

**SELECTMEN'S MEETING  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, April 29, 2019**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell, Michael Nelson, and Rich Kuklewicz, Town Administrator Steven Ellis, and Executive Assistant Wendy Bogusz. Kuklewicz makes introduction and announces meeting is being taped.

**Approve Selectboard Minutes of April 8 and 22, 2019**

- *Nelson makes the motion to approve the Selectboard Minutes of April 8, 2019. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- Approval of Selectboard Minutes of April 22, 2019 postponed until next week

**Public Comment Period: Individuals will be limited to two (2) minutes each and the Board of Selectmen will strictly adhere to time allotted for public comment**

**Bob McDonald, WPCF Superintendent**

- **Anaerobic Digester Update**  
Greenfield has decided to go it alone to start, then figure it out as they go along. Our composting has been approved by the State and with our current contract, if we can do a 50/50 compost and sludge disposal, we'll be in good shape. McDonald is hoping to evaluate how to increase the facility as far as composting goes. We are focusing on reducing the amount of solids that come into our plant.
- **Staffing Update**  
A Laborer/Operator has decided to move on. An in-house posting will be done to replace him.
- **Solar Project Update**  
The engineering design is being completed. There is an RFP draft, which will be looked over by McDonald and Ellis. McDonald wants to explore whether it would be possible for an existing facility to apply for another Smart Program, should one come up in a couple of years. McDonald also wants to make sure that there will be enough room on the land to accommodate more expansions down the road if necessary.
- **Pump Station Update**  
The panels for the control panel at Lake Pleasant are built and will be wired this week. The panels for the control panel at Denton Street are built and just need to be installed. Hopefully the one in Industrial Park Pump Station will be started in the summer.

**Personnel Board**

- **Appoint John Dempsey, Sergeant, NEPBA Grade: Sergeant Step 4 effective April 29, 2019**  
*Nelson makes the motion to appoint John Dempsey, Sergeant, NEPBA Grade: Sergeant Step 4 effective April 29, 2019. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- **Transfer request of Reserve Officer Brent Griffin to Greenfield Police Department**  
*Nelson makes the motion to approve the transfer request of Reserve Officer Brent Griffin to the Greenfield Police Department. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Jon Dobosz**

- **Execute contract with Scott Allen to install a concrete pad at the skate park, \$2,650**  
*Nelson makes the motion to execute the contract with Scott Allen to install a concrete pad at the skate park, \$2,650. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- **Public Meeting Announcement, Montague Parks & Rec, May 1, 7:00 PM, at Public Safety Building**  
There will be a public hearing to discuss the master plan for the Montague Central Park Project on May 1 at 7:00 PM at the Public Safety Building.

**Suzanne LoManto, RiverCulture Coordinator**

**Use of Public Property: Peskeompskut Park, brass band concert, June 8, 2019, 1:00 PM - 3:30 PM**

*Nelson makes the motion to approve the Use of Public Property: Peskeompskut Park, brass band concert, June 8, 2019, 1:00 PM - 3:30 PM. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Walter Ramsey, Town Planner**

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**Execute letter to Elijah Plymesser, Opportunity Zones Academy Application**

*Nelson makes the motion to authorize the Chair to sign the letter to Elijah Plymesser, Opportunity Zones Academy Application. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Debra Fenkel, The Brickhouse**

**Use of Public Property: 5K Road Race, June 15, 2019**

*Nelson makes the motion to approve the request for a 5K Road Race on Saturday, June 15, 2019 from 9:00 to 11:30 AM to the Brickhouse; the route has been provided via map; the Police Chief has signed off on it and insurance is provided. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**May 20, 2019 Election Warrant - To approve and execute as attached**

- Nelson reads the Election Warrant into the record.
- *Nelson makes the motion to appoint the Constables from the Town of Montague to post the Election Warrant for the Town of Montague, Commonwealth of Massachusetts, May 20, 2019. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Executive Assistant Business**

**Use of Public Property: Peskeompskut Park, Montague Community Band, 6:30 - 9:15 PM, June 17, 24, July 1, 8, 15 (Raindate 7/22 & 7/29)**

*Nelson makes the motion to approve the Use of Public Property: Peskeompskut Park, Montague Community Band, 6:30 - 9:15 PM, June 17, 24, July 1, 8, 15 (Raindate 7/22 & 7/29). Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Town Administrator's Business**

- **Acceptance and Selection of GSB American Elm tree donation**  
*Nelson makes the motion to accept the GSB American Elm tree donation and have it planted at the Carnegie Library. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- **Construction Project Updates: Avenue A Sidewalks, Colle Building, Rutters Park**
  - 1) **Avenue A Sidewalks.** The approximately 60-foot track between 4th Street and 5th Street is going to be redeveloped in the same form as the new Streetscape. Work will begin on May 15 and last 10-15 business days.
  - 2) **Colle Building.** Work on the Colle Building is going to involve improvements to its façade, masonry, and windows. Work will begin on May 15. The bus shelter has been removed and will be temporarily relocated.
  - 3) **Roof Replacements.** We have formerly advertised for the roof replacements on the Town Hall Annex and the Shea Theater. The bidders conference is on Wednesday. That work will hopefully begin in early June.
- **Topics not anticipated in 48 hour posting**  
Kuklewicz brings up putting better signage at the corner on Third Street Hill warning truck drivers of the sharp corner.

The next regularly scheduled Selectmen's Meeting will be held on Monday, May 6, 2019 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

*Nelson makes the motion to adjourn the meeting at 7:48 PM. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Documents & Exhibits:**

- Appointment John Dempsey, Sergeant, NEPBA Grade: Sergeant Step 4 effective April 29, 2019
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- Execute contract with Scott Allen to install a concrete pad at the skate park, \$2,650
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