

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
TUESDAY, May 22, 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 16, 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 Reorganization of the Board – Election of Chair, Vice Chair, and Clerk
4. 7:02 Personnel Board
 - Appoint John Rathbun, WPCF Lead Operator, Grade E, Step 5, \$23.92/hour effective May 21, 2018
 - Appoint Steve Ellis as 2nd Member – Montague Retirement Board until June 30, 2021
5. 7:08 Executive Assistant Updates
 - Summer Schedule
6. 7:10 Chris Bonnett, Acting Police Chief
 - Request List for 1 Full Time Police Officer
 - Request List for 2 Reserve Officers
 - Execute Agreement by and between the Franklin County Sheriff's Office and the Town of Montague for Regional Dog Control Services, \$800
 - Miscellaneous Commendations
7. 7:30 Town Administrators Business
 - Execute Contract with World Energy Efficiency Services, LLC for the replacement of 3 Rooftop HVAC Units at Sheffield School in the amount of \$51,458.33 using Green Communities Funds
 - Approve agreement with the Montague Public Employee Committee rescinding a prior agreement related to mitigation of impacts associated with health insurance plan design changes
 - Execute Community Compact Cabinet (CCC) Information Technology Grant, \$34,945
 - Topics not anticipated in the 48 hour posting requirements
8. 8:00 Executive session under G.L. c30A, §21(a)(1) to discuss complaints and potential disciplinary action against a public officer, employee, staff member or individual; votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on **Monday, June 4, 2018**, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA