

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, November 19, 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 29 and November 5, 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 Personnel Board
 - Appoint Thomas Burden, WPCF Laborer, UE Grade B, Step 1, \$17.12/hour, 40 hours week, effective November 26, 2018
4. 7:05 Bruce Hunter, FCRHRHA
 - Authorization to Disburse No. 5, Invoice #11189002, Town of Montague FY17 – Strathmore Mill Demolition Design Project Contractor: Tighe & Bond, \$22,650.00
 - Authorization to Disburse No. 1, Invoice #0764565, Town of Montague FY17 – Rutter’s Park Design Project, Contractor: GZA GeoEnvironmental, Inc., \$3,100.00
 - Execute agreement with GZA GeoEnvironmental, Inc. , for Rutters Park Improvements Project – Phase One, \$18,300.00
5. 7:15 Suzanne LoManto, RiverCulture
 - Use of Public Property: Spinner Park, Avenue A/Fourth St.; December 14, 2018, 6:00 PM to 7:30 PM
 - Execute Mass Cultural Council Grant for Human Error Publishing, \$500
6. 7:25 Review Street lights on Avenue A
7. 7:35 Town Administrator Business
 - Roof Inspection Updates
 - Allocate \$2000 from Community Discretionary Unallocated (Account #225-5-184-5200-000) to Community Development Discretionary Land Survey
 - Police Chief Hiring Process Update
 - Topics not anticipated in 48 hour posting

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8. 7:45 Anticipated executive session in accordance with G.L. c. 30A, §21(a)(1) to discuss complaints and potential disciplinary action against, a public officer, employee, staff member or individual.

The next regularly scheduled Selectmen's Meeting will be held on November 26, 2018 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA