

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, January 14, 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 Approve Minutes of December 10, 17, 27, 2018 and January 7, 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 Chris Rice, Inspector of Buildings
 - Discussion of proposed Permit Fee Changes
 - Report from Boston Chimney & Tower on Ground Based Exterior Inspection of Chimney at 30 Canal Street, Turners
4. 7:15 Eileen Seymour, Treasurer/Collector
 - Execute contract with Vadar Systems for Tax Software Services until June 30, 2022; \$28,924 (FY19), \$6,184 (FY 2020 & 2021)
5. 7:23 Chris Williams, Police Chief
 - Execute Contract with Integrity Testing, LLC for Sergeant Civil Service Assessment Center, \$5,200 (3-5 candidates) \$6,800 (6 – 10 candidates)
- 6: 7:30 Bruce Hunter, FCRHRA
 - Execute Budget Amendment for \$7,100 to be transferred to the Strathmore Mill Demolition and Abatement Design Project
 - Execute Letter to Mark Southard, DHCD requesting transfer
 - Execute Contract between Town and Tighe & Bond, Inc, Strathmore Demolition Design Project, Addendum #1 – Time Extension and Supplemental Structural Design Strathmore Mill Demolition \$8,000
7. 7:40 Appoint Kristi Bodin and Richard Widmer to the Cable Advisory Committee until June 30, 2019
8. 7:45 Monte Belmonte, Shea Theater Arts Center
 - Use of Public Property; Close Avenue A between 2nd and 3rd Street on 1/26/19 between 5:45 PM to 7:45 PM for Movie Premier of “The Man Who Killed Hitler and Then the Bigfoot”
9. 7:50 Owen Wormser, Planter Coordinator
 - Update on 2018 Planter Season
10. 8:00 Public Works Facility Building Project
 - Execute Agreement for architectural/design services with Helene – Karl Architects of Groton, MA

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, January 14, 2019
-Subject to Change-**

11. 8:05 Town Administrator Business
- Update on Mystic Pinball On Premise, Beer and Wine License
 - Information update re: massDOT plans for Protective Screening Installation on the French King Bridge
 - Journal article published re TF Drain & Siphon Project
 - Topics not anticipated in 48 hour posting

OTHER:

The next regularly scheduled Selectmen's Meeting will be held on Monday, January 28, 2019 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA