

**SELECTMEN'S MEETING AGENDA  
DOWNSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA 01376  
MONDAY, August 7, 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 and 31, 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** **Peter Golrick, Airport Commission**
  - Execute Grant Assurances, Turners Falls Municipal Airport. Airport Master Plan Update, AIP Project No. #3-25-0032-19-2017, State Grant No. #0B5MPU
4. **7:08** **Personnel Board**
  - Appoint Carolyn Olsen as Information Technology Administrator, \$2,000 annual stipend, effective 8/7/17 to 6/30/18
  - Kathleen Lacey, Library Assistant, Change in hours: from 17 hrs/wk to 26 hrs/wk, effective 9/1/17 (due to staff retirement)
  - Appoint Ella Ingraham, EDIC – Municipal Government seat, 3 year appointment until 6/30/20
5. **7:15** **Public Hearing, FY2016 CDBG Projects**
  - Input on the accomplishments of the FY16 Community Development Block Grant
  - Proposed amendments to reprogram surplus grant funds from the FY16 CDBG
6. **7:40** **Bruce Hunter, FCRHRA**
  - Change Order #4, Avenue A and Peskeompskut Park Pedestrian Lighting Project, General Contractor: M. L. Schmitt, Inc., \$4,625.99
7. **7:45** **Town Administrator's Report**
  - Overview of Republic Services plan for 5-day Curbside trash and recycling pickup
  - Execute two-year extension of Republic Services contract for curbside and recycling pickup
  - Execute letter of support for FRTA Application for a US DOT Bus Facilities Infrastructure Investment Program Grant
  - Potential relocation of the FRHA headquarters. Execute letter to State legislators urging support for FRHA relocation contingent on its new headquarters remaining in Montague and upon state commitments to support timely redevelopment of 42 Canal Road and areas in its immediate vicinity
  - Topics not anticipated in the 48 hour posting requirements

The next regularly scheduled Selectmen's Meeting will be held on Monday, August 21, 2017 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA