SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA WEDNESDAY, July 11, 2018 -Subject to Change-

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

Meeting Being Taped

Votes May Be Taken

- 1. 8:00 PM Approve Selectboard Minutes of June 18 and 25, 2018 if available
- 2. 8:00 Approve Finance Committee Minutes of June 6, 2018
- 3. 8:01 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
- 4. 8:02 Robert McDonald, WPCF Superintendent
 - Update on Discussion of Dry Weather Event at WPCF on July 5 6, 2018
- 5. 8:12 MGL Chapter 44 §33(b) Transfers, Carolyn Olsen, Town Accountant
 - \$20,000 from WPCF Debt (661-710) to WPCF Operating (661-440)
 - \$45,000 from Veterans Benefits to General Fund Transfers to WPCF Enterprise Fund
 - \$65,000 from Employee Benefits to General Fund Transfers to WPCF Enterprise Fund
- 6. 8:20 Personnel Board
 - Appoint Kevin Boissonnault, WPCF Chief Operator, NAGE Grade F, Step 1; \$54,857/annual; 40 hours/week, Effective July 9, 2018; contingent on physical
 - Appoint Patrick Murphy, WPCF Laborer, UE Grade B, Step 1; \$17.12/hour, 40 hours/week, Effective July 9, 2018; contingent on physical
 - Appoint Matthew Phillips, DPW Custodian, UE Grade A, Step 1; \$14.52/hour, 40 hours/week, Effective July 16, 2018; contingent on physical
 - Appoint Cody Wells, Full Time Police Officer, NEPBA Grade: Patrol, Step 1 \$22.61/hr; 37.69 hours/week, Effective July 18, 2018
 - Approve Employee Credit Card for Christopher Williams, \$5,000
- 7. 8:30 Gary Briere, River's Edge Cycling, LLC
 - Use of Public Property: July 28, 2018, 7:00 AM to 3:00 PM, Canal side bike path, Avenue A/Montague Road, Millers Falls Road, East Mineral Road, Turners Falls Road, Montague St, L Street
- 8. 8:35 Richard Widmer, Millers Falls Arts Bridge
 - Use of Public Property: July 28, 2018, 9:00 AM to 7:00 PM, Sidewalks throughout Millers Falls Center

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- 9. 8:40 Brian McHugh, FCRHRA
 - Execute Letter to Mark Southard, DHCD re: FY16 Montague Final Quarterly Report
- 10.8:45 Review GMRSD Civic Leaders' Advocacy Letter

The next regularly scheduled Selectmen's Meeting will be held on **Monday, July 23, 2018,** 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA