

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, JULY 8, 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
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 Mark D. Johnson, Marks Auto, 484 Federal Street, Montague, MA
 - Used Car Dealers License, Class II
4. 7:12 Bruce Hunter, FCRHRA
 - Authorize to Disburse No. 2, Invoice # I190690-IN and # I190726-IN, FY 2018 CDBG, Rutter's Park Improvements – Phase One Project, M E O'Brien and Sons, Inc. \$33,319.98.
5. 7:15 Erin MacLean/Suzanne LoManto, RiverCulture Request
Use of Public Property: Downtown Business Sidewalk Sale, Avenue A between 2nd St and 4th Streets and Canal Street, July 27, 2019 10 AM to 3 PM (Rain date: July 28)
6. 7:20 Walter Ramsey, Town Planner
 - Execute letter re: Twinning Program with Trinidad and Tobago
 - Execute contract for Strathmore Complex Abatement Project Procurement and Oversight. \$58,000
7. 7:30 Montague Tree Advisory Committee, David Detmold
 - Execute DCR Urban and Community Forestry Challenge Grant, \$2,000
 - Tree Belt Planting in Montague Center and Millers Falls
 - Discussion of a proposed Public Tree Bylaw
8. 7:40 Town Administrators Business
 - Approve Change Order #2, for Colle Opera Building Repair, Renaissance Builders, \$2,662.00 for required performance of certain work on weekend
 - Topics not anticipated in 48 hour posting
9. 7:45 Executive Session under G.L. c.30A, §21(a)(3) to discuss potential litigation concerning FirstLight, Votes may be taken

OTHER:

The next regularly scheduled Selectboard Meeting will be held on **MONDAY, JULY 22, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA