

**SELECTMEN'S MEETING AGENDA  
DOWNSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA 01376  
MONDAY, JUNE 10, 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 26, 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** **Brian McCarthy, Turners Falls Firefighters**
  - Use of Public Property: Helmet Drive for Muscular Dystrophy Association (MDA) Fundraiser, Corner of Avenue A and Seventh St, 7/22/17, 9:00 AM – 1:00 PM
- 4. 7:08** **Jan Ameen, FC Solid Waste Management District**
  - Update on District Activities
- 5. 7:25** **Bruce Hunter, FCRHRA**
  - Authorization to Disburse No. 2, Payment Requisition #2, FY2016 Town of Montague Avenue A & Peskeompskut Park Pedestrian lighting Project, General Contractor: M. L. Schmitt, Inc., \$57,694.11
  - Change Order #2, Avenue A and Peskeompskut Park Pedestrian Lighting Project, General Contractor: M. L. Schmitt, Inc., \$1,530.80
  - Change Order #3, Avenue A and Peskeompskut Park Pedestrian Lighting Project, General Contractor: M. L. Schmitt, Inc., credit \$6,799.43
  - Execute Authorization to Disburse No. 5, Invoice #1.2017.25-5, Avenue A and Peskeompskut Park Pedestrian Lighting Project, Contractor: Berkshire Design Group, Inc. \$5,625.00
- 6. 7:35** **Police Chief Chip Dodge**
  - Execution of FY18 Training Grant and EMD/Regulatory Compliance Grant, \$13,000
  - Execution of Agreement with MedCare Emergency Health Inc. 7/1/17 – 6/30/18
- 7. 7:45** **Town Administrator's Report**
  - Forward request to acquire parcel of land in front of 186 Millers Falls Road (Map 23-09) on to the Planning Board
  - Award contract up to \$9,900 for Sixth Street Bridge Rehabilitation Feasibility Study. To be funded by a Commonwealth Community Compact Grant.
  - Award and execute contract of \$122,991.50 with Pereira Construction Company, Inc. for sidewalk replacement
  - Execute Green Communities Competitive Grant Award
  - Strathmore debris removal update
  - Approve Appointments as set forth on attached list
  - Topics not anticipated in the 48 hour posting requirements

**SELECTMEN'S MEETING AGENDA  
DOWNSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA 01376  
MONDAY, JUNE 10, 2017  
-Subject to Change-**

The next regularly scheduled Selectmen's Meeting will be held on Monday, July 24, 2017, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

**SELECTMEN'S MEETING AGENDA  
DOWNSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA 01376  
MONDAY, JUNE 10, 2017  
-Subject to Change-**

**Appointments for Consideration at this Meeting**

**Unappointment: Effective 7/1/17**

<b>Name</b>	<b>Committee</b>	<b>Term Expires</b>	<b>Term Length</b>
Robert Obear	Franklin County Planning Board	6/30/18	1 Year

**Appointment: Effective 7/1/17**

<b>Name</b>	<b>Committee</b>	<b>Term Expires</b>	<b>Term Length</b>
Bruce Young	Franklin County Planning Board	6/30/18	1 Year
Ed Gregory	Historical Commission	6/30/18	1 Year
Christopher Williams	Constable	6/30/18	1 Year
John Burek	Zoning Board of Appeals	6/30/22	5 Years