

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
TUESDAY, FEBRUARY 13, 2018
-Subject to Change-**

This Notice is a duplicate of the notice for the Selectboards February 12, 2018 Meeting. This meeting will only be held if the February 12th meeting is cancelled.

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 February 5, 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. 7:01 Personnel Board with Linda Hickman, Library Director
 - Appoint Melinda Georgeson, Branch Library Assistant, NAGE Grade A, Step 1, \$14.24/hour effective 2/13/18
 - Resignation of Thomas Hoad from the WPCF effective 2/9/18
4. 7:05 Tom Bergeron, DPW Superintendent
 - Change Order #1, DPW Sewer Lining 2017 with Green Mountain Pipeline Services, \$57,044
 - Discussion regarding possible closing of Center Street Bridge, Montague Center
5. 7:15 Justin Killeen
 - Notice of Intent pursuant to Chapter 61, A portion of land at 158 Old Sunderland Rd. and Weaver Rd., Montague (Assessors map Parcel ID 51-0-6)
6. 7:25 MSCPI Trust Fund Program Income Hearing, \$15,194.78
 - Montague Senior Center, Improve accessibility to a public building – \$8,000
 - FY18 CDF application for the Housing Rehabilitation Program-\$7,194.78
7. 7:35 Robert Obear
 - Discuss options on a proposed sidewalk encroachment at 38 East Main Street, Millers Falls
8. 7:45 Town Health Insurance
 - Discussion and vote whether to commence the process to change health insurance benefits under M.G.L. c. 32B, ss. 21-23
 - Authorize Town Administrator to negotiate an agreement with the PEC, subject to approval by the Board
9. 7:55 Town Administrators Business
 - Execute Agreement for FRCOG Assistance with ADA Sidewalk Construction Project Procurement
 - Execute Agreement with FRCOG for Technical Assistance related to ADA Self-Assessment and Transition Planning
 - Employee Exit Interview Protocol
 - Turners Falls Power Canal Service Outage September 17 – September 22, 2018
 - Southworth/Turners Falls Paper Update
 - Topics not anticipated in the 48 hour posting requirements

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10. 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.
11. 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 26, 2018, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA