

**SELECTBOARD MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, February 4, 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 28, 2019 if available
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 Personnel Board with Chris Williams, Police Chief
  - Resignation of Justin Lawrence as Full Time Dispatcher and request to become Per-Diem Dispatcher effective 2/19/19
  - Appoint Elizabeth Phillips, Full Time Dispatcher, effective 2/4/19, NAGE Grade B, Step 7
4. 7:10 Bruce Hunter, FCRHRA
  - Authorization to Disburse No. 6, Invoice #011990077, Strathmore Mill Demolition Design Project, Contractor: Tighe & Bond, \$9,900.00
5. 7:15 Bob McDonald, WPCF Superintendent
  - Update on Anaerobic Digester
  - Update on Solar Project
- 6: 7:30 Bryan Camden, Airport Manager
  - Execute Grant Assurances with MassDOT Aeronautics Division
    - Project Name: Runway 16 Vegetation Removal, ASMP Project No. #2019-0B5-13, State Grant No. 19OB5VEGREM01, \$18,700
    - Project Name: Airport Pickup Truck with Plow, ASMP Project No. #2019-0B5-14, State Grant No. 190B5PUPTRK, \$39,704.00
  - Review the Master Plan Update
  - Discuss Federal Funding for a solar development
  - Discuss new revenue for FY20
7. 7:50 Special Town Meeting Warrant, 2/19/19 – To approve and execute draft warrant, attached hereto
8. 8:00 Town Administrator Business
  - Discuss Selectboard response to FirstLight Hydro Generating Company FERC application to transfer license for the Turners Falls Hydroelectric Project to FirstLight Hydro LLC (to subdivide assets)
  - Discuss Replacement of Town Hall Signage
  - Disclosure of Appearance of Conflict of Interest as required by G. L. c. 268A, § 23(b)(3), Steven Ellis
  - Topics not anticipated in 48 hour posting

The next regularly scheduled Selectmen's Meeting will be held on Monday, February 11, 2019 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

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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, 222 Turnpike Road, Montague 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