

**SELECTMEN'S MEETING  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, August 5, 2019**

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

**Approve Selectboard Minutes of July 1, 8, and 22, 2019**

- *Nelson makes the motion to approve the Selectboard Minutes of July 1, 2019. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- *Nelson makes the motion to approve the Selectboard Minutes of July 8, 2019. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- *Minutes of July 22, 2019 will be approved at the next meeting*

**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**

Betty Tiegel announces that there will be a free Emergency Preparedness Training workshop on September 25 from 1:00 to 3:00 PM at 180 Turnpike Road in Turners Falls.

**Bruce Hunter, FCRHRA**

- **Authorization to Disburse No. 3; Payment Requisition #3: Rutter's Park Improvements - Phase One Project to Aqua-Turf Irrigation, L.L.C., \$15,660.00**  
*Nelson makes the motion to authorize Disbursement No. 3; Payment Requisition #3: Rutter's Park Improvements - Phase One Project to Aqua-Turf Irrigation, L.L.C., \$15,660.00. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- **Authorization to Disburse No. 3; Invoice #I190875-IN, Rutter's Park Improvements - Phase One Project to M E O'Brien and Sons, Inc., \$1,280.00**  
*Nelson makes the motion to authorize Disbursement No. 3; Invoice #I190875-IN, Rutter's Park Improvements - Phase One Project to M E O'Brien and Sons, Inc., \$1,280.00. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**John Zellman, TF Fire Chief/Emergency Manager  
Update on Microburst Wind Event on July 30, 2019**

Zellman gives an update on the Microburst Wind Event: There was collateral damage in the center of town on North Taylor Hill Road. Eight hundred ten customers were affected. No injuries were reported. Chief Zellman was in Erving at a house fire, so Montague Center responded by contacting Eversource, who immediately sent supervisors and troubleshooters. Three response specialists, seven overhead line crews, and four tree crews were dispatched, along with Montague DPW. There was wind damage, trees on wires, and trees on houses in Montague Center. A tobacco barn was lost. There was a lot of clean-up and cutting of large trees. Drones were deployed to do an aerial view of the damage. The DPW, Eversource, and everyone who responded worked very well together.

**Execute Agreement between the Town of Montague and Montague Community Cable, Inc. (PEG Access Provider Agreement)**

*Kuklewicz makes the motion to authorize the committee to sign the Agreement between the Town of Montague and Montague Community Cable, Inc. (PEG Access Provider Agreement). Seconded by Boutwell, approved. Kuklewicz - Aye, Boutwell - Aye, Nelson - Abstain*

**Cassandra Holden, Laudable Productions**

**Request to place Solstreet Eink sign in front of the Shea Theater 8/10/19 - 8/17/19**

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*Nelson makes the motion to approve the request to place Solstreet Eink sign in front of the Shea Theater 8/10/19 - 8/17/19. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Walter Ramsey, Town Planner**

**Discuss release of request for information relative to redevelopment of 38 Avenue A**

*Nelson makes the motion to authorize the Town Planner to continue to solicit requests for information relative to redevelopment of 38 Avenue A. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Michael Nelson, dba The Great Falls Festival**

**Volunteer "toll booth," Avenue A & 7th St. Intersection, 9/28/19, 9:00 AM to Noon**

*Kuklewicz makes the motion to approve the Volunteer "toll booth," Avenue A & 7th St. Intersection, 9/28/19, 9:00 AM to Noon. Seconded by Boutwell, approved. Boutwell - Aye, Kuklewicz - Aye, Nelson - Recuse*

**Executive Assistant Business**

- **Appoint FY20 Representative to the Franklin Regional Planning Board from the Selectboard**  
Ramsey will check to see if staff is eligible to be a representative to the Franklin Regional Planning Board.
- **Execute MOU with the FCSWMD for a regional household hazardous waste collection event**  
*Kuklewicz makes the motion to execute the MOU with the FCSWMD for a regional household hazardous waste collection event. Seconded by Nelson, approved. Nelson - Aye, Kuklewicz - Aye, Boutwell - Recuse*

**Town Administrator's Business**

- **Execute Agreement with Adams & Ruxton Construction Co. for Millers Falls Library Project, \$12,000**  
*Nelson makes the motion to execute the Agreement with Adams & Ruxton Construction Co. for Millers Falls Library Project, \$12,000. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Topics not anticipated in 48 hour posting**

**Change Order for Colle Building**

- Sawyer-Laucanno informs the Board of the need for materials to remove the mold on the 3rd Street side of the Colle Building. A detailed breakdown of the cost will be provided by Renaissance.
  - *Nelson makes the motion to authorize Change Order No. 3 for the masonry work that is described by Chris Sawyer-Laucanno in the amount of \$5,324.00. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Unity Park Field House Roof**

We received word that the Unity Park Field House Roof earmark of \$25,000 was included in the State FY20 budget.

*Boutwell makes the motion to adjourn the regular meeting at 8:00 PM. Seconded by Nelson, unanimously approved. Boutwell - Aye, Nelson - Aye, Kuklewicz - Aye*

**Documents and Exhibits:**

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- Agreement between the Town of Montague and Montague Community Cable, Inc. (PEG Access Provider Agreement)
- Request to place Solstreet Eink sign in front of the Shea Theater 8/10/19 – 8/17/19
- Great Falls Festival Volunteer “toll booth”, Avenue A & 7<sup>th</sup> St. Intersection, 9/28/19, 9:00 AM to Noon
- Appointment: FY20 Representative to the Franklin Regional Planning Board from the Selectboard
- MOU with the FCSWMD for a regional household hazardous waste collection event
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