

**SELECTBOARD MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, MAY 13, 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 Selectboard Minutes of May 6, 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 Cassandra Holden, Laudable Productions
  - Entertainment Permit: "Barbes In The Woods" Festival at 27 Center Street, Montague August 17, 2019, 1:00 PM to 11:00 PM,
4. 7:15 Personnel Board with Chief Williams
  - Request list from Civil Service for 1 full time Police Officer
5. 7:20 Tom Bergeron, DPW Superintendent
  - Overview of Planned Chapter 90 Spending and Projects for the coming construction season
  - Overview of paving and sidewalk improvements related to Main Street in Montague Center
6. 7:30 Walter Ramsey, Town Planner
  - Execute First Amendment with Mass Clean Energy Center to supplement Montague Community Microgrid Study with \$5,300 in additional grant funds for stakeholder engagement and internal capacity building
  - Brownfields Grant Update
7. 7:40 Kelsey Cadran, FC Spring 5K
  - Use of Public Property: Annual Spring 5K walk/run, April 25, 2020, 9:00 AM to 1:00 PM
8. 7:45 Michael Nelson, FC Pumpkinfest & Parade, Inc.
  - Use of Public Property: Annual Spring Parade, April 25, 2020 (rain date 4/26/20), 11:00 AM to 3:00 PM
9. 7:50 Ann Fisk, Montague Center Fire Dept.
  - Use of Montague Center Common, Memorial Day Service to honor Veterans, May 26, 2019 10:00 AM to 1:00 PM
10. 7:55 Town Administrators Business
  - Execute contract for survey services related to the DPW construction with Harold Eaton Associates
  - Montague Center Marker Restoration
  - Discuss Upstairs Meeting Room Video Display Monitor
  - Summer Meeting Schedule
  - Topics not anticipated in 48 hour posting
11. 8:10 Executive Session under G.L. c.30A, §21(a)(3) to discuss potential litigation concerning FirstLight, Votes may be taken
  - **OTHER:**
    - The Gill/Montague Bridge will be down to one lane May 20<sup>th</sup> - May 23<sup>rd</sup>

The next regularly scheduled Selectmen's Meeting will be held on **TUESDAY, May 21 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA