

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, February 25, 2019**

AMENDED

-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 February 11, 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
 - Appoint Michael Williams, Police Reserve Officer, effective 2/25/19
 - Transfer request of Reserve Officer John Ollari to Greenfield PD
 - Appoint Barrett M. Rogaleski, Jr., DPW Truck Driver/Laborer, Grade B, Step 1, effective 2/26/19
4. 7:10 Tom Bergeron, DPW Superintendent
 - Approval of Municipal Small Bridge Program Application for Chestnut Hill Brook Bridge, \$450,000
5. 7:20 Bruce Hunter, FCRHRDA
 - Execute Mass. Community Development Block Grant FY2019 Application Cover Letter
6. 7:25 Tree Advisory Committee
 - Urban and Community Forestry Grant Award and Launch Date
7. 7:35 David Brule, Chair of Battlefield Advisory Committee
 - Issue Notice to Proceed and Authorize Chairman to Execute Contract for Professional Consultant Services for Principal Investigator for the 1676 Battle of Great Falls (Wissatinnewag-Peskeompskut) Site Identification and Evaluation Project Phase II to University of Connecticut in the amount of \$57,300 to be funded entirely by a grant from the National Park Service.
 - Authorize Chair to Execute 4 individual Memoranda of Understanding with Chaubunagungamaug Nipmuck Tribal Historic Preservation Office, Elnu Abenaki Tribal Historic Preservation Office, Narragansett Indian Tribal Historic Preservation Office, and Wampanoag Tribe of Gay Head Tribal Historic Preservation Office regarding their participation in 1676 Battle of Great Falls (Wissatinnewag-Peskeompskut) Site Identification and Evaluation project
8. 7:45 Town Administrator Business
 - DIF Technical Assistance Grant Application
 - DPW Building Committee Update
 - **Execute Short Term Electricity Supply Agreement with Constellation Electric**
 - Procurement Training Schedule
 - Topics not anticipated in 48 hour posting

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