

**SELECTMEN'S MEETING AGENDA  
DOWNSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA 01376  
MONDAY, July 31, 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 July 17, 2017 if available
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** **FY2015 Final Quarterly Report**
  - Update and move to authorize the Chair to sign a letter of acceptance of Montague's FY2015 Community Development Block Grant's final quarterly report.
4. **7:08** **Chief of Police, Chip Dodge**
  - Letter of Commendation to Dispatcher Katherine Chapdelaine relate to her handling of a matter on April 28, 2017.
  - Request authorization to apply for a Massachusetts State Dispatch grant request totaling over \$21,000 and serve as signatory for the purpose of submitting the application.
5. **7:15** **Community Development Planner, Walter Ramsey**
  - Public Presentation: Proposed Spinner Park Rehabilitation Design. Guest presenter, Carlos Nieto-Mattei from Berkshire Design.
  - Execute Land Development Agreement and Closing Documents for 15 Power Street to Power Street LLC under Commercial Homesteading Program.
6. **7:45** **Town Administrator's Report**
  - Move to adopt and engage in the process to change health insurance benefits under M.G.L. c. 32B s. 21-23 in response to planned changes in defined benefits in FY19 approved by the Hampshire Insurance Group.
  - Strathmore debris removal and boarding update
  - Topics not anticipated in the 48 hour posting requirements

**Announcement:** The Montague Parks & Recreation Department will be sponsoring a meeting regarding Montague Center Park on Wednesday, August 2, 2017 at 7:00pm. The meeting will be held at the Montague Common Hall, located at 34 Main St., Montague Center, MA 01351. Public participation is welcomed.

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