

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, June 25, 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 June 18, 2018 if available
2. 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
3. 7:02 Lisa Davol, Franklin County Chamber of Commerce
 - Cider Days at Unity Park, November 3, 2018 3:00 PM to 6:45 PM
1 Day All Alcoholic Beverages or Beer & Wine
4. 7:10 Wild Child Cellars, LLC, dba Wild Child Cellars, April Dawn Woodard, Manager
 - Annual Farmer Series Pouring Permit, Farmer – Wine License, 44 Canal Street, Turners Falls
5. 7:20 Approve Substantive changes made by the Joint Committee on Consumer Protection and Professional Licensure to H4462 for An Act authorizing the Town of Montague to grant 1 additional license for the sale of all alcoholic beverages to be drunk on the premises
6. 7:30 Roberta Potter, Council on Aging Director
 - Use of Public Property: Montague Senior Center Parking Lot, Western Mass. Food Bank; Beginning July 18th; 3rd Wednesday afternoons monthly, 12:30 PM to 2:00 PM
7. 7:35 Bruce Hunter, FCRHRA
 - Authorization to Disburse No. 1, Invoice #061890083, FY17 Strathmore Mill Demolition Design Project, Contractor: Tighe & Bond, \$4,600
8. 7:40 Personnel Board
 - To review and approve minor updates to the Airport Manager Job Description
 - Evaluation of Town Administrator
9. 7:50 Acknowledge receipt of Open Meeting Law complaint from Jeanne Golrick Dated May 23, 2018 regarding the Boards procedure for conducting employment evaluations
10. 8:00 Executive Assistant Business
 - Approve Annual Appointments as set forth in the attached list

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11.8:10

Town Administrators Business

- Award and Execute FY19 Information Technology Consulting Contract with Moody Consulting, \$36,000 annually; \$90/hour for work outside of the specifications
- Award and Execute contract for replacement of the Council on Aging front porch to LaRochelle Construction, Inc., South Hadley \$28,500
- Update on DPW Owner Project Manager RFQ
- Update on Colle and Shea Projects
- Execute Letter to the Clean Energy Extension Program
- Civil Service Police Chief Assessment Center RFQ Update
- Topics not anticipated in the 48 hour posting requirements

The next regularly scheduled Selectmen's Meeting will be held on **Monday, July 9, 2018, 7:00 p.m.** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

Board of Selectmen - Appointment Status Report

AIRPORT COMMISSION	3 YEARS	(6-30-2021)
Peter Golrick	Chair	
ASSISTANT TOWN CLERK	1 YEAR	(6-30-2019)
Madelyn Hampp		
BATTLEFIELD GRANT ADVISORY COMMITTEE	1 YEAR	(6-30-2019)
David Brule		
Joe Graveline		
Doug Harris		
Peter Miller		
John Nove		
Paul Robinson		
Ivan Ussach		
Bettina Washington		
David Tallpine White		
BROADBAND TELECOMMUNICATIONS COMMITTEE	1 YEAR	(6-30-2019)
Lisa Enzer		
Kenn Hannah		
Kevin Härt		
Robert Steinberg		
CABLE ADVISORY COMMITTEE	1 YEAR	(6-30-2019)
Jason Burbank		
Richard Kuklewicz		
John McNamara		
CEMETERY COMMISSION	1 YEAR	(6-30-2019)
Judith Lorei		
CIVIC CENTER COMMISSION	1 YEAR	(6-30-2019)
Pam Allan		
Suzanne LoManto		

Appointment Status Report

Board of Selectmen

CONSERVATION COMMISSION	3 YEARS	(6-30-2021)
Justin T. Fermann	Vice-Chair	
Alex Peterkin	Member	
CONSTABLE	1 YEAR	(6-30-2019)
Wendy Bogusz		
David Dion		
Christopher Williams		
COUNCIL ON AGING	1 YEAR	(6-30-2019)
Debra Bourbeau		
Juanita (Bunny) Caldwell		
Barbara Kuklewicz		
Teresa Miner		
Larry Parker		
COUNCIL ON AGING DIRECTOR	1 YEAR	(6-30-2019)
Roberta Potter		
DPW SUPERINTENDENT	1 YEAR	(6-30-2019)
Tom Bergeron		
ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION	3 YEARS	(6-30-2021)
John Furbish		
EMERGENCY MANAGER	1 YEAR	(6-30-2019)
John Zellmann		
ENERGY COMMITTEE	1 YEAR	(6-30-2019)
Jason Burbank		
Ariel Elan		
Pam Hanold		
Chris Mason		
Sarah (Sally) Pick		
Robert Setka		
Tim Van Egmond		

Appointment Status Report
Board of Selectmen

F. C. SOLID WASTE MANAGEMENT DISTRICT 2	1 YEAR	(6-30-2019)
Christopher M. Boutwell, Sr. Michael M Nelson		
FOREST WARDEN	1 YEAR	(6-30-2019)
Richard Sawin Jr.		
FOREST WARDEN - DEPUTY	1 YEAR	(6-30-2019)
John Zellmann		
FRANKLIN REGIONAL COUNCIL OF GOVERNMENTS	1 YEAR	(6-30-2019)
Steven F Ellis Richard Kuklewicz		
FRANKLIN REGIONAL COUNCIL OF GOVERNMENTS - PLANNING	1 YEAR	(6-30-2019)
Bruce Young		
FRTA ADVISORY BOARD	1 YEAR	(6-30-2019)
Richard Kuklewicz Jeffrey Singleton		
	Alternate	
GAS & PLUMBING INSPECTOR	1 YEAR	(6-30-2019)
Herbert F. Hohengasser		
GAS & PLUMBING INSPECTOR - ALTERNATE	1 YEAR	(6-30-2019)
Timothy J. Hartnett John Letourneau		
GILL-MONTAGUE TRANSIT AUTHORITY	2 YEARS	(6-30-2020)
Steven F Ellis Carolyn Olsen		
HISTORICAL COMMISSION	3 YEARS	(6-30-2021)
Suzanne LoManto Mary Melonis		
Library Director	1 YEAR	(6-30-2019)
Linda Hickman		

Appointment Status Report

Board of Selectmen

MONTAGUE ENERGY POLICY LIAISON	1 YEAR	(6-30-2019)
Ariel Elan		
PARKS & RECREATION DIRECTOR	1 YEAR	(6-30-2019)
Jonathan Dobosz		
PLANNING AND CONSERVATION AGENT	1 YEAR	(6-30-2019)
Walter F Ramsey		
PLANNING BOARD	3 YEARS	(6-30-2021)
Elizabeth Irving	Alternate	
Bruce Young	Member	
REGIONAL EMERGENCY PLANNING COMMITTEE (REPC)	1 YEAR	(6-30-2019)
John Zellmann		
REGISTRAR OF VOTERS	3 YEARS	(6-30-2021)
Jay DiPucchio		
TOWN COUNSEL	1 YEAR	(6-30-2019)
Kopelman & Paige, PC		
TREE ADVISORY COMMITTEE	1 YEAR	(6-30-2019)
Leslie Brown		
David Detmold		
Charles Walker Korby		
Michael Marcotrigiano		
Roberta Potter		
Tom Sullivan		
Zhaohong Wen		
TURNERS FALLS ATHLETIC CLUB	1 YEAR	(6-30-2019)
Christian Couture		
Nancy Barry Yankowski		
VETERAN'S BURIAL AGENT	1 YEAR	(6-30-2019)
Mark Fitzpatrick		
VETERAN'S GRAVES OFFICER	1 YEAR	(6-30-2019)
John T Murphy		

Appointment Status Report
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WASTEWATER POLLUTION CONTROL SUPERINTENDENT	1 YEAR	(6-30-2019)
Robert McDonald		
WELLS TRUST	1 YEAR	(6-30-2019)
Ron Sicard		
ZONING BOARD OF APPEALS	5 YEARS	(6-30-2023)
Ernest Brown	Chair	
ZONING BOARD OF APPEALS - ALTERNATE	1 YEAR	(6-30-2019)
William J. Doyle IV	Alternate	