

**SELECTMEN'S MEETING  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, February 25, 2019**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell and Rich Kuklewicz, and Executive Assistant Wendy Bogusz. Kuklewicz makes introduction and announces meeting is being taped.

**Approve Minutes of February 11, 2019 if available**

Postponed until next week

**Public Comment Period: Individuals will be limited to two (2) minutes each and the Board of Selectmen will strictly adhere to time allotted for public comment**

None

**Personnel Board**

**Appoint Michael Williams, Police Reserve Officer, effective 2/25/19**

*Boutwell makes the motion to authorize the personnel status change by hiring Michael Williams for the Montague Police Department as a Police Reserve Officer, effective date 2/25/19, permanent hire, Pay Grade \$17/hour. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*

**Transfer request of Reserve Officer John Ollari to Greenfield PD**

*Boutwell makes the motion to approve the transfer of John Ollari to the Greenfield Police Department. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*

**Appoint Barrett M. Rogaleski, Jr., DPW Truck Driver/Laborer, Grade B, Step 1, effective 2/26/19**

*Boutwell makes the motion to appoint Barrett M. Rogaleski, Jr. as a DPW Truck Driver/Laborer, Grade B, Step 1, effective 2/26/19. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*

**Tom Bergeron, DPW Superintendent**

**Approval of Municipal Small Bridge Program Application for the Chestnut Hill Brook Bridge, \$450,000**

Bergeron reports that we have been approved for \$450,000 to fix the Chestnut Hill Brook Bridge.

**Bruce Hunter, FCRHRDA**

**Execute Mass. Community Development Block Grant FY2019 Application Cover Letter**

*Boutwell makes the motion to authorize the Chair to sign the Montague Community Development Block Grant FY2019 Application Cover Letter for the total sum of \$612,065. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*

**Tree Advisory Committee**

**Urban and Community Forestry Grant Award and Launch Date**

Sean Mahoney reports that we received word from Mass DCR that we received our Urban and Community Forestry Grant for the wood bank, which would enable us to purchase a log splitter and associated tools. The State would like to do a kick-off event for the whole grant program with us. The date has been delayed.

**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 Park) Site Investigation 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 Services**

*Boutwell makes the motion to authorize Kevin McBride and Laura Kozma to proceed with the Principal Investigation for the Grant for the 1676 Battle of Great Falls. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*

*Boutwell makes the motion to authorize the Chair to sign the Contract when it is ready. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*

**Authorize Chair to Execute 4 individual Memoranda of Understanding with Chaubunagungamaug Nipmuc 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**

*Boutwell makes the motion to authorize the Chair to sign Memoranda of Agreement with the Wampanoag Tribe of Gay Head (Aquinnah) Tribal Historic Preservation Office, the Elnu Abenaki Tribal Historic Preservation Office, the Narragansett Tribal*

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*Historic Preservation Office, and the Nipmuc Tribal Historic Preservation Office. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*

**Town Administrator Business**

**DIF Technical Assistance Grant Application**

*Boutwell makes the motion to issue a letter of support or other necessary document to authorize the Town Planner and Town Administrator to work on the process of receiving a Technical Assistance Grant Application for DIF. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*

**DPW Building Committee Update**

Bogusz reports that the committee is actively working with the Owners Project Manager and Architect/Designer to develop site plans. The goal is to finalize the plans, have the project out to bid by June, and complete construction by summer 2020.

**Execute Short Term Electricity Supply Agreement with Constellation Electric**

*Boutwell makes the motion to approve the eight-month Energy Purchase contract with Constellation Energy for the amount of 9.65 cents/kWh. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*

**Procurement Training Schedule**

Postponed until next week

**Topics not anticipated in 48 hour posting**

*Boutwell makes the motion to adjourn at 7:37 PM. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*

**Documents and Exhibits:**

- Appointment form: Michael Williams, Police Reserve Officer, effective 2/25/19
- Transfer request of Reserve Officer John Ollari to Greenfield PD
- Appointment form: Barrett M. Rogaleski, Jr., DPW Truck Driver/Laborer, Grade B, Step 1, effective 2/26/19
- Approval letter of Municipal Small Bridge Program Application for Chestnut Hill Brook Bridge, \$450,000
- Mass. Community Development Block Grant FY2019 Application Cover Letter
- 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.
- 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
- DIF Technical Assistance Grant Application
- Short Term Electricity Supply Agreement with Constellation Electric