

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, April 30, 2018
-Subject to Change-**

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

Meeting Being Taped

Votes May Be Taken

1. 7:00 PM Remembrance of Patricia Pruitt
2. 7:01 Approve minutes of April 23, 2018
3. 7:01 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
4. 7:02 Mark Hankowski, Manager, Mystic Pinball, LLC.
 - Requests the Board Petition the Commonwealth for a general on premises malt beverage and wine retail license to Mystic Pinball, LLC located at 104 Avenue A, Turners Falls
5. 7:10 Roark Herron, Food Justice Bike Ride
 - Use of Public Property for charity bike ride, June 24, 2018, 9:15 AM to 9:45 AM, (Route from Avenue A to Rt. 47)
6. 7:15 Montague Catholic Social Ministries, 43 Third Street, Turners Falls
 - Request 1 Day License, Beer and Wine, Heart 2 Heart; May 4, 2018 from 5:30 PM to 9:00 PM, at Our Lady of Peace, 90 7th St, Turners Falls, Requests fee be waived
7. 7:20 Walter Ramsey, Town Planner
 - 2017 Green Communities Grant Status Update and Request for contract extension through May 31, 2019
 - Consider Crabapple Whitewater request for timeline extension to Purchase and Sale Agreement for 38 Avenue A
 - Execute documents related to Solar Project with Kearsarge Energy
 - Interconnection Agreement Exhibit H – Agreement between the Company and the Company's Retail Customer
 - Interconnection Agreement Schedule Z – Additional information required for Net Metering Services
 - Execute Landlord Estoppel Certificate for Lease Agreement
 - Net Metering Power Purchase Agreement Estoppel Certificate
8. 7:35 Executive Assistant Business
 - Corrective action on Brick and Feather Brewery, Inc. Local Licensing Review Record. Change Type to Pouring Permit
 - Correct Minutes of 2/12/18, Page 2 under the MSCPI Trust Fund, the amount is \$17,194.78 should be \$7,194.78

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9. 7:40 Personnel Board
- Review and execute Memorandum of Agreement with the National Association of Government Employees (NAGE) establishing the Cultural Coordinator Position at Grade C
 - Appoint Josh Lively to the Zoning Board of Appeals as alternate until 6/30/19
 - Resignation of Evan Delano, Library Asst. effective 4/28/18
 - Appoint Colleen M. Rauch, Temporary Library Asst., 12 hours/wk, \$11.00/hour effective 5/1/18
 - Civil Service Chief Discussion
- 10.8:00 Town Administrators Business
- Update on Status of Ja'Duke TIF request
 - Vote to release the balance of \$2,700 for the MSCPI allocation for Spinner Park
 - Accept Complaints submitted to the Building Department Policy & Procedure Form
 - \$6,400 DCR Grant to plant 32 trees in Downtown Millers Falls
 - Review of Proposed WPCF Solar Array Financing Options
 - GMRSD MedicAid Billing Update
 - Topics not anticipated in the 48 hour posting requirements
- 11.8:15 Anticipated executive session pursuant to G.L. c. 30A, §21(a)(7), to comply with, or act under the authority of any general law; specifically to review draft minutes from executive sessions conducted on dates set forth below:

Executive Session under G.L. c.30A, §21(a)(1)

6/27/16 #1	To discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual
6/27/16 #2	To discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual
7/11/16	To discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual
12/18/17	To discuss complaints and potential Disciplinary action against a public officer, employee, staff member or individual

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