

SELECTBOARD MEETING AGENDA
JOINT MEETING WITH THE BOARD OF HEALTH
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, March 16, 2020
-Subject to Change-
AMENDED

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

Due to COVID-19 Public Participation will be by Phone Only

413-863-3200 ext 150

Meeting Being Taped

Votes May Be Taken

1. 7:00 PM Call to Order: Chair announces that the meeting is being recorded by MCTV (if applicable) and asks if anyone else is recording the meeting
2. 7:00 Approve Selectboard Minutes of March 2 and 9, 2020 if available
3. 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
4. ~~7:01 Donation of Comfort Dog Mack from Boonfield Breeders, Rindge, NH~~
5. 7:10 Personnel Board
 - Appoint Chelsey Little, WPCF Superintendent, Non-Union, Grade H, Step 4, \$80,588 yr., 40 hrs/wk, effective 3/30/2020
 - Return Kevin Boissonnault to WPCF Chief Operator, NAGE, Grade F, Step 2, \$26.83/hr., 40 hrs, effective 3/30/2020
 - Appoint Chandra Maroon, DPW Truck Driver/Laborer, U.E. Grade C, Step 1
6. 7:20 Tom Bergeron, DPW Superintendent
 - Request Declaration of surplus equipment from DPW
 - Reserve Fund Transfer Request
 - Transfer \$5,100 into DPW Pks P/T Temp Wages, #001-5-420-5124-652
7. 7:30 Bryan Camden, Airport Manager
 - Execute MassDOT grants as follows:
 - 1) ASMP #2020-0B5-29 Totaling \$62,500.00 Parking Lot Improvements- Phase 1 of 3
 - 2) ASMP #2020-0B5-30 Totaling \$9,910.23 Purchase and Install Solar LED Wind Cone
 - 3) ASMP #2020-0B5-31 Totaling \$18,638.92 Purchase and Install Retrofit LED Runway Lights
8. 7:40 Town Guidance and Response re Coronavirus
 - Share **and discuss** measures taken and information disseminated to date
 - Consider and adopt any **additional** required guidance, directives, and/or policies relative to town operations to mitigate spread of the virus
 - ~~Authorize Selectman Michael Nelson to promulgate guidance, directives and/or policies in consultation with the Montague Health Director and Town Administrator~~

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9. 8:00 Consider waiving Chapter 61 Right of First Refusal for 1.1 acre building lot on corner of Sunderland Road and Gunn Road (Assessor's Parcel ID 51-1-0-100)
- 10: 8:05 Wendy Bogusz, Executive Assistant Report
- EDIC Appointments, 3 Years, Term ends 6/30/22
 - Ricard Ruth and Moon Morgan
11. 8:10 Town Administrators' Report
- Authorization to Disburse No. 2, Invoice #2019-135-4, Spinner Park Restoration Project, Berkshire Design Group, Inc., \$1,100.00
 - Approve Change order submitted by Larochelle Construction for \$7,800 to replace and paint fascia trim on Unity Park Fieldhouse
 - Execute contract with H. M. Nunes & Sons Construction for Complete Streets Project in the sum of \$326,833. Authorize Town Administrator to issue Notice to Proceed
 - Topics not anticipated in 48 hour posting

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, March 23, 2020** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA