

**SELECTBOARD MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, January 7, 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 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
2. 7:01 Eileen Seymour, Treasurer/Collector
  - To award bond sale and execute documents
3. 7:15 Walter Ramsey, Town Planner
  - Winter On-Street parking Update
  - Announce Complete Streets Grant Award: Main Street sidewalks, First Street sidewalks, High St/Unity St crossing, cyclist marking on Ave A
  - Safe Routes to School Grant Application: Montague Street sidewalk gap, Turnpike Road sidewalk gap, Keith Street sidewalk gap, Davis Street sidewalk gap.
4. 7:25 Public Works Facility Building Project
  - Execute Agreement for land survey services with Harold Eaton and Associates of Hadley, MA, \$6,000
  - Execute Agreement for architectural/design services with Helene – Karl Architects of Groton, MA
5. 7:35 Steve Ellis, ADA Coordinator, Awarding of MOD grant for further ADA/sidewalk improvements along Avenue A, \$45,000
  - Execute the following State documents for ADA/sidewalk improvements grant:
    - Standard Contract form
    - Contractor Authorized Signatory Listing and Proof of Authentication of Signature
    - Commonwealth Terms & Conditions
  - Execute agreement for procurement services with the FRCOG for ADA Sidewalk Construction Bid – Near Spinner Park, \$750
  - Execute agreement for engineering services with James J. Toth for 2019 Avenue A ADA Sidewalk Improvements Project, \$2,400
6. 7:50 Review and discuss documents related to Bob's Auto Body, Inc, Class III License
7. 8:00 Proposed policy allowing use of space in Montague Town Hall by members of its state or federal legislative delegation for constituent services and other official business
8. 8:10 Executive Assistant Business
  - Schedule Special Town Meeting; suggested date February 12, 2019 and set article submission deadline.
  - Announce Article submission deadline for May 4, 2019 Annual and Special Town Meeting

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9. 8:20

Town Administrator Business

- Approve and Execute Sludge Hauling and Disposal Contract with Veolia Water North America-Northeast, LLC
- Designate Steven Ellis, Town Administrator to serve as the Town's voting delegate at the 2019 annual meeting of the MIIA
- FRTA Sunderland/Greenfield Route 23 Change effective 1/22/19 (2 additional loops added)
- Topics not anticipated in 48 hour posting

**OTHER:**

- The CAC is actively recruiting members: If interested, contact Jason Burbank, CAC Chair through the Selectboard's office
- Reminder: Work on Green Bridge, 1/9/19 to 1/31/19

The next regularly scheduled Selectmen's Meeting will be held on January 14, 2019 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA