

**SELECTMEN'S MEETING  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, November 5, 2018**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell, Michael Nelson, and Rich Kuklewicz. Kuklewicz makes introduction and announces meeting is being taped.

**Approve Selectboard Minutes of October 22, 2018**

*Nelson makes the motion to approve the Selectboard Minutes of October 22, 2018. Boutwell seconded, unanimously approved.  
Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Public Comment Period: Individuals will be limited to two (2) minutes each and the Board of Selectmen will strictly adhere to time allotted for public comment**

None

**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**

- *Nelson makes the motion to approve up to \$3,000 to be used from the Community Development Unsafe/Unhealthy Buildings Account for engineering related to the Strathmore Chimney Site Survey. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- *Nelson makes the motion to authorize spending of up to \$3,000 to Boston Chimney and Tower in regards to the Strathmore Chimney Site Survey and to authorize the Chair to sign the proposal. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Carolyn Olsen, Town Accountant**

**Adopt Enterprise Fund Overhead Policy per auditors recommendation**

*Nelson makes the motion to adopt the policy as presented. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Allocate \$840 from Community Development Discretionary Unallocated (Account #225-5-184-5200-000) to Community Development Discretionary Roof Estimates**

*Nelson makes the motion to allocate \$840 from the Community Development Discretionary Unallocated (Account #225-5-184-5200-000) to the Community Development Discretionary Roof Estimates. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Personnel Board**

**Request for DPW Foreman William Stratford to take town vehicle home daily**

*Nelson makes the motion to require DPW Foreman William Stratford to take a town vehicle home daily; this will be in effect until further review. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Tom Bergeron, Highway Superintendent**

**Execute agreement with Tighe & Bond of Westfield for environmental monitoring services at the former Montague Sanitary Landfill**

*Nelson makes the motion to approve the agreement with Tighe & Bond of Westfield for environmental monitoring services at the former Montague Sanitary Landfill. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Execute agreement with Clayton C. Davenport Trucking, Inc. for Millers Falls Road Embankment emergency improvement project**

*Nelson makes the motion to approve the agreement with Clayton C. Davenport Trucking, Inc. for the Millers Falls Road Embankment emergency improvement project in the amount of \$62,000. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Chapter 90 Update**

- Fosters Road, Simaroski Road, and South Ferry Road were blacktopped for \$159,000
- Work was done on sidewalks on Avenue C and Worcester Ave for \$154,000
- Work on Millers Falls Road is approximately \$124,000
- The governor gave us an additional \$98,472; when added with our remaining balance of \$268,457, we now have a new balance of \$366,929 in Chapter 90 funds to start with next year

**Jon Dobosz, Parks & Recreation, Tawnya Brunelle**

**November 24 dedication of placard honoring Sonya Lamonakis**

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- Heavyweight women's boxer and Turners Falls native, Sonya Lamonakis, will be honored by the Town with a sign recognizing her accomplishments at 11:00 a.m. on November 24 at Unity Park. The event is open to the public. Scholarship applications will be available at the event. Lamonakis will be giving gloves and photos to the public.
- *Nelson makes the motion to proclaim November 24, 2018 as Sonya Lamonakis Day. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Suzanne LoManto, RiverCulture Cultural Coordinator**

- **DHCD FY19 Technical Assistance Program Grant for Millers Falls**
  - LoManto is currently in the writing stage for a Downtown Technical Assistance Grant from the Department of Housing and Community Development. It is a \$15,000 grant and, if awarded, would be put into a Millers Falls Creative Placemaking Plan.
  - *Nelson makes the motion to authorize the Chair to sign the DHCD FY19 Technical Assistance Program Grant for Millers Falls in the amount of \$15,000. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- **RiverCulture Update: July - October, 2018**
  - There is an eight-member RiverCulture Steering Committee composed out of four of the five villages.
  - RiverCulture is now Town-wide, and LoManto states she has made some inroads particularly in Millers Falls and Montague Center.
  - Because RiverCulture is permanently positioned inside of Town Hall, it is now possible for the Town's colleagues to think in a bigger vision.
  - RiverCulture continues to support events and town artists.
  - RiverCulture is working with the Turners Falls Cultural District and they intend to focus grant money more towards performances for community events, particularly at Peskeomskut Park.
  - Money-wise, RiverCulture is in good shape, with old and new sponsors.
  - LoManto states that she encouraged the Brick House to apply for the Mass Cultural Council Youth Reach Grant which, if received, would award \$15,000 for three years (\$45,000).
  - LoManto represented Montague by speaking at the Downtown Summit Conference sponsored by the Mass Department of Housing and Community Development.

**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)**

*Nelson makes the motion to authorize the Chair to sign the 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. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Brian McHugh, FCRH&RA, FY18 CDBG**

- **Accept proposal from GZA GeoEnvironmental, Inc., for Bidding and Construction Management of Phase I of the Rutter's Park Project**

*Nelson makes the motion to accept the proposal from GZA GeoEnvironmental, Inc., for Bidding and Construction Management of Phase I of the Rutter's Park Project. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- **Execute FY18 HRA Contract for CDBG Administration**

*Nelson makes the motion to authorize the Chair to sign the FY18 Housing Redevelopment Authority Contract for the CDBG Administration. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- **Execute FY18 CDBG Social Services Contracts with Montague Catholic Social Ministries, LifePath, Inc., Western Mass Training Consortium, and the Brick House Community Resources Center Inc.**
  - *Nelson makes the motion to authorize the Chair to sign the contract between the Town of Montague and Montague Catholic Social Ministries for the FY18 CDBG monies in the amount of \$20,000. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
  - *Nelson makes the motion to authorize the Chair to sign the contract between the Town of Montague and Lifepath Inc. for the FY18 CDBG monies in the amount of \$20,000. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
  - *Nelson makes the motion to authorize the Chair to sign the contract between the Town of Montague and Western Mass Training Consortium for the FY18 CDBG monies in the amount of \$20,000. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

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- *Nelson makes the motion to authorize the Chair to sign the contract between the Town of Montague and The Brickhouse Community Resource Center Inc. for the FY18 CDBG monies in the amount of \$20,000. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- **FY19 CDBG Update**  
According to McHugh an update will be done in the coming months.

**Sewer Commissioners**

**Reaffirm vote to reduce interest rate for overdue sewer bills from 14% to 7%**

*Nelson makes the motion to reaffirm the vote to reduce interest rate for overdue sewer bills from 14% to 7%. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Other Business**

**Topics not anticipated in 48 hour posting**

Boutwell and Kuklewicz remind the public to vote tomorrow.

*Nelson makes the motion to adjourn at 8:08 p.m. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Documents and Exhibits:**

- 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
- Adopt Enterprise Fund Overhead Policy per auditors recommendation
- Request for DPW Foreman William Stratford to take town vehicle home daily
- agreement with Tighe & Bond of Westfield for environmental monitoring services at the former Montague Sanitary Landfill.
- agreement with Clayton C. Davenport Trucking, Inc. for Millers Falls Road Embankment emergency improvement project.
- November 24 dedication of placard honoring Sonya Lamonakis
- DHCD FY19 Technical Assistance Program Grant for Millers Falls
- RiverCulture Update: July – October, 2018
- 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
- 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.