

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA 01376
MONDAY, September 11, 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 August 21, 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** **Discussion about Dry Hill Cemetery Access**
- 4. 7:15** **Lisa Davol, Franklin County Chamber of Commerce**
 - One Day All Alcohol License for Cider Tasting, Unity Park November 4, 2017 from 3:00 PM to 7:00 PM
- 5. 7:25** **Eversource Pole Location Hearing**
 - West Mineral Road: Install new 40' joint owned pole between existing poles 16 and 17 to fix low hanging wires and make room for cable TV
- 6. 7:30** **Eversource Pole Location Hearing**
 - East Chestnut Hill Rd: Install 2 new 40' joint owned pole between existing poles 2M, 3 and 3M to fix low hanging wires and make room for cable TV
- 7. 7:35** **Robert O'Bear, Powers Block Properties, LLC**
 - Request from Powers Block Properties, LLC for certificate of substantial completion for lots A, E, and G in accordance with Land Development Agreement for 26 – 28 East Main Street, Millers Falls
- 8. 7:45** **Special Town Meeting Warrant** – To consider articles for inclusion on the Annual Town Meeting warrant, draft warrant attached hereto
- 9. 8:00** **Town Administrator's Report**
 - Execute Contract with Renaissance Builders to supply and install interior storm windows in the Colle Opera House at a cost of \$8,815
 - Execute MOU with FCSWMD to serve as third-party inspector of the town's transfer station (and closed landfill) per 310 CMR 19.018
 - Update on Southworth/Turners Falls Paper
 - Topics not anticipated in the 48 hour posting requirements
- 10. 8:15** **Executive Session** under G.L. c. 30A, Section 21 (a)(3) to discuss collective bargaining with respect to UE Grievance, Votes may be taken
- 11. 8:20** **Executive Session** under G.L. c 30A, Section 21 (a)(3) to discuss collective bargaining strategy with respect to NEPBA. Votes may be taken

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA 01376
MONDAY, September 11, 2017
-Subject to Change-**

Other:

- Appointment Elizabeth Irving to the Planning Board as an Associate Member, 1 Year, term expires 6/30/18

Announcements

- Turners Falls Power Canal Service Outage: September 18 through September 23, 2017
- Hazardous Waste Disposal Day, September 23, 2017 at GCC and Orange Transfer Station

The next regularly scheduled Selectmen's Meeting will be held on Monday, September 18, 2017 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA 01376
MONDAY, September 11, 2017
-Subject to Change-**

**SPECIAL TOWN MEETING
TOWN OF MONTAGUE
COMMONWEALTH OF MASSACHUSETTS
OCTOBER 5, 2017**

Franklin, ss.

To either of the Constables of the Town of Montague in the County of Franklin:

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Town of Montague qualified to vote in Town affairs to meet in the Turners Falls High School Theater on Thursday, October 5, 2017, at 6:30 P.M. and to act on the following articles and any motions which may be presented.

ARTICLE 1: To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$24,090, or any other amount, for the purpose of funding the first of five lease payments for a new flail mower, also known as an over the rail mower, and any equipment related thereto, including any and all incidental and related costs, or to pass any vote or votes in relation thereto.

(Department of Public Works Request)

ARTICLE 2: To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$20,000 or any other amount, for the purpose of funding the RiverCulture program, or pass any vote or votes in relation thereto.

(Board of Selectmen Request)

ARTICLE 3: To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$1,935, or any other amount, for the purpose of increasing the Parks and Recreation FY2018 Budget, or to pass any vote or votes in relation thereto.

(Parks and Recreation Request)

ARTICLE 4: To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$5,900, or any other amount, for the purpose of increasing the Libraries FY2018 Budget, or to pass any vote or votes in relation thereto.

(Libraries Request)

ARTICLE 5: To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$16,250, or any other amount, for the purpose hiring a contractor to provide valuation services relating to the natural gas and electric transmission/distribution utility properties located in town, including any and all incidental and related costs, or to pass any vote or votes in relation thereto.

(Board of Assessors Request)

ARTICLE 6: To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$7,500, or any other amount, for the purpose increasing the appropriation for Article #17 of the May 2, 2015 Annual Town Meeting, which appropriated \$20,000 to repair the Shea Roof, including any and all incidental and related costs, or to pass any vote or votes in relation thereto.

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA 01376
MONDAY, September 11, 2017
-Subject to Change-**

(Board of Selectmen Request)

ARTICLE 7: To see if the Town will vote to amend Article #7 of the May 6, 2017 Annual Town Meeting, which appropriated the sum of \$2,384,214 for the purpose of operating the Water Pollution Control Facility and associated pumping stations, to appropriate the sum of \$2,185,683 for the purpose of operating the Water Pollution Control Facility and associated pumping stations, said sums to be allocated in accordance with the Revised Schedule IV, WPCF Budget.

REVISED SCHEDULE IV, WPCF BUDGET

DEPT NO.		#7 5/6/17 FY18	REVISED FY18
	WATER POLLUTION CONTROL		
440	Wages & Expenses	1,573,712	1,418,181
700	Debt Service	495,802	495,802
910	Employee Benefits	264,700	239,700
	SUBTOTAL WPCF	2,334,214	2,153,683
449	DPW SUBSIDIARY		
	Wages & Expenses	42,000	32,000
	Capital Outlay	8,000	0
	SUBTOTAL DPW SUBSIDIARY	50,000	32,000
	TOTAL WPCF	2,384,214	2,185,683

(WPCF Request)

ARTICLE 8: To see if the Town will vote to rescind Article #17 of the May 6, 2017 Annual Town Meeting, which appropriated \$200,000 from Sewer User Fees to increase the WPCF Capital Stabilization Fund, or to pass any vote or votes in relation thereto.

(WPCF Request)

ARTICLE 9: To see if the Town will vote to rescind Article #16 of the May 6, 2017 Annual Town Meeting, which appropriated the sum of \$85,000 for the purpose of conducting a Feasibility Study, to be titled "Final Clarifier Upgrade/Raw Influent Bypass," or something similar, for the purpose of analyzing options for addressing sewer overflows, including but not limited to determining whether or not running an additional sewer line before the head works to the intake of the wet weather tank would help control flows during rain events, or to pass any vote or votes in relation thereto.

(WPCF Request)

ARTICLE 10: To see if the Town will vote to rescind the remaining \$303,000 in borrowing authority on Article #26, voted at the May 3, 2014 Annual Town Meeting to fund the Skateboard Park, or to pass any vote or votes in relation thereto.

(Town Accountant Request)

ARTICLE 11. To see if the Town will vote to rescind the remaining \$957,310.03 in borrowing authority on Article #17, voted at the May 3, 2014 Annual Town Meeting to fund the replacement of 2 pump stations, or to pass any vote or votes in relation thereto.

(Town Accountant Request)

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA 01376
MONDAY, September 11, 2017**

-Subject to Change-

ARTICLE 12. To see if the Town will vote to rescind the remaining \$349,486.25 in borrowing authority on Article #22, voted at the May 7, 2016 Annual Town Meeting to fund the storm drain project, or to pass any vote or votes in relation thereto.

(Town Accountant Request)

ARTICLE 13: To see if the Town will amend the official Montague Zoning Map to redistrict an approximate 10.5 acre area of land in Millers Falls identified as Assessors Map 25 Lot 14 and Map 26 Lot 16 from Agriculture-Forestry-4 (AF-4) to General Business (GB) District, as shown on the map on file with the Town Clerk, or to pass any vote or votes in relation thereto.

(Planning Board Request)

ARTICLE 14: To see if the Town will vote to amend the official Montague Zoning Map to redistrict an approximate 0.3 acre area of land in Turners Falls located at 2 Prospect Street identified as Assessors Map 6 Lot 95 from Public-Semi Public District to Neighborhood Business District, as shown on the map on file with the Town Clerk, or to pass any vote or votes in relation thereto.

(Planning Board Request)

ARTICLE 15: To see if the Town will vote to rescind Article #23 of the May 3, 2014 Annual Town Meeting, which directed the Moderator to appoint a 3-member "Regional School District Planning Committee", or to pass any vote or votes in relation thereto.