

**SELECTMEN'S MEETING AGENDA
DOWNSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, JANUARY 8, 2018
AMENDED
-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 minutes of December 18, 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 Robert McDonald, WPCF Superintendent
 - FY18 First Half Sewer Abatement
 - Updates on DEP disposition toward continuance of the Montague Process
4. 7:20 Greg Newth
 - Request for support of a home rule petition for land tax rebate
5. 7:30 Bruce Hunter, FCRHRA
 - Contract extension request to February 2, 2018 with Berkshire Design Group for Avenue A Phase III Streetscape Project
6. 7:35 Walter Ramsey, Town Planner
 - Consider Planning Board petition for a zoning bylaw amendment to regulate registered marijuana establishments
 - American Battlefield Protection Program 2016 grant process updates and 2018 application for additional archeological fieldwork
 - Establishment of Economic Opportunity Area Designations for Turners Falls, Montague City, Millers Falls, Airport Industrial Park and Sandy Lane Industrial Area
7. 7:55 Personnel Board
 - Remove Sergeant Joshua Hoffman from 111F effective 12/24/17
8. 8:00 Republic Services
 - Discussion regarding scheduled trash pick up
9. 8:10 Tom Bergeron, DPW Superintendent
 - Execute 3rd Party Transfer Station Inspection Report and Corrective Action Form with DEP
 - Execute 3rd Party Closed Landfill Inspection Report with DEP
 - Execute MOU for the wood pellet bag recycling shed with FCSWMD

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10. 8:20 Disclosure of Appearance of Conflict of Interest as required by G.L. c. 268A, § 23 (b)(3). Board of Appeals Members.
11. 8:30 Discussion and possible vote to ratify Town Administrator's decision to dismiss claims in litigation, Town v. Solutions Consultant Group, LLC
12. 8:40 Town Administrators Business
- Delegate the Town Administrator to vote at Mass Municipal Association Meeting on January 20, 2018
 - Delegate the Town Administrator to vote at the MIIA Annual Meeting on January 20, 2018
 - Notice of Sale of 38 – 41 E. Main Street, Millers Falls
 - Execute ABCC 2018 Seasonal Population Increase Estimation Form
 - Topics not anticipated in the 48 hour posting requirements

The next regularly scheduled Selectmen's Meeting will be held on Monday, January 22, 2018, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA