#### SELECTMEN'S MEETING AGENDA

# Highland School Apartments Community Room 446 Millers Falls Road, Millers Falls, MA

## 446 Millers Falls Road, Millers Falls, MA MONDAY, October 23, 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 October 16, 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 Jason O'Grady, Operations Supervisor, Republic Services
  - Proposed trash/recycling schedule route changes
- 4. 7:15 Personnel Board/Tom Bergeron, DOW Superintendent
  - Appoint Casey Dyer, Truck Driver/Laborer, UE Grade B-1, \$16.78/hr. effective November 6, 2017
- 5. 7:20 Bruce Hunter, FC Regional Housing and Redevelopment Authority (FCRHRA)
  - Award Avenue A Streetscape Phase III Design Project to Berkshire Design Group, Inc. \$70,000
  - Execute Agreement between Town of Montague and FCRHRA for professional services relating to the implementation and administration of the Mass. CDBG FY2017 Program, \$119,271
  - Execute letter to Mark Southard, DHCD re: FY2015 Monitoring Report
- 6. 7:35 Walter Ramsey, Town Planner
  - Millers Falls Historic District (nomination is pending)
  - Sculpture Montague project (grant application pending)
  - Mormon Hollow Working Farm Preservation Project and Dry Hill Trail System (recently finished projects)
  - Millers River Access at Newton Street (conceptual level design)
  - Update on Dry Hill Cemetery
  - Eversource solar project (under construction)
  - Tree Committee's DCR grant to replace street trees in Millers Falls. (Application in development)
- 7. 8:00 Town Administrators Report
  - Execute FY18 Engineering Agreement Landfill Monitoring Services Agreement with Tighe & Bond, \$13,550
  - Declaration of Procurement Authorizations for Town Staff
  - Update on FY19 Montague Employee Health Insurance Plan Changes
  - Topics not anticipated in the 48 hour posting requirements

The next regularly scheduled Selectmen's Meeting will be held on Monday, October 30, 2017 at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA