

**SELECTBOARD MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, November 5, 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. 7:01 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 Chris Rice, Building Inspector
  - Approve use of up to \$5,000 in funds from Community Development Unsafe/Unhealthy Buildings (Account # 225-5-184-5234) for engineering related to the Strathmore Chimney
4. 7:10 Carolyn Olsen, Town Accountant
  - Adopt Enterprise Fund Overhead Policy per auditors recommendation
  - Allocate \$840 from Community Development Discretionary Unallocated (Account # 225-5-184-5200-000) to Community Development Discretionary Roof Estimates
5. 7:15 Personnel Board
  - Request for DPW Foreman William Stratford to take town vehicle home daily
6. 7:20 Tom Bergeron, Highway Superintendent
  - Execute agreement with Tighe & Bond of Westfield for environmental monitoring services at the former Montague Sanitary Landfill.
  - Execute agreement with Clayton C. Davenport Trucking, Inc. for Millers Falls Road Embankment emergency improvement project.
  - Chapter 90 Update
7. 7:30 Jon Dobosz, Parks & Recreation, Tawnya Brunelle
  - November 24 dedication of placard honoring Sonya Lamonakis
8. 7:35 Suzanne LoManto, RiverCulture Cultural Coordinator
  - DHCD FY19 Technical Assistance Program Grant for Millers Falls
  - RiverCulture Update: July – October, 2018

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9. 7:50      Walter Ramsey, Town Planner
- 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)
10. 8:00      Brian McHugh, FCRH&RA, FY18 CDBG Updates and Contracts
- Accept proposal from GZA GeoEnvironmental, Inc. for Bidding and Construction Management of Phase I of the Rutter's Park Project
  - Execute FY18 HRA Contract for CDBG Administration
  - Execute FY18 CDBG Social Services Contracts with Montague Catholic Social Ministries, LifePath, Inc., Western Mass Training Consortium, and The Brick House Community Resource Center Inc.
  - FY19 CDBG Update
11. 8:10      Sewer Commissioners
- Reaffirm vote to reduce interest rate for overdue sewer bills from 14% to 7%
12. 8:25      Other Business
- Topics not anticipated in 48 hour posting

The next regularly scheduled Selectmen's Meeting will be held on November 19, 2018  
at the Montague Town Hall, 1 Avenue A, Turners Falls, MA