

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, APRIL 22, 2019
-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 April 8, 2019
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 Bryan Reardon, DPW Truck Driver/Laborer, Grade B, Step 1, effective 4/23/19
 - Employee Credit Card Request, Roberta Potter - \$5,000
4. 7:06 Carolyn Olsen, Town Accountant
 - Execute FY2020 IT Consulting Contract with Moody Consulting, \$36,000
5. 7:10 Eric Grab, Millers Falls Art Collaborative
 - Use of Public Property: Art Festival, Downtown Millers Falls – 28 Bridge St., April 27, 2019 10:00 AM to 6:00 PM
6. 7:15 Roark Herron, Food Justice Bike Ride
 - Use of Public Property: Charity Bike Ride, Montague Streets, June 30, 2019, 9:00 AM – 10:00 AM
7. 7:20 Kelly Lehtomaki, Newt Guilbault Little League
 - Use of Public Property: Opening Day Parade for Newt Guilbault Little League; TFHS (Turnpike Road to Montague Street) to Newt Guilbault fields, April 28, 2019, 11:00 AM to 12:00 PM
8. 7:25 Bruce Hunter, FCRHRA
 - Change Order: Amendment to GZA GeoEnvironmental Contract, Rutter’s Park Improvements – Phase One Project, Addendum #1, \$8,870.00
9. 7:30 School District Regionalization Planning Committee
 - Consider whether to establish a planning committee to explore further regionalization of the GMRSD to include member towns of the Pioneer Valley Regional School District
10. 7:50 DPW Building Committee
 - Presentation on Building Updates
11. 8:10 Execute Contract with Caracas Construction for Montague Avenue A ADA Sidewalk Improvements Project, \$67,000 (\$45,000 MoD Grant, \$22,000 Chapter 90 funding)
12. 8:15 David Detmold, Tree Committee
 - Execute 2019 Arbor Day Proclamation
13. 8:20 Town Administrators Business
 - Topics not anticipated in 48 hour posting

The next regularly scheduled Selectmen’s Meeting will be held on Monday, April 29, 2019 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA