

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, MARCH 11, 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 March 4, 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 Donna Francis, Chair Agricultural Commission
 - Great Falls Farmers Market updates and solicitation for new market coordinator
4. 7:10 Suzanne LoManto, RiverCulture Coordinator
 - RiverCulture Midyear report
 - Resignation of Hillary Emerson-Lay from the RiverCulture Steering Committee
 - Appoint Lucinda Kidder to RiverCulture Steering Committee until June 30, 2019
5. 7:20 Walter Ramsey, Town Planner
 - Execute Recreational Trails Grant agreements with Mass DCR for Millers Falls River Access at Newton Street
 - Award contract for Engineering Services for Complete Streets Grant Projects to BL Companies, Inc. in the amount of \$31,136
 - Authorize submission of FY20 Green Communities Grant Application: \$58,847 for lighting upgrades at Public Safety, Parks and Recreation, and Sheffield Administration Buildings
6. 7:40 Chris Mason, Chair, Montague Energy Committee
 - Voting on New Energy Efficiency Codes for the IECC (the International Energy Conservation Code)
7. 7:55 Executive Assistant Business
 - Dedication of Annual Report
8. 8:00 Town Administrator Business
 - Execute agreement for design and supervision of Shea Theater & Town Hall Annex Roof Projects with Northeast Roofing Consultants, LLC, \$11,150
 - FirstLight Memo regarding Realignment and Relicensing
 - Notice of Completion of MCPPO Training Requirements
 - Topics not anticipated in 48 hour posting
9. 8:00 Anticipated executive session in accordance with G.L. c. 30A, §21(a)(7), to comply with, or act under the authority of any general law; specifically to review draft minutes from executive sessions conducted on dates set forth in the attached listing, votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on Monday, March 18, 2019 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

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Executive Session pursuant to G.L. c.30A, §21(a)(1)

4/2/18-1	To discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual
5/22/18	To discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual
11/26/18	To discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual

Executive Session pursuant to G.L. c 30A, Section 21 (a)(2)

12/3/18-1	To conduct negotiations with Acting Police Chief, Christopher Williams
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Executive Session pursuant to G.L. c 30A, Section 21 (a)(3)

2019	
1/28/19-1	Collective Bargaining Strategy with respect to NAGE
1/28/19-2	Potential Litigation – Southworth Company
3/4/19	Collective Bargaining Strategy with respect to U.E.
2018	
3/12/18	Collective Bargaining Strategy with respect to NEPBA
3/26/18	Collective Bargaining Strategy with respect to NEPBA
4/2/18-2	Potential Litigation Baltazar
4/2/18-3	Collective Bargaining Strategy with respect to NEPBA
4/9/18-1	Potential Litigation Baltazar
4/9/18-2	Potential Litigation Southworth Bankruptcy Filing
4/23/18-1	Potential Litigation Southworth Bankruptcy Filing
5/7/18	Potential Litigation Southworth Company
8/20/18	Potential Litigation Southworth Company – Joint with TF Prudential Cmtee
10/15/18	Potential Litigation Southworth Bankruptcy Filing
10/29/18	Potential Litigation Southworth Bankruptcy Filing
12/3/18-2	Potential Litigation Southworth Bankruptcy Filing
12/17/18	Collective Bargaining – NAGE, NEPBA, UE
2017	
1/23/17-2	Collective Bargaining Strategy with respect to IBPO (Now NEPBA)
1/23/17-3	Collective Bargaining and litigation strategy re: representation petition filed by the NEPBA at the Comm. Of Mass. Division of Labor Relations MCR-17-5728
2/27/17	Collective Bargaining Strategy with respect to IBPO
9/11/17-2	Collective Bargaining Strategy with respect to NEPBA
9/25/17	Collective Bargaining Strategy with respect to IBPO
10/2/17	Collective Bargaining Strategy with respect to IBPO