SELECTBOARD MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA MONDAY, MARCH 18, 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 Regular Session and Executive Session Minutes of March 11, 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 Personnel Board with Chris Williams. Police Chief Appoint Brent Griffin, Reserve Officer, effective 3/19/19 4. 7:05 Jon Dobosz, Parks & Recreation Director Request use of Peskeompskut Park, "Movies in the Park", June 28, July 12, August 16, 2019 (rain date 8/23/19), 6:00 PM to 10:30 PM 5. 7:10 Bruce Hunter, FCRHRA Authorization to Disburse No. 1, Invoice #0770762, Rutter's Park - Phase One Improvements Project, Contractor: GZA GeoEnvironmental, Inc., \$5307.00 Vote to sign notice of Award, Rutter's Park – Phase One Improvements Project, to Agua-Turf Irrigation, L.L.C., \$203,781.00 6. 7:20 Bob McDonald, WPCF Superintendent Second Half FY19 Sewer Abatements Ryan Graham, CDM Smith 7. 7:30 Turners Falls Main Drain & Siphon Cleaning project 8. 7:50 Chris Mason, Montague Energy Committee Voting on New Energy Efficiency Codes for the IECC (the International Energy Conservation Code) 9. 8:05 Jeff Singleton FRTA Updates and Quarterly Meeting Preview 10. 8:15 **Town Administrator Business** Review and execute agreement for MSW Collection and Disposal with Republic Services State Short Term Rental Local option Tax and Regulations

The next regularly scheduled Selectmen's Meeting will be held on Monday, March 25, 2019 at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

Topics not anticipated in 48 hour posting