

**SELECTMEN'S MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, June 18, 2018  
-Subject to Change-**

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 June 11, 2018
2. 6:31 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. 6:32 Sewer Commissioners with Bob McDonald, WPCF Superintendent
  - Staffing
  - Solids loading entering Plant
  - Sludge Disposal
  - Budget
4. 6:50 Personnel Board
  - Resignation of Joshua Dempsey from DPW effective 6/21/18
  - Appoint Glen Batchelder, Custodian U.E. Grade A, Step 1, \$14.24/hour effective 6/19/18
  - Appoint Cindi Oldham to Montague Cultural Council, 3 year term, effective 7/1/18 to 6/30/21
5. 6:55 Tom Bergeron, DPW Superintendent
  - Execute Agreement for Engineering Assistance with the 2018 Avenue C and Worcester Street Sidewalk Replacement Project with James J. Toth Not to exceed \$10,608.75
6. 7:00 Suzanne LoManto, RiverCulture Director
  - Entertainment Permit: Unity Park, June 21 and July 28, 2018, 7:00 – 8:00 PM
7. 7:05 Establish Public Works Facility Building Committee
8. 7:10 Appoint 9 Citizens and one alternate to the Public Works Facility Building Committee for terms ending 6/30/22: Ken Morin, Jay DiPucchio, Mark Williams, Bob Macewicz, Mark Fairbrother, Jason Burbank, Ariel Elan, Pam Hanold, David Jensen, Richard Widmer (alternate)
9. 7:15 Walter Ramsey, Town Planner
  - Public Information Session: Montague Vulnerability Assessment
  - Consider Resolution to Adopt Montague Municipal Vulnerability Preparedness Plan
  - Update on Existing Kearsarge Solar Array and possible Burn Dump Solar Installation

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- 10.7:45      Review and Execute deed to JaDuke, Inc. for a lot in the Industrial Park, to be Combined with property currently owned by JaDuke, Inc.
- 11.7:50      Town Administrators Business
- Update on Montague's Canal District Capital Bond Bill Infrastructure Requests
  - Update on Hubie's Tavern Compliance with Noise Hearing Requirements
  - Presentation of Colle Opera House Poster to Shea Theater at 6:00 PM on June 28 prior to Deus Ex Machina Performance
  - Update on development of FRHA Pilot Agreement
  - Topics not anticipated in the 48 hour posting requirements

The next regularly scheduled Selectmen's Meeting will be held on **Monday, June 25, 2018**, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA