

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, October 29, 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 22, 2018
2. 7:00 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. 7:00 FY2019 Tax Classification Hearing
 - To Determine the allocation of the FY19 tax levy for all classes of property
4. 7:20 Suzanne LoManto, RiverCulture Cultural Coordinator
 - RiverCulture Update: July – October, 2018
5. 7:30 Walter Ramsey, Town Planner
 - Execute META-7 grant contract for \$12,500 for High Efficiency Building Design peer review support services for the planned Montague Public Works Facility
 - Announce Recreational Trails Grant in the amount of \$17,900 to construct Millers River Paddlers Access and an accessible riverfront trail off Newton Street in Millers Falls
 - Downtown overnight winter parking report and proposal
 - Request from Kearsarge Solar LLC for Montague to enter a Host Customer Agreement for solar net metering for planned 1.4 MW DC solar facility at 131 Turnpike Road (Assessors Map 14, Lots 214 & 131
6. 7:50 Michael Brown, Superintendent, Turners Falls Water Department
 - Shutting off water at Southworth Mill Complex
7. 8:00 Cynthia Oldham, Cultural Council Secretary
 - Disclosure by Non-Elected Municipal Employee of Financial Interest and Determination by Appointing Authority as required by G.L. c. 268A, §19
8. 8:10 Brian McHugh, FCRH&RA
 - Authorization to Disburse No. 4, Invoice #101890038, Town of Montague FY17 – Strathmore Mill Demolition Design Project Contractor: Tighe & Bond, \$10,750.00

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9. 8:15 Personnel Board
- Create position of Substitute Library Assistants, \$13.00/hour
 - Appoint Judith Ketchum, Substitute Library Asst, \$13.00/hr., not to exceed 16 hours/week, effective 10/31/18
 -
10. 8:25 Execute Contract for \$315,000 with Construction Monitoring Systems, Inc. of Marlborough MA for Owners Project Manager services associated with the Public Works Facility Building Project
11. 8:30 Town Administrators Business
- Execute \$1680 contract with Northeast Roof Consultants, LLC for cost estimation for the Shea Theater and Town Hall Annex and lower roof sections
 - Authorize MIIA Grant Submission
 - Inform Board of need to commence collective bargaining
 - Police Chief Hiring Update
 - Wood Bank start up Update
 - Discuss need to have a meeting week of November 12th
 - Topics not anticipated in 48 hour posting
12. 8:45 Executive Session under G.L. c 30A, §21 (a)(3) to discuss potential litigation concerning Southworth Company, Votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on November 5, 2018 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA