

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
WEDNESDAY, May 16, 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 Approve minutes of May 7, 2018 if available
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 Suzanne LoManto, RiverCulture Coordinator
 - Review and approve of an acknowledgement plaque for the Rock, Paper Scissors Sculpture/Seating area
4. 7:10 Deb Bourbeau, Town Clerk
 - Explanation why DPW Prop 2-1/2 language for ballot question not specific and how to change this in the future
5. 7:20 Bryan Camden, Airport Manager
 - Execute MassDOT Grant Assurances, Purchase and install new wind cone Structure, Project #2018-0B5-11, Grant #0B5WINCON, \$4,601.60
 - Execute MassDOT Grant Assurances, Remove Vegetative Obstruction on Airport, Project #2018-0B5-12, Grant #0B5VMPWRK, \$7,500.00
 - Execute MassDOT Grant Assurances, Purchase Tractor and Attachments, Project #2018-0B5-10, Grant #0B5VENTRK, \$41,446.80
 - Airport Updates
6. 7:30 Walter Ramsey
 - Update on Montague's participation in Municipal Vulnerabilities Program
 - Municipal Vulnerabilities Program Action Grant Application for design services to address flooding at Montague City Road and/or reconstruction of Center Street Bridge
 - Establishment and recruitment of RiverCulture Steering Committee
7. 7:45 Personnel Board
 - Authorize Cell Phone Stipend for Eileen Seymour, \$5.77 week
 - Police Chief/Civil Service Discussion
8. 8:00 Discussion of Proposed FRTA Route Changes
9. 8:10 Executive Assistant Business
 - Use of Peskeompskut Park, Montague Community Band, June 11, 18, 25, July 9 and 16 (rain dates: July 23 & 30) Summer Concert Series, 6:30 PM to 9:00 PM

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- Use of Montague Center Town Common, Memorial Day Service, May 27, 2018, 10:00 AM to 12:00 Noon
- Invitation to Memorial Day Service

10. 8:15 Kelsey Cadran, Franklin County Spring 5K
Use of Public Property: Annual Spring 5K Walk/Run, April 27, 2019, 9:00 AM to 1:00 PM; TFHS – Turnpike Road – Millers Falls Road – High Street – Crocker Avenue – Turnpike Road
11. 8:20 Michael Nelson, Franklin County Pumpkinfest & Parade, Inc.
• Use of Public Property: Annual Spring Parade, April 27, 2019, 11:00 AM to 3:00 PM; Crocker Ave – Montague St. – Turnpike Rd. – Millers Falls Rd. – High Street – Crocker Ave
12. 8:25 Town Administrators Business
• Accept and Execute Mass. DCR Urban and Community Forestry Challenge Grant, \$6,777
• Execute agreement to allow FRCOG to execute Franklin Regional Collective Highway Products and Services Bids for 2019
• Topics not anticipated in the 48 hour posting requirements

The next regularly scheduled Selectmen's Meeting will be held on **TUESDAY, May 22, 2018**, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA