the 48 hour posting requirements

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- 9. 8:30** Executive Session under G.L. c.30A, §21(a)(3) to discuss a UE Grievance, Votes
May be taken

The next regularly scheduled Selectmen's Meeting will be held on Monday, June 26, 2017, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA