

**SELECTMEN’S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, FEBRUARY 5, 2018**

-Subject to Change-

SNOWDATE: TUESDAY, February 6, 2018

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

Meeting Being Taped

Votes May Be Taken

1. 7:00 Approve minutes of January 22 and 29, 2018
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. 7:02 Walter Ramsey, Town Planner
 - Authorize Agreement for Complete Streets Prioritization Plan with FRCOG in the amount of \$38,000 to be funded entirely by a MassDOT Complete Streets grant
 - Authorize grant application to Department of Conservation and Recreation’s Recreational Trails Grant program for the Millers River Paddlers Access and Accessible Riverfront Trail
4. 7:10 Executive Assistant Business
 - Discuss if there is a need to meet on Tuesday, February 20, 2018 due to Presidents Day Holiday
5. 7:15 Public Hearing
 - FY2018 Montague Community Development Block Grant program (CDBG)
6. 7:30 Bruce Hunter, FCRHRA
 - GZA GeoEnvironmental, Inc.; Rutter’s Park Design Project, RE: Proposed Project Deadline Extension from February 2, 2018 until February 21, 2018
7. 7:35 Nick Waynelovich, Ja’Duke, Inc.
 - Presentation regarding Ja’Duke, Inc. expansion
 - Review and Approval of Purchase and Sale for land in the Airport Industrial Park to Ja’Duke, Inc.
 - **Consider and Execute TIF Agreement with Ja’Duke, Inc.**
8. 7:50 Town Administrators Business
 - ADA Project & Planning Grant Updates
 - FRCOG Executive Council Meeting Report
 - Topics not anticipated in the 48 hour posting requirements
9. 8:15 Executive Session under G.L. c.30A, §21(a)(1) to discuss complaints and potential disciplinary action against a public officer, employee, staff member or individual; votes may be taken.
10. 8:15 Executive session under G.L. c. 30A, s. 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel (Police Chief).

The next regularly scheduled Selectmen’s Meeting will be held on Monday, February 12, 2018, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA