

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, June 3, 2019**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell and Michael Nelson, Town Administrator Steven Ellis, and Executive Assistant Wendy Bogusz. Nelson makes introduction and announces meeting is being taped.

Approve Selectboard Minutes of May 13 and 21, 2019, if available

- *Boutwell makes the motion to approve the Selectboard Minutes of May 13, 2019 as presented. Seconded by Nelson, unanimously approved. Boutwell - Aye, Nelson - Aye*
- *Boutwell makes the motion to approve the Selectboard Minutes of May 21, 2019 with correction. Seconded by Nelson, unanimously approved. Boutwell - Aye, Nelson - Aye*

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

Liquor License Hearing

Mystic Pinball, LLC, 104 Avenue A, Turners Falls, Mark Hankowski as manager has applied for an Annual § 12 General 12 General On-Premises Wine and Malt Beverage License

- Nelson reads aloud the public hearing notice.
- *Boutwell makes the motion to authorize the On-Premises Wine and Malt Beverage License for Mystic Pinball, LLC, 104 Avenue A, Turners Falls, as presented. Seconded by Nelson, unanimously approved. Boutwell - Aye, Nelson - Aye*

Robert McDonald, WPCF Superintendent

Execute Agreement between Town of Montague and Wright-Pierce for Millers Falls Infiltration and Inflow Investigation, not to exceed \$46,000

Boutwell makes the motion to authorize the Agreement between the Town of Montague and Wright-Pierce for Millers Falls Infiltration and Inflow Investigation up to the stated contract value. Seconded by Nelson, unanimously approved. Boutwell - Aye, Nelson - Aye

**Mark D. Johnson, Marks Auto, 484 Federal Street, Montague, MA
Used Car Dealers License, Class II**

- *Boutwell makes the motion to approve a Used Car Dealers License, Class II, to Marks Auto of 484 Federal Street, Montague, MA.*
- *Boutwell rescinded the motion. Seconded by Nelson.*
- Tabled until a future meeting.

**Jeffrey R. Koch, Koch's Auto Sales, 98 Turners Falls Road, Turners Falls, MA
Used Car Dealers License, Class II**

Boutwell makes the motion to authorize the name change of the Used Cars Dealers License, Class II from Robert Koch, 98 Turners Falls Road to Jeff Koch of 98 Turners Falls Road, with the same provisions of the license as previously determined. Seconded by Nelson, unanimously approved. Boutwell – Aye, Nelson - Aye

Chris Williams, Police Chief

Request for Transfer from the Reserve Fund; Dispatch Overtime, \$6,000

Boutwell makes the motion to approve the request for transfer from the Reserve Fund Dispatch Overtime, \$6,000. Seconded by Nelson, unanimously approved. Boutwell – Aye, Nelson - Aye

Bruce Hunter, FCRHRA

- **Execute Authorization to Disburse No. 10, Invoice #051990119, Strathmore Mill Demolition Design Project, Contractor: Tighe & Bond, \$12,775.00**

Boutwell makes the motion to authorize Disbursement No. 10, Invoice #051990119 for the Strathmore Mill Demolition Design Project to the Contractor, Tighe & Bond, Southampton Road, Westfield, MA in the amount of \$12,775.00 to come from the FY17 CDBG grant. Seconded by Nelson, unanimously approved. Boutwell – Aye, Nelson - Aye

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- **Execute Authorization to Disburse No. 1, Payment Requisition #1, Rutter's Park Improvements - Phase One Project, \$16,015.00**

Boutwell makes the motion to authorize Disbursement No. 1 Payment Requisition #1, from the FY18 Town of Montague for the Rutter's Park Improvements - Phase One Project to Aqua-Turf Irrigation, Orange, CT; total payment is \$16,015.00; it will come from CDBG funds (\$13,485) and Town Program Income (\$2,530). Seconded by Nelson, unanimously approved. Boutwell – Aye, Nelson - Aye

Nick Waynelovich, Ja'Duke Center for the Performing Arts

Ja'Duke Theater Project Update

- Gala is scheduled to open Friday, September 13
- Season is opening with “Sound of Music”
- 30 weekends of programming for 2019-2020 season
- Website will enable the public to choose what kind of shows they want to see (i.e. Broadway shows, children’s shows)
- Intention to expand preschool program
- 380 children are enrolled in the dance program; 60-100 children in the preschool
- Construction is on schedule

Brian Camden, Airport Manager

Execute Mass DOT Aeronautics Division Grant Award Notification, Turners Falls Municipal Airport

- **Purchase Airport Mowing Equipment Safety Upgrades, #0B5SAFEUP19, \$11,180.84**
- **Purchase Tractor Forestry Equipment, #0B5FOREST19, \$4,876.35**
- **Purchase Equipment Trailer, #0B5TRAILER19, \$6,499.00**
- **Purchase Propane Tractor Boom Mower, #0BMOWARM19, \$14,366.31**
- **Purchase Commercial Grade Battery Operated Hand Held Landscaping Equipment, #0B5HHBOLE19, \$1,744.80**
- **Purchase Commercial Grade Battery Operated Zero Turn Mower with a Solar Canopy, #0B5ZR0SUN19, \$30,000**
- **Purchase Propane Conversion Kit for the Ventrac 4500Z, #0B5PROPAN19, \$5,000,000**
- **Purchase Equipment Shelter, #0B5EQPTNT19, \$11,370.00**

Boutwell makes the motion to authorize the Airport to execute the Mass DOT Aeronautics Division Grant Award and purchase the eight items on our list. Seconded by Nelson, unanimously approved. Boutwell – Aye, Nelson – Aye

Boutwell makes the motion to authorize the Airport Manager to submit a grant assurance in the amount of \$6,631.25 from the Mass Dot Aeronautics Division Grant Award. Seconded by Nelson, unanimously approved. Boutwell – Aye, Nelson – Aye

Linda Tardiff, Shea Theater Arts Center

Request License to Use area in front of 71 Avenue A, Turners Falls as a Sidewalk Café

Boutwell makes the motion to approve the Request for Assembly and Use of Public Property to Linda Tardiff of 36 Bedford Terrace , Apt. 1, Northampton, at the Shea Theater’s Arts Center, Inc.; location of the assembly is at a 13x31 rectangular sidewalk area in front of the Shea to be utilized on August 24, 2019, beginning at 12 p.m. and ending at 12 a.m.; the amount of people expected is 150-175. Seconded by Nelson, unanimously approved. Boutwell – Aye, Nelson – Aye

Town Administrator's Business

- **Execute License between Town of Montague and Turners Falls Fire District to allow the Town to relocate, reconstruct, and use the Access Drive for access to and egress from the Town property, including for the public works building to be constructed thereon, \$1**

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- **Topics not anticipated in 48 hour posting**
None

OTHER

- **There will be daytime lane closures and traffic impacts on the General Pierce Bridge May 31, June 3 and June 4 from 8:30 AM to 4:30 PM.**
- **Make Culture Accessible, Learn how with Charles G. Baldwin, Program Officer, Universal Participation Initiative, Mass Cultural Council, June 11, 5:00 to 7:00 PM, Gill Montague Senior Center, 62 5th Street, Turners Falls**
- **Meet Montague PD K9, Artie and K-9 Officer Ruddock on Saturday, June 8th, from 10:30 to 11:30 AM at the Greenfield Savings Bank, 282 Avenue A, Turners Falls.**

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, June 17, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

Executive Sessions:

- **Executive Session in accordance with G.L. c. 30A, §21 (a)(6), to consider the purchase of real estate – Industrial Blvd. (Map 17, Lot 058), votes may be taken**
- **Executive Session in accordance with G.L. c.30A, §21(a)(3), to discuss potential litigation concerning Southworth Company, votes may be taken**
- The Vice-Chair deems that having these conversations in public would be detrimental to the public good.
- *Boutwell makes the motion to enter Executive Sessions at 8:17 p.m. for the reasons that the Vice-Chair read. Seconded by Nelson, unanimously approved. Boutwell – Aye, Nelson – Aye*

Documents and Exhibits:

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