

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, FEBRUARY 26, 2018
-Subject to Change-
SNOWDATE: TUESDAY, February 27, 2018**

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

Meeting Being Taped

Votes May Be Taken

1. 6:30 PM Approve minutes of February 12, 2018
2. 6:30 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. 6:30 Bob McDonald, WPCF Superintendent
 - FY19 Budget Overview and Discussion
 - Request to Reduce WPCF Septage Rates
4. 6:50 Tom Bergeron, DPW Superintendent
 - Change Order #1, DPW Sewer Lining 2017 with Green Mountain Pipeline Services, \$57,044
 - Reimbursement policy for vehicles hit by Town plows
5. 7:00 Lauren Stafford
 - Use of Public Property: "Fill the Luminaria" Relay for Life Fundraiser Avenue A and Seventh Street Intersection, May 19, 2018, 8:00 AM to 1:00 PM
6. 7:08 Dustin Weigl, MIT
 - Use of Public Property: Eastern Collegiate Cycling Conference Championship Race; Looped race (1st St next to Unity Park; sharp right on 3rd St, right on L St, right on 1st St), April 22, 2018, 6:00 Am to 5:00 PM
7. 7:15 Bruce Hunter, FCRHRA
 - Authorization to Disburse No.3, Invoice #0751665; (FY17) Rutter's Park Design Project, Contractor: GZA GeoEnviromental, Inc.; \$25,700
 - Authorization to Disburse No. FINAL, Invoice #1.2017-122-3; (FY16) Avenue A Streetscape Phase III Project, Contractor: Berkshire Design Group, Inc.; \$21,000
8. 7:23 Personnel Board
 - Appoint Justin Lawrence, Police Dispatcher, NAGE Grade B, Step 1, \$16.78/hour, 37.69 hours per week, effective 3/1/18
9. 7:25 Sean Mahoney
 - Proposed Montague Wood Bank

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10. 7:40 Ja'Duke Inc.
- Execute Revised TIF Agreement previously executed on February 5, 2018
 - Execute Purchase and Sale for vacant land located on Industrial Boulevard, consisting of 2.098 acres± (Assessors Map17-0-055) \$44,000

11. 7:50 Town Administrators Business
- Execute ADA Sidewalk Improvements Engineering Service Agreement with Jim Toth, not to exceed \$2,500
 - Execute The Building Official Certification Committee, New Employee Report Form for Christopher Rice
 - Special Town Meeting Date: March 29, 2018
 - Topics not anticipated in the 48 hour posting requirements

OTHER

Resignation of Gary Konvelski from the Planter Committee effective 2/22/18

The next regularly scheduled Selectmen's Meeting will be held on Monday, March 5, 2018, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA