

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

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 6:15 pm **Bob McDonald, WPCF Superintendent**
 - Challenges and Opportunities at the WPCF
2. 7:00 Approve Selectmen minutes of November 27, 2017 if available
3. 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
4. 7:01 **Jon Dobosz, Parks & Recreation Director**
 - Updates
 - Montague Center Park Project
5. 7:07 **Suzanne LoManto, Turners Falls RiverCulture**

December 15, 2017 "It's a Wonderful Night in Turners Falls"

Use of Public Property: It's a Wonderful Night in Turners Falls, December 15, 2017

 - Use of Spinner Park, 6:15 – 7:15 PM
 - Street Musicians on Avenue A & Third St
 - Install "Magic Mailbox" for holiday wishes in Spinner Park until 12/27
 - A-Frame directional sign placed corner of Avenue A/Third Street during event to direct customers to Nova Motorcycle
6. 7:15 **Personnel Board, Tom Bergeron, DPW Superintendent**
 - Recognition of service: Philip Przybyla retiring after 38.5 years of service
 - Appoint Charles Neff, DPW Truck Driver/Laborer, UE Grade B, Step 1, \$16.78/hours, 40 hours week, effective 11/18/17
7. 7:23 **Personnel Board, Chris Bonnett, Acting Police Chief**
 - Place Joshua Hoffman on 111F status 12/5/17 to 12/18/17
 - Resignation of Katherine Chapdelaine, 911 Police Dispatcher effective 12/20/17
 - Appoint Katherine Chapdelaine as per diem 911 Police Dispatcher, \$19.00/hour. effective 12/21/17
8. 7:30 **Walter Ramsey, Town Planner**
 - Vote to adopt complete Streets Policy
 - Execute grant contract with MassDOT in the amount of \$38,000 to conduct a complete streets prioritization plan
 - Green Communities FY17 Annual Report

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9. 7:45 Bruce Hunter, FCRHRA

- Execute Authorization to Disburse No. 1, Invoice #1.2017-122-1 Avenue A Streetscape Design Phase III Project; Contractor: Berkshire Design Group, Inc. \$21,000
- Execute letter to Mark Southard, DHCD requesting extension to 6/30/18 for the CDF I-G02016-Montague-00776 CDBG Program
- Execute Budget and Program Revision Form for the CDF I-G02016-Montague-00776 CDBG Program

10. 7:55 Town Administrators Report

- Execute Contract for Community Compact award to support review and development of personnel policy infrastructure
- Burn Dump Capping Update
- Discuss need for Special Town Meeting and whether to have one or two meetings
- Strathmore Boarding and Winterization Update
- Topics not anticipated in the 48 hour posting requirements

OTHER

- Request from Mark Wisnewski, The Rendezvous to remain open until 2:00 AM on January 1, 2018

Upcoming Events

- **Effective December 4, 2017 Thursday recycling and trash collection day will be changed to Friday for the following streets:** Unity Street from 1st Street to Millers Falls Road, Spring Street, Prospect Street, Central Street, Chestnut Lane, Park Street, Maple Street, Pleasant Street, Chestnut Street, Goddard Avenue, Riverside Drive, Grove Street, Hillside Avenue, Worcester Avenue, Broadview Heights, Wrightson Avenue, Madison Avenue

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