SELECTBOARD MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA MONDAY, December 10, 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 December 3, 2018 if available
- 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. 7:01 Brian McHugh, FCRHRA
 - Request extension to June 30, 2019 for FY17 CDBG Grant and execute letter to Mark Southard regarding same
- 4. 7:10 Personnel Board
 - Pinning of Chris Williams as Police Chief
 - Appoint Leon Laster, Staff Sergeant, NEPBA, Grade SS, Step 3 effective 12/9/18
 - Resignation of Tom Wyman as Inspector of Wires and appoint as alternate Inspector of Wires, effective 12/10/18
 - Appoint Wayne Shaw, Inspector of Wires, effective 12/10/18
- 5. 7:20 Chris Williams, Chief of Police
 - Request approval to begin the Promotional Examination process for a Sergeant which includes: Get delegation agreement in place with Civil Service; Send out RFP's for an Assessment Center Company; Notify Civil Service of the Company chosen; proceed with the Assessment Center Promotional process
- 6. 7:30 Tom Bergeron, DPW Superintendent
 - Update on Montague Center Bridges
 - Parking Signs
 - 1 Hour Parking
- 7. 7:50 Walter Ramsey, Town Planner
 - FY19 MassDevelopment Site Readiness Grant: \$100,000 for due diligence and master planning for infrastructure improvements to the Canal District in Turners Falls, MA
 - FY19 MassDevelopment Brownfield Redevelopment Grant: \$250,000 for asbestos and hazardous materials removal at Strathmore Mill
 - Updates on Zoning Bylaw Overhaul
- 8. 8:05 MCCI/MCTV
 - Discuss proposed FCC rule changes relative to public access cable
 - Endorse submission of Comments on behalf of Montague to the Federal Communications Commission

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- 9. 8:15 Town Administrator Business
 - MIIA Grant awarded: \$8,864 for OSHA Safety Equipment and Thermal Imaging Camera
 - Topics not anticipated in 48 hour posting

The next regularly scheduled Selectmen's Meeting will be held on December 17, 2018 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA