

**SELECTBOARD MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, January 28, 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 January 7 and 14, 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 Williams, Police Chief and John Zellmann, TF Fire Chief
  - Discuss and Execute AMR Dispatch Services Agreement
4. 7:12 Chris Williams, Police Chief and John Zellmann, TF Fire Chief
  - Discussion of DOT Restrictions on General Pierce Bridge
5. 7:20 Reopening of Greenfield Cross Road
6. 7:30 FY2019 CDBG Grant Application Public Hearing, Community Development Block Grant Program
7. 8:00 Walter Ramsey, Town Planner
  - Community Development Discretionary Account Public Hearing: Spinner Park Restoration, \$6,325
8. 8:15 Personnel Board
  - Appoint Elizabeth Irving as Board of Registrar until June 30, 2021 (to fulfill Jay DiPucchio's Term)
  - Eileen Seymour, Treasurer/Tax Collector request for multi step wage increase in FY20
9. 8:30 Special Town Meeting Warrant, 2/19/19 – To review draft warrant, attached hereto, and to make recommendations on all items in the warrant; votes may be taken
10. 8:45 Town Administrator Business
  - Execute Letter of Agreement to extend lease of Town property with Gill-Montague Regional School District through April 1, 2019
  - GMRSD Efficiency & Regionalization Grant Presentation
  - Topics not anticipated in 48 hour posting
11. 9:00 Anticipated executive session in accordance with G.L. c. 30A, §21(a)(3), to discuss strategy with respect to collective bargaining (NAGE), votes may be taken
12. 9:15 Executive Session under G.L. c 30A, §21 (a)(3) to discuss potential litigation concerning Southworth Company, votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on Monday, February 4, 2019 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

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MONDAY, January 28, 2019  
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SPECIAL TOWN MEETING  
TOWN OF MONTAGUE  
COMMONWEALTH OF MASSACHUSETTS  
FEBRUARY 19, 2019**

Franklin, ss.

To either of the Constables of the Town of Montague in the County of Franklin:

**GREETING:**

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Town of Montague qualified to vote in Town affairs to meet in the Turners Falls High School Theater on Tuesday, February 19, 2019, at 6:30 P.M. and to act on the following articles and any motions which may be presented.

**ARTICLE 1.** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$47,975, or any other amount, for the purpose of increasing the appropriation for Article #3 of the February 15, 2018 Special Town Meeting, which appropriated \$49,000 for the purpose of repairing or replacing all or part of the Shea Theater building roof and related appointments, including any and all incidental costs related thereto, or pass any vote or votes in relation thereto.

**ARTICLE 2.** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$165,000, or any other amount, for the purpose of repairing or replacing the Town Hall and Town Hall Annex roofs and related appointments, including any and all incidental costs related thereto, or pass any vote or votes in relation thereto.

**ARTICLE 3.** To see if the Town will vote to amend its Zoning Bylaws and Zoning Map, as most recently amended, by repealing said Zoning Bylaws and Zoning Map in their entirety and adopting new Zoning Bylaws and Zoning Map, the full text of a red-lined version of said Zoning Bylaws and revised Zoning Map is on file in the office of the Town Clerk at Town Hall during normal business hours and as posted on the Town's website at [www.montague-ma.gov](http://www.montague-ma.gov), or pass any vote or votes in relation thereto.

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Given under our hands this 4th day of February in the Year of Our Lord Two Thousand and Nineteen.

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Michael Nelson

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Christopher M. Boutwell, Sr.

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Richard Kuklewicz, Chairman  
Selectboard, Town of Montague

Franklin, ss      Montague, MA      February      , 2019

Pursuant to the within warrant, I have warned the Inhabitants of the Town of Montague by posting attested copies of the same in a conspicuous place in each of the Post Offices, Libraries, and the Town Hall of the Town of Montague at least fourteen days before said meeting as within directed.

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Constable of Montague