

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, June 24, 2019**

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

Approve Selectboard Minutes of June 3 and 17, 2019

- *Nelson makes the motion to approve the Selectboard Minutes of June 3, 2019. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- Minutes of June 17, 2019 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 Chris Williams, Police Chief

- **Appoint Jacob Lapean as Detective, NEPBA, Grade D, Step 5, effective 7/7/19**
Boutwell makes the motion to appoint Jacob Lapean as Detective, NEPBA, Grade D, Step 5, effective 7/7/19. Seconded by Nelson, unanimously approved. Boutwell - Aye, Nelson - Aye, Kuklewicz - Aye
- **Cell Phone Stipend Authorization Request, Jacob Dlugosz, \$5.77, effective 6/2/19**
Nelson makes the motion to authorize the Cell Phone Stipend for Jacob Dlugosz, \$5.77, effective 6/2/19. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

Nicole Mercure/Matthew Martineau

Request Use of Peskeompskut Park for Wedding on October 5, 2019, 3:00 PM - 6:00 PM

Nelson makes the motion to approve the request for the Use of Peskeompskut Park for a Wedding on October 5, 2019 to Nicole Mercure and Matthew Martineau from 3:00 PM - 5:30 PM; for approximately 200 or so people; this is approved pending the signature of the Police Chief and a certificate of insurance; the fee is \$25. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

Zachary Billings, Harmony Masonic Lodge

Use of Public Property, 10th Annual 5K Road Race, October 20, 2019, 9:30 AM to 12:00 PM

Nelson makes the motion to approve the 10th Annual 5K Road Race for the Harmony Masonic Lodge on Sunday, October 20, 2019 from 9:30 AM to 12:00 PM., with approximately 80-90 people; the route of the event is from Masonic Ave to Rod Shop Road, Rod Shop Road to Solar Ave, Solar Ave to Avenue A, cross Avenue to the bike path, going along the bike path to the Patch Bridge, then turning around on Patch Bridge and returning via the same route; the Police Chief has signed off on it and we have a certificate of insurance. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

Executive Assistant Report

- **MOU with Franklin County Solid Waste Mgt District, regarding hauling and disposal of solid waste, bulky wastes, scrap metal & appliances**
Nelson makes the motion to approve the contract with Franklin County Solid Waste Mgt District as presented. Seconded by Kuklewicz, approved. Nelson - Aye, Kuklewicz - Aye, Boutwell - Abstain
- **Appointments to open seats on Airport Commission, Cultural Council and the Historic Commission**
 - *Nelson makes the motion to appoint Jeff Singleton to the Historic Commission for one year through June 30, 2020. Seconded by Boutwell.*
 - *Nelson makes the motion to amend the last motion and appoint Jeff Singleton to the Historic Commission for three years through June 30, 2022. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to appoint Betty Tegel to the Cultural Council for three years until June 30, 2022. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to appoint David Brule and Brian Carroll to the Airport Commission for three years until June 30, 2022. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- **Approve Annual Re-Appointments as set forth in the attached list**
 - *Nelson makes the motion to appoint the following people to a one-year term, expiring June 30, 2020: Steve Ellis as the ADA Coordinator; David Jensen as the Alternate Building Inspector; Kathern Pierce as the Assistant Town Clerk; Wendy Bogusz as the Auction Permit Agent; Deb Bourbeau as the Auction Permit Agent, David Brule, Joe Graveline, Doug Harris, Peter Miller, John Nove, Marilynn Stowe Tomb, Bettina Washington, and David Tallpine White to the Battlefield Grant Advisory Committee; Kenn Hannah, Kevin Hart, and Robert Steinberg to the Broadband Telecommunications*

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, June 24, 2019**

- Committee; Christopher Rice as the Building Inspector and Code Enforcement Officer; and Jason Burbank to the Cable Advisory Committee. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- *Nelson makes the motion to appoint Rich Kuklewicz to the Cable Advisory Committee for a one-year term until June 30, 2020. Seconded by Boutwell, approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Abstain*
 - *Nelson makes the motion to appoint the following to a one-year position until June 30, 2020: Rich Widmer to the Cable Advisory Committee; Annabel Levine and Judith Lorei to the Cemetery Commission; Laurie Reid to the Conservation Commission as an Alternate; Wendy Bogusz and Chris Williams as Constables; Deb Bourbeau, Barbara Kuklewicz, Teresa Miner, and Larry Parker to the Council on Aging; Roberta Potter as the Council on Aging Director; Suzanne LoManto as the Cultural Coordinator; Tom Bergeron as the DPW Superintendent; John Zellman as the Emergency Manager; Jason Burbank, Ariel Elan, Pamela Hanold, Chris Mason, Sarah (Sally) Pick, and Tim Van Egmond to the Energy Committee. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to appoint Chris Boutwell Sr. to the Franklin County Solid Waste Management District 2 for a one-year term through June 30, 2020. Seconded by Kuklewicz, approved. Nelson - Aye, Kuklewicz - Aye, Boutwell - Abstain*
 - *Kuklewicz makes the motion to appoint Michael Nelson to the Franklin County Solid Waste Management District 2 for a one-year term through June 30, 2020. Seconded by Boutwell, approved. Kuklewicz - Aye, Boutwell - Aye, Nelson - Abstain*
 - *Nelson makes the motion to appoint the following to a one-year position until June 30, 2020: Richard Sawin Jr. as the Forest Warden; John Zellmann as the Forest Warden Deputy; and Steve Ellis to the Franklin County Regional Council of Governments. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to appoint Rich Kuklewicz to the Franklin County Regional Council of Governments for a one-year term through June 30, 2020. Seconded by Boutwell, approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Abstain*
 - *Nelson makes the motion to appoint Elizabeth Irving to the Franklin County Regional Council of Governments as a Planning Rep for a one-year term through June 30, 2020. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to appoint Rich Kuklewicz to the FRTA Advisory Board through June 30, 2020. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Abstain*
 - *Nelson makes the motion to appoint the following people to a one-year term through June 30, 2020: Jeff Singleton to the FRTA Advisory Board; Herbert Hohengasser as the Gas & Plumbing Inspector; Tim Hartnett and John Letourneau as the Alternate Gas & Plumbing Inspector; Linda Hickman as the Library Director; Ariel Elan as the Montague Energy Policy Liaison; Jon Dobosz as the Parks & Recreation Director; Walter Ramsey as the Planning and Conservation Agent; Matt Lord as the Planning Board Associate Member; John Zellmann to the Regional Emergency Planning Committee; Eileen Seymour to the Tax Title Custodian position; Kopelman & Paige as Town Counsel; Leslie Brown, David Detmold, Charles Walker Korby, Sean Mahoney, Michael Marcotrigiano, Roberta Potter, Tom Sullivan, Rafael Andy Vega, and Zhaohong Wen to the Tree Advisory Committee; Christian Couture and Nancy Barry Yankowski to the Turners Falls Athletic Club; Christopher Demars as the Veteran's Burial Agent; John T. Murphy as the Veteran's Graves Officer; Robert McDonald as the Wastewater Pollution Control Superintendent; Ron Sicard to the Wells Trust; Wayne Shaw as the Wiring Inspector; Todd Weed as the Alternate Wiring Inspector; Tom Wyman as the Alternate Wiring Inspector; and Bill Doyle IV as the Zoning Board of Appeals Alternate. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to appoint the following to a two-year position on the RiverCulture Steering Committee through June 30, 2021: Pam Allan, Lucinda Kidder, Erin MacLean, and Oliver Miller. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to appoint the following to a three-year term through June 30, 2022: Diane Flynn, Donna Francis, and Bob Mizula to the Agricultural Commission; Deborah Henson and Sean Werle to the Conservation Commission; Anne Harding and Rachel Teumim to the Cultural Council; Ed Gregory and Janel Nockleby to the Historical Commission; George Cooke to the Planning Board; and Deb Bourbeau and Anne Stuart to the Registrar of Voters. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to appoint Josh Lively as an Alternate on the Zoning Board of Appeals for one year through June 30, 2020. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to appoint Tim Niedjadlik as the Director for the Veterans through June 30, 2020. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
 - *Nelson makes the motion to appoint Allen Ripingill Jr. to the Zoning Board of Appeals for a five-year term through June 30, 2024. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, June 24, 2019**

Appoint Library Assistant, 26 hours

Nelson makes the motion to appoint Stephen Orloske as the Library Assistant, effective tomorrow, June 25, 2019 for 21 hours/week in the NAGE Union, at Grade A, Step 2, \$14.99/hour. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

Brian Westbrook, RPM Fest

Updates regarding RPM Fest to be held at Millers Falls Rod & Gun Club on August 30 and September 1

- Nelson recuses himself from this portion of the meeting.
- Kuklewicz: There were a lot of complaints due to the noise level last year. We want to have a discussion about what can be done to still have a good time, but not at the expense of the abutters.
- The event is switched to Labor Day weekend.
- The event will begin an hour earlier than last year; live music will be done at 10 PM on the main stage and 9 PM on the second stage.
- A truck will be parked behind the main stage to deflect the sound.
- The second stage will have a tent, which will provide a barrier in the back.
- Kuklewicz asks Westbrook to leave his contact information with the Police Department in case there are concerns.
- The Board suggests touching base with the Fire Department.

Town Administrator's Business

• **Award contracts for Mass. Works Grant Development, \$11,100**

- Ellis: There was an inspection by done by the State DOT of the Pedestrian Bridge over the canal by 5th Street; the bridge failed the inspection and was viewed as irreparable and in need of replacement, which creates an issue for the redevelopment of the Southworth Mill. We will be pursuing a Mass. Works Grant, which would specifically look to replace that bridge and the utilities that go over it, and to make improvements on the sidewalks on Canal Street. These grants are extraordinarily competitive and will require us to have some engineering support and technical assistant in writing the narrative.
- *Nelson makes the motion to execute the Agreement for Professional Services between the Town and CJC Development Advisors in the amount of \$4,100. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- *Nelson makes the motion to authorize the execution of the Contract with McMahon Transportation Engineers & Planning for the Mass. Works Grant Development in the amount of \$7,000. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

• **Update on DPW Facility General Contractor Bid Results**

Ellis: Sub trade bids came under budget. We received our General Contractor bids on Thursday and we are currently in the process of vetting the three lowest bidders. Part of the required process is that we check with DCAM to make certain that we have good candidates. It is our initial understanding that we have good candidates. It looks like we will be able to take advantage of all of the add alternates and still be with the \$8.5 million budget. Next week we should be able to present the Board with the opportunity to award the contract and begin work this summer.

• **Topics not anticipated in 48 hour posting**

- **FEMA Field Survey**
FEMA held a meeting and discussed areas of flooding concern. There may be field survey activities in the area of the Millers River watershed. Some private citizens may be approached about work on private land.
- **General Pierce Bridge**
The General Pierce Bridge will be down to one lane tomorrow from 6:00 AM to 12:00 PM.

OTHER:

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

Nelson makes the motion to adjourn the meeting at 8:00 PM. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye