

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, JULY 1, 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 Approve Selectboard Minutes of June 17 and 24, 2019 if available
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 Gary Briere, River's Edge Cycling, LLC
 - Use of Public Property: July 27, 2019, 7:00 AM to 3:00 PM, Canal side bike path, Avenue A/Montague Road, Millers Falls Road, East Mineral Road, Turners Falls Road, Montague St, L Street
4. 7:10 Bruce Hunter, FCRHRA
 - Authorize to Disburse No. 11 Final, FY17(6K) Strathmore Mill Demolition Design Project, Tighe & Bond, \$12,300
 - Authorize to Disburse No. 1, Invoice #I190637-IN, FY 2018 CDBG, Rutter's Park Improvements – Phase One Project, M E O'Brien and Sons, Inc. \$50,715
 - Authorize to Disburse No. 2, FY 2018 CDBG, Rutter's Park Improvements – Phase One Project, Aqua-Turf LLC \$19,105.20
5. 7:20 Beverly Ketch and Suzanne LoManto, RiverCulture
 - Use of Public Properties: Saturday, August 17, 2019
 - Spinner Park, Fairy House Building/Display, 11:30 AM to 1:15 PM
 - Peskeompskut Park, Picnic, Garden Party, Butterfly release, 1:00 PM – 9:30 PM
 - Entertainment Permit, Saturday, August 17, 2019
 - Peskeompskut Park, Lovelights performance, screening, Live Music and Dancing
6. 7:30 Executive Assistant's Business
 - Reconsider Airport Commission Appointments on June 24, 2019
7. 7:40 Public Works Facility Building Construction, Steve Ellis and Ken Morin
 - Award Public Works Facility building construction to B.W. Construction of Spencer, MA. Base contract with four bid alternates, \$7,663,893
 - Authorize Montague Public Works Facility Building Committee to make decisions and enter into agreements for project change orders up to \$50,000 per single item.

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8. 7:50 Personnel Board
- Employee Credit Card Request, Board of Health, Daniel Wasiuk
9. 7:55 Town Administrator's Business
- General Pierce Bridge Update
 - Execute Contract with Stephen Smithers of Ashfield for the Restoration of the Montague Town Hall front awning lower skirt, \$8,975
 - Topics not anticipated in 48 hour posting

OTHER:

The next regularly scheduled Selectboard Meeting will be held on **MONDAY, JULY 8, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA