

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, August 6, 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 Selectboard Minutes of July 23, 2018
2. 7:01 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
3. 7:02 Montague B.P.O. Elks #2521, 1 Elks Avenue, Turners Falls
 - Request Change of Manager to Larissa Anne Knox
4. 7:10 Personnel Board
 - Appoint Jamie Matosky, DPW Lead Mechanic, UE Grade D, Step 1, \$20.07/hour, 40 hrs/wk, effective 8/20/18
 - Resignation of Bruce Young from Planning Board effective immediately
 - Appoint Elizabeth Irving to replace Bruce Young on Planning Board
 - Approve Cell Phone Stipend for Cody Wells, \$5.77/week
 - Request to Retire K-9 Sunny effective August 6, 2018
 - Appoint 2 Intermittent Reserve Officers
5. 7:18 Chris Williams, Acting Police Chief
 - Execute State 911 Department FY2019 PSAP and Regional Emergency Communication Center Support and Incentive Grant, \$21,792
 - Execute State 911 Department FY2019 Training Grant and EMD/Regulatory Compliance Grant, \$13,000
6. 7:25 Brian McHugh, FCRHRA
 - Approve Authorization to Disburse No. 2, Invoice #071890078, Strathmore Mill Demolition Design Project, Contractor: Tighe & Bond, \$10,820
 - Montague's FY18 CDBG Grant Award, \$737,395
7. 7:30 Chris Sawyer –Laucanno
 - Authorize Chair to finalize and execute agreement for Phase Two (Project Specifications and Oversight) of the Colle Rehabilitation Project, \$6,500
8. 7:35 Laurie Scarbrough, Franklin Regional Council of Governments
 - Review and Approve Complete Streets Prioritization Plan
9. 7:50 Wendy Sweetser Ferris, Franklin Land Trust
 - Request for Montague to participate in FY18 Landscape Scale Restoration Grant to plant up to 800 Shade trees in Montague over a three year period

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10. 8:05 John Zellmann, Turners Falls Fire Chief
- Southworth Update
11. 8:15 Request Board Authorize Filing of Complaint against Southworth Company
12. 8:20 Michael Nelson, The Great Falls Festival
- Use of Public Property: Volunteer "Toll Booth", Avenue A & 7th Street, October 13, 2018; 9:00 AM to Noon
13. 8:25 Executive Assistant Business
- Execute Warrant for 2018 State Primary as attached
 - Turners Falls Power Canal Service Outage, 9/17/18 to 9/22/18
 - Montague Old Home Days Parade, August 18th at 1:30 PM
 - Execute MOU with Franklin County Solid Waste Mgt District
 - Hauling of Recyclables and Hauling and Disposal of Solid Waste; Hauling and Disposal of Bulky Wastes; and Hauling and Disposal of Scrap Metal and Appliances
 - Hauling and Disposal of Sludge
 - Participation in Regional Household Hazardous Waste Collection Event
 - Third Party Inspections of the Town's Municipal Transfer Station

The next regularly scheduled Selectmen's Meeting will be held on **Monday, August 20, 2018**, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

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**COMMONWEALTH OF MASSACHUSETTS
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH**

WARRANT FOR 2018 STATE PRIMARY

Franklin SS.

To the Constables of the Town of Montague

GREETINGS:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said city or town who are qualified to vote in Primaries to vote at:

Precinct No. 1, the Montague Center Precinct, the Montague Center Fire Station, 28 Old Sunderland Rd., Montague Center; Precinct No. 2, the Millers Falls Precinct, the Highland School Apartments Community Room, 446 Millers Falls Road, Millers Falls; Precinct No. 3, the upper hill section of Turners Falls, the Hillcrest School Auditorium, 30 Griswold Street, Turners Falls; Precinct No. 4, the second level of Turners Falls, the Hillcrest School Auditorium, 30 Griswold Street, Turners Falls; Precinct No. 5, downtown section of Turners Falls, Montague Senior Center, 62 Fifth Street, Turners Falls; Precinct No. 6, the South End and Montague City Precinct, the Public Safety Complex Community Room, 180 Turnpike Road, Turners Falls.

on **TUESDAY, THE FOURTH DAY OF SEPTEMBER, 2018**, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the State Primaries for the candidates of political parties for the following offices:

SENATOR IN CONGRESS.	FOR THIS COMMONWEALTH
GOVERNOR.	FORTHIS COMMONWEALTH
LIEUTENANT GOVERNOR.	FORTHIS COMMONWEALTH
ATTORNEY GENERAL.	FOR THIS COMMONWEALTH
SECRETARY OF STATE.	FOR THIS COMMONWEALTH
TREASURER AND RECEIVER GENERAL.	FOR THIS COMMONWEALTH
AUDITOR.	FOR THIS COMMONWEALTH
REPRESENTATIVE IN CONGRESS.	SECOND DISTRICT
COUNCILLOR.	EIGHTH DISTRICT
SENATOR IN GENERAL COURT	HAMPSHIRE, FRANKLIN & WORCESTER DISTRICT
REPRESENTATIVE IN GENERAL COURT.	FIRST FRANKLIN DISTRICT
DISTRICT ATTORNEY	NORTHWESTERN DISTRICT
CLERK OF COURTS.	FRANKLIN COUNTY
REGISTER OF DEEDS.	FRANKLIN DISTRICT

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this _____ day of August, 2018.

Michael M. Nelson

Richard J. Kuklewicz, Chair

Christopher M. Boutwell

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Franklin, ss Montague, MA, August _____, 2018

Pursuant to the within warrant, I have warned the inhabitants of the Town of Montague, by posting attested copies of the same in a conspicuous place in each of the Post Offices, Libraries, and the Town Hall of the Town of Montague at least seven days before said meeting as within directed.

Constable of Montague

Warrant must be posted by **August 28, 2018**, (at least *seven days prior* to the **September 4, 2018** State Primary).