

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
TUESDAY, March 6, 2018
-Subject to Change-**

This Notice is a duplicate of the notice for the Selectboards March 5, 2018 Meeting. This meeting will only be held if the March 5th 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 PM Approve minutes of February 26, 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 Massachusetts Historic Grant
 - Designate Walter Ramsey as Local Project Coordinator (LPC)
 - Requesting the Board support submission of a Mass Historic Grant Application
 - Authorize the Chair to finalize and execute agreement with Chris Sawyer-Laucanno for Phase One (grant preparation) of the Colle Rehabilitation project for the Mass Historic grant proposal, \$3,000
4. 7:15 Chris Mason, Montague Energy Committee
 - Request the Board of Selectmen and Town Meeting each adopt a resolution relative to energy policy: "A Resolution Calling on the Massachusetts Legislature to Establish Greenhouse Gas Emissions Pricing to Curb Climate Change"
5. 7:30 Special Town Meeting Warrant
 - To review draft March 29, 2018 Special Town Meeting warrant, attached hereto, particularly Article 1, costs related to a new public works facility; and to make recommendations on all items in the warrant; votes may be taken
 - To approve and execute draft March 29, 2018 Special Town Meeting warrant; attached hereto
6. 7:45 Town Administrators Business
 - Topics not anticipated in the 48 hour posting requirements
7. 7:50 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.
8. 7:55 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).

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

**SPECIAL TOWN MEETING
TOWN OF MONTAGUE
COMMONWEALTH OF MASSACHUSETTS
March 29, 2018**

Franklin, ss.

To either of the Constables of the Town of Montague in the County of Franklin:

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Town of Montague qualified to vote in Town affairs to meet in the Turners Falls High School Theater on Thursday, March 29, 2018, at **7:00 P.M.** and to act on the following articles and any motions which may be presented.

ARTICLE 1. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$11,146,762 or any other amount for the purposes of funding architectural/engineering, construction, land acquisition, legal, and furnishing costs associated with the development of a new public works facility to be located on Turners Falls Road in Turners Falls, or to pass any vote or votes in relation thereto.

Motion will include override language.

ARTICLE 2. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$756 or any other amount for the purposes of paying a bill of a prior fiscal year, or to pass any vote or votes in relation thereto.

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Given under our hands this 12th day of March in the Year of Our Lord Two Thousand and Eighteen.

Michael Nelson

Christopher M. Boutwell, Sr.

Richard Kuklewicz, Chairman
Selectmen, Town of Montague

Franklin, ss Montague, MA March , 2018

Pursuant to the within warrant, I have warned the Inhabitants of the Town of Montague by posting attested copies of the same in a conspicuous place in each of the Post Offices, Libraries, and the Town Hall of the Town of Montague at least fourteen days before said meeting as within directed.

Constable of Montague