

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
THURSDAY, December 27, 2018
-Subject to Change-**

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. **5:30 PM** Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment

2. 5:30 Bob McDonald, WPCF Superintendent
 - Approve and Execute Sludge Hauling and Disposal Contract with Veolia Water North America-Northeast, LLC

3. 5:40 Public Works Facility Building Project (Steven Ellis, Ken Morin)
 - Receive report of ranked finalists to provide Architectural/Design Services to the Town of Montague's Public Works Facility Building Project
 - Firms under consideration include: DiGiorgio Associates, Helene-Karl Architects, Weston and Sampson Engineers
 - Hear Report of the committee and move to award contract, pending negotiation of fee.
 - Authorize Town Administrator to negotiate fee

4. 6:00 Town Administrator Business
 - Appoint Steven Ellis, Town Administrator as the Town's Environmental Certifying Officer
 - Execute MOU with FCSWMD regarding Wood Pellet Bag Recycling Sheds
 - Work on Green Bridge, 1/9/19 to 1/31/19
 - Topics not anticipated in 48 hour posting

OTHER:

- The CAC is actively recruiting members: If interested, contact Jason Burbank, CAC Chair through the Selectboard's office

The next regularly scheduled Selectmen's Meeting will be held on January 7, 2019 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA