## SELECTBOARD MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA MONDAY, November 26, 2018 -Subject to Change-

Topics may start earlier than specified, unless there is a hearing scheduled
<u>Meeting Being Taped</u>
<u>Votes May Be Taken</u>

- 1. 6:30 PM Approve Selectboard Minutes of November 19, 2018
- 2. 6:31 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. 6:32 Personnel Board
  - Appoint Linda L. Chatfield, Library Assistant, NAGE Grade A, Step 2, \$14.88/hr. 26 hrs/wk, Effective November 27, 2018
  - Credit Card Request: Bryan Camden, Airport Manager, \$5,000 limit
- 4. 6:40 Walter Ramsey, Town Planner
  - Review Spinner Park Rehabilitation Final Design
  - Approve Green Communities Annual Report

## 5. 7:00 Ariel Elan, Montague Energy Policy Liaison

- Award Contract for High Efficiency Building Design Services for Planned DPW Facility using META grant funds
- 6. 7:07 Michael Nelson, Great Falls Festival, October 19, 2019
  - Request use of Peskeompskut Park and Avenue A Entertainment Event, 2:00 PM – 9:00 PM, (Set up: 11:00 AM – 2:00 PM) (Clean up: 9:00 PM – 12:00 AM)
  - One Day Beer and Wine Permit at Peskeompskut Park, 2:00 PM 9:00 PM
  - Request to hang a sign in Peskeompskut Park October 1 20, 2018
- 7. 7:15 Town Administrator Business
  - Eligible list resulting from the Police Chief's examination
  - Transition of ambulance services from MedCare to American Medical Response (AMR)
  - Topics not anticipated in 48 hour posting
- 8. 7:30 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.
- 9. 8:00 Anticipated executive session in accordance with G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining (NAGE, NEPBA & U.E.)

The next regularly scheduled Selectmen's Meeting will be held on December 3, 2018 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA