

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

This Notice is a duplicate of the notice for the Selectboards February 26, 2018 Meeting. This meeting will only be held if the February 26th meeting is cancelled.

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 GeoEnvironmental, 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

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9. 7:25 Sean Mahoney
- Proposed Montague Wood Bank
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