

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, August 19, 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 Approve Selectboard Minutes of July 22 and August 5, 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 Kevin Boissonault, WPCF Chief Operator
 - Execute WPCF Wastewater Discharge Permit for LightLife Foods, 1 Lightlife Way, Turners Falls
4. 7:10 Personnel Board/Bob McDonald, WPCF Superintendent
 - Staff Changes
 - Approve new job description for Lab/Industrial Pretreatment Coordinator (LIPC)
5. 7:20 FY20 Sewer Rate Hearing
6. 7:30 Chris Williams, Police Chief
 - Transfer Request of Reserve Officer Michael Williams To Greenfield
 - Execute Agreement with Franklin County Sheriff's Office for Regional Dog Control Services, 7/1/19 through 6/30/20; \$800
7. 7:40 Personnel Board/ Linda Hickman, Library Director
 - Appoint Jeri Moran, Library Sub, \$13/hr, effective 8/20/19
8. 7:45 Shea STAC
 - Shea Theater Façade Update
9. 7:55 Personnel Board
 - Execute FY20-22 Collective Bargaining Agreement with NAGE employee union
10. 8:00 Dean Garvin, MCTV
 - Request to place 36"H x 24"W Wood A Frame sign on sidewalk in front of 34 Second Street, 10:00 AM – 4:00 PM, M-F for 1 year
11. 8:05 DPW Project Update
12. 8:15 Town Administrators Business
 - Set Special Town Meeting Date, Wednesday, October 2, 2019
 - Topics not anticipated in 48 hour posting

OTHER:

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, September 9, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA