

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, June 17, 2019**

Meeting was opened at 6:30 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell and Rich Kuklewicz, and Town Administrator Steven Ellis. Kuklewicz makes introduction and announces meeting is being taped.

Tighe and Bond

Strathmore Demo Design Project Findings

See booklet

Approve Selectboard Minutes of June 3, 2019, if available

Not available

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 with Tom Bergeron

- **Appoint Jamie Matosky, DPW Shop Foreman, NAGE Grade E, Step 2, effective 6/17/19**
Boutwell makes the motion to appoint Jamie Matosky, DPW Shop Foreman, NAGE Grade E, Step 2, rate \$22.21/hour, effective 6/17/19. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye
- **Appoint Alexander Milton, DPW Lead Mechanic, U.E. Grade D, Step 2, effective 6/25/19**
Boutwell makes the motion to appoint Alexander Milton, DPW Lead Mechanic, U.E. Grade D, Step 2, 40 hours/week, rate of \$20.57/hour, effective 6/25/19. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye
- **Cell Phone Stipend Authorization Request, Jamie Matosky, \$5.77/week, effective 6/17/19**
Boutwell makes the motion to approve the Cell Phone Stipend Authorization Request for Jamie Matosky, \$5.77/week, effective 6/17/19. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye

Jon Dobosz, Director, Parks & Recreation

- **Entertainment Permit, Night Skate, June 21, July 27, and September 14, 6:00 PM to 9:30 PM**
Boutwell makes the motion to authorize the Request for Assembly, Public Demonstration, or Use of Public Property for RiverCulture/Parks & Recreation for the Town of Montague at Unity State Park; dates of assembly will be June 21, July 27, and September 14, the time will begin at 6:00 PM and end at 9:30 PM; it will be approximately 50 participants; it is music for Skate Night events, DJ and/or live bands; the Police Chief has signed off on it. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye
- **Entertainment Permit, Building Bridges Mural Unveiling, June 29, 11:00 AM to 7:00 pm**
Boutwell makes the motion to authorize the Entertainment Permit, Building Bridges Mural Unveiling, June 29, 11:00 AM to 7:00 pm; the fee will be waived. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye

Suzanne LoManto, RiverCulture Coordinator

- **Execute Agreement with FirstLight Hydro Generating Company License Agreement for the Pocumtuck Homeland Festival**
Boutwell makes the motion to execute the Agreement with FirstLight Hydro Generating Company License Agreement for the Pocumtuck Homeland Festival, should we continue with Plan A. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye
- **Use of Public Property (Plan A): Pocumtuck Homeland Festival, August 3 & 4, First Street Closure: Top of hill at Unity Park to the corner of L Street and Live entertainment from 11:00 AM to 6:00 PM**
Boutwell makes the motion to authorize the Use of Public Property (Plan A): Pocumtuck Homeland Festival, August 3 & 4, First Street Closure: Top of hill at Unity Park to the corner of L Street and Live entertainment from 11:00 AM to 6:00 PM. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye
- **Use of Public Property (Plan B): Pocumtuck Homeland Festival, August 3 & 4, Live entertainment on Discovery Center lawn and abutting Town property 11:00 AM to 6:00 PM**
Boutwell makes the motion to authorize the Use of Public Property (Plan B): Pocumtuck Homeland Festival, August 3 & 4, Live entertainment on Discovery Center lawn and abutting Town property 11:00 AM to 6:00 PM. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye

Jennifer Lively

Permission to organize a clean-up of the paths and woods in the area that stretches between Third St. & Seventh St. between Park St. and High St.

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Boutwell makes the motion to allow the clean-up of the paths and woods in the area that stretches between Third St. & Seventh St. between Park St. and High St. on July 6. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye

Bryan Camden, Airport Manager

- **Execute MassDOT Aeronautics Division Grant Award Notification, Turners Falls Municipal Airport, Purchase battery operated Gator, #0B5GATOR19, \$12,500.04**

Boutwell makes the motion to execute the Falls Aeronautics Division Grant Award Notification, Turners Falls Municipal Airport, Purchase battery operated Gator, #0B5GATOR19, \$12,500.04. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye

- **Discuss FY20 Airport Commission Appointments**

Camden gives a brief background on each of three individuals who are interested in two positions on the FY20 Airport Commission: David Brule, Brian Carroll, and Seth Rutherford.

Steve Ellis, Town Administrator/GMTA Trustee

GMTA Lease Update

- GMTA meeting was held last week.
- Greenfield Town Council decided to delay any final commitment to a library project until next November.
- The City of Greenfield will come back to us with a proposed next step regarding the lease.
- FRTA has not yet identified another location that could host all of their different activities. There would be a lot of cost involved with moving.

Request for MGL Chapter 44, Section 33B Transfer, \$26,000

- Kuklewicz reads aloud the Request for MGL Chapter 44, Section 33B Transfer.
- *Boutwell makes the motion to approve the request for the MGL Chapter 44, Section 33B Transfer, \$26,000. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*

Plan for RFP for Disposition of Property at 25 Sixth Street, Turners Falls, (Assessors Map 3, Lot 222)

Boutwell makes the motion to finalize and release the Plan for RFP for Disposition of Property at 25 Sixth Street, Turners Falls, (Assessors Map 3, Lot 222). Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye

Community Development Discretionary Account Transfers

- *Boutwell makes the motion to allocate from the Community Development Discretionary Account 225-5-184-5200 the amount of \$7,000 to the Community Development Discretionary Account for Unsafe/Unhealthy Buildings (225-5-184-5234). Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*
- *Boutwell makes the motion to allocate from the Community Development Discretionary Account 225-5-184-5200 the amount of \$126.01 to the Community Development Discretionary Account for LP Bell & Bridge (225-5-184-5257), and following that transfer, to close out the account. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*
- *Boutwell makes the motion to allocate from the Community Development Discretionary Account 225-5-184-5200 the amount of \$0.27 to the Community Development Discretionary Sr. Ctr. Porch Account (225-5-184-5279). Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*
- *Boutwell makes the motion to allocate from the Community Development Discretionary MF Nat Historic Regis Account 225-5-184-5274 the amount of \$46.90 to the Community Development Discretionary Account (225-5-184-5257), and following that transfer, to close out the account. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*

Town Administrator's Business

- **Execute Agreement with R & H Roofing LLP for Roof Replacement at Shea Theater and Town Hall Annex Project, \$239,500**

Boutwell makes the motion to execute the Agreement with R & H Roofing LLP for Roof Replacement at Shea Theater and Town Hall Annex Project, \$239,500. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye

- **Approve Change Order #1, for Colle Opera Building Repair, Renaissance Builders, \$5,989.50**

Boutwell makes the motion to authorize the Chair to sign Change Order #1, for Colle Opera Building Repair, Renaissance Builders, \$5,989.50. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye

- **DPW Bidding Update**

General contractor bids are coming in this Thursday, June 20. Preliminary information will be shared at the next meeting. The DPW Building Committee will likely meet next week and have a recommendation for the BOS at the July 1 meeting.

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- **Audio/Video Display Options for Conference Room**
 - Ellis states that the suggested Audio/Display project includes mounting a 65-inch SmartScreen LED TV behind the Selectmen and another screen on the front wall of the meeting room. For a similar amount of money, a free-floating cart TV can be added. All screens could be hooked up through an HDMI connection. The presumed cost is around \$5,000. It can be funded by a mix of IT discretionary money, contributions from MCTV, and perhaps the Conservation Commission.
 - Kuklewicz and Boutwell are willing to move forward with the plan.
- **Topics not anticipated in 48 hour posting**

None

OTHER:

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, JUNE 24, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

Boutwell makes the motion to adjourn at 8:13 p.m. Seconded by Kuklewicz, unanimously approved. Boutwell - Aye, Kuklewicz - Aye