

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

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

**Approve Selectboard Minutes of June 17 and 24, 2019 if available**

Minutes 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

**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**

*Nelson makes the motion to approve the request for Use of Public Property to Gary Briere, River's Edge Cycling, LLC for use of Unity Park on July 27, 2019 from 7:00 AM to 3:00 PM for an event that takes place on the Canal side bike path, Avenue A/Montague Road, Millers Falls Road, East Mineral Road, Turners Falls Road, Montague St., and L Street; Chief Williams has signed off on it and we have insurance on file. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Bruce Hunter, FCRHRA**

- **Authorize to Disburse No. 11 Final, FY17(6K) Strathmore Mill Demolition Design Project, Tighe & Bond, \$12,300**  
*Nelson makes the motion to authorize Disbursement No. 11 Final, FY17(6K) Strathmore Mill Demolition Design Project, Tighe & Bond, Invoice No. F061990002 in the amount of \$12,300. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- **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**  
*Nelson makes the motion to authorize Disbursement No. 1, Invoice #I190637-IN, FY 2018 CDBG, Rutter's Park Improvements - Phase One Project, M E O'Brien and Sons, Inc., \$50,715. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- **Authorize to Disburse No. 2, FY 2018 CDBG, Rutter's Park Improvements - Phase One Project, Aqua-Turf LLC, \$19,105.20**  
*Nelson makes the motion to authorize Disbursement No. 2, FY 2018 CDBG, Rutter's Park Improvements - Phase One Project, Aqua-Turf LLC, \$19,105.20. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**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 to 9:30 PM**
  - *Nelson makes the motion to authorize the Use of Public Property to Suzanne LoManto and Beverly Ketch from RiverCulture for the use of Spinner Park from 11:00 AM to 1:30 PM and Peskeompskut Park from 1:00 PM to 9:30 PM for the purposes of this wonderful summer event. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- **Entertainment Permit, Saturday, August 17, 2019**  
**Peskeompskut Park/Lovelights performance, screening, Live Music and Dancing**  
*Nelson makes the motion to authorize the Entertainment Permit for Saturday, August 17, 2019 at Peskeompskut Park for the same event. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- **Rain date**  
*Nelson makes the motion to allow a rain date of August 24 for the previous two motions. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Executive Assistant's Business**

**Reconsider Airport Commission Appointments on June 24, 2019**

- Discussion ensues regarding the Airport Commission Appointments made on June 24, 2019. The Selectboard feels that the Commission needs more diversity; specifically, it should include a member who is a business owner.
- *Nelson makes the motion to rescind the two appointments from last week, June 24, 2019 of Brian Carroll and David Brule to the Airport Commission. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

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- *Nelson makes the motion to appoint Seth Rutherford and David Brule to the Airport Commission for a three-year term until June 30, 2022. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**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**

*Nelson makes the motion to award the contract for construction of the Montague Public Works Facility to B.W. Construction of Spencer MA, inclusive of the base bid value of \$7,081,831, as well as four bid alternates, including a Bridge crane of \$66,610, radiant heat on the shop floor of \$12,490, radiant heat in the vehicle and equipment storage area for \$64,465, and a salt storage shed for \$438,497; for a total awarded contract value of \$7,663,893. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

- **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**

*Nelson makes the motion to delegate authority to the Public Works Facility Building Committee to approve and further delegate the approval to specific members to approve change orders relative to the construction of the Public Works Facility, up to a maximum value of \$50,000 per change order. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Personnel Board**

**Employee Credit Card Request, Board of Health, Daniel Wasiuk**

*Nelson makes the motion to approve the Employee Credit Card Request, Board of Health, Daniel Wasiuk. Seconded by Boutwell, approved. Nelson - Abstain, Boutwell - Aye, Kuklewicz - Aye*

**Town Administrator's Business**

- **General Pierce Bridge Update**

*Ellis: Single-lane travel with alternating traffic and signals is currently taking place. The bridge will be closed today and tomorrow and barriers will be installed to force center-lane travel. Mass DOT is continuing to design an upcoming project which will allow the bridge to be restored to full use; it is expected to be advertised for construction bids in 2020.*

- **Execute Contract with Stephen Smithers of Ashfield for the Restoration of the Montague Town Hall front awning lower skirt, \$8,975**

*Nelson makes the motion to execute the Contract with Stephen Smithers of Ashfield for the Restoration of the Montague Town Hall front awning lower skirt, \$8,975. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

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

*None*

**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

*Nelson makes the motion to adjourn the meeting at 7:51 PM. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*