

**SELECTBOARD MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, December 3, 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 November 26, 2018
2. 7:00 Approve Prudential Committee Minutes of November 19, 2018
3. 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
4. 7:01 Personnel Board
  - Appoint Andy Vega, Montague Tree Advisory Committee, until June 30, 2019
  - Priority Performance Objectives for Town Administrator
5. 7:15 Curt Sherrer,
  - Request Donation of the Historic Sixth Street Power Bridge
6. 7:25 Execute FY19 Grant from the Cultural District Initiative of the Mass Cultural Council for the Turners Falls Cultural District, \$5,000
7. 7:30 Jeff Singleton, FRTA Representative
  - Discuss Proposed Expansion of Service on FRTA Route 23 (Sunderland/Greenfield)
8. 7:40 Executive Assistant Business
  - Upcoming Finance Committee Meetings
  - Discuss Meeting Schedule due to December Holidays
9. 7:50 Town Administrator Business
  - Execute Contract with FRCOG for technical assistance associated with updating Montague's Hazard Mitigation Plan, \$7,500
  - Topics not anticipated in 48 hour posting
10. 8:00 Anticipated executive session in accordance with G.L. c. 30A, §21(a)(2) to conduct negotiations with Acting Police Chief, Christopher Williams; votes May be taken
11. 8:15 Personnel Board
  - Appoint Christopher Williams, Police Chief, effective December 3, 2018 pending outcome of contract negotiations
12. 8:20 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 December 10, 2018 at the  
Montague Town Hall, 1 Avenue A, Turners Falls, MA