SELECTBOARD MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA MONDAY, October 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 Selectboard Minutes of October 15, 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. 7:01 FY 2019 Sewer Rate Hearing
 - Discuss and set FY19 sewer rates
- 4. 7:20 Steve Ellis, Tom Bergeron, Ken Morin, DPW Facilities Committee
 - Review and approve DPW Owners Project Manager finalist rankings and authorize Town Administrator to negotiate price
 - Construction Monitoring Services
 - Colliers International
 - CBRE Heery
- 5. 7:30 Execute contract and scope of services for the Town of Montague that Covers the transfer of FY2019 Local Cultural Council funds from the Mass Cultural Council to local cultural council account for the Montague Cultural Council
- 6: 7:35 Execute Agreement with the Franklin County Regional Housing and Redevelopment Authority for payment in lieu of taxes for property located at 241 Millers Falls Road
- 7. 7:40 Execute Agreement with Kurtz, Inc. for Colle Building Weatherization, \$20,810
- 8. 7:45 Town Administrators Business
 - Execute Agreement with Collins Center for HR Policy Development
 - Update on MA DOT schedule for repair of Green Bridge
 - Topics not anticipated in 48 hour posting

OTHER

GMRSD Civic Engagement Group will be sharing concerns relative to the Chapter 70 formula and school financing on November 14 at 6:30 PM with sitting and prospective state legislatures

The next regularly scheduled Selectmen's Meeting will be held on October 29, 2018 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA