

**SELECTBOARD MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, JULY 22 2019  
-Subject to Change-**

Topics may start earlier than specified, unless there is a hearing scheduled

<b><u>Meeting Being Taped</u></b>	<b><u>Votes May Be Taken</u></b>
1. 7:00	Approve Selectboard Minutes of July 1 and 8, 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	Bob McDonald <ul style="list-style-type: none"><li>• FY19 Sewer Abatement</li></ul>
4. 7:10	Eileen Seymour, Treasurer/Collector <ul style="list-style-type: none"><li>• Disclosure by Municipal Employee of Financial Interest in a Municipal Contract as required by G. L. c. 268A, § 20(b)</li></ul>
5. 7:15	Greg Garrison, Northampton Annual Cycling Criterium Race <ul style="list-style-type: none"><li>• Use of Public Property: Montague Industrial Park, 7/24/19, 7/31/19, 8/7/19, and 8/14/19 from 4:00 PM to 8:00 PM</li></ul>
6. 7:20	Personnel Board <ul style="list-style-type: none"><li>• Appoint/Set Rate for Peter Saladino, Airport Grounds/Maintenance, 10 hours/week \$12.25/hour effective 7/8/19</li><li>• Approve Cell Phone Stipend for Daniel Wasiuk, Board of Health Director, \$5.77/week, effective June 3, 2019</li></ul>
7. 7:25	Bruce Hunter, FCRHRA <ul style="list-style-type: none"><li>• Execute letter to Mark Southard, DHCD accepting FY17 Final Quarterly Report</li><li>• Change Order No. 1: Rutter's Park Improvements – Phase One Project to Aqua-Turf Irrigation, L.L.C, \$10,262.00</li></ul>
8. 7:30	Cassandra Holden, Laudable Productions <ul style="list-style-type: none"><li>• Updated Parking Plan for "Barbes in the Woods" Festival on August 17, 2019 at 27 Center Street, Montague</li></ul>
9. 7:45	Matt Tarlecki, Abandoned Building Brewery and Sam Dibble, New City Brewery <ul style="list-style-type: none"><li>• One Day Beer &amp; Wine License, 27 Central Street, Montague, August 17, 2019, 1:00 PM – 11:00 PM</li></ul>
10. 7:50	Chris Williams, Police Chief <ul style="list-style-type: none"><li>• Participation in the Northwestern District Anti-Crime Task Force (NDATF)</li></ul>
11. 8:00	Turners Falls Rod & Gun Club, 15 Deep Hole Drive, Turners Falls <ul style="list-style-type: none"><li>• Change of Manager and Change of Officers for Annual On Premise, Section 12, All Alcoholic Beverages Liquor License</li></ul>

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12. 8:10      Walter Ramsey, Town Planner
- MVP FY18 Action Grant Reimbursement Request and report on Montague City Road Flooding Design and Permitting Project
  - Authorize submission of MassWorks Grant Application for Canal District Gateway Project
  - Correspondence to MassDOT District II regarding intersections Route 63 and North Leverett Road
13. 8:25      Execute Purchase and Sale Agreement and associated documents for sale of Map 17 Lot 58 Industrial Boulevard to Caluwe, Inc. \$157,500
14. 8:35      Jeff Singleton, FRTA Representative
- 2020 FRCOG Transportation Plan
  - Report on Route 23 "Pilot" to Sunderland
15. 8:45      Ken Morin and Steve Ellis, Public Works Facility Building Committee
- Execute DPW Facility Contracts with B.W. Construction Co., Inc. \$7,663,893
16. 8:55      Town Administrators Business
- Execute Agreement for Construction between Town of Montague and Renaissance Builders for the Carnegie Library Entry Door Project, \$9,998.00
  - Formal Notice Issued in FERC P-1889-088
  - Update on Capital Projects
  - Update on Audio/Video Display Options for Conference Room
  - Topics not anticipated in 48 hour posting

**OTHER:**

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, August 5, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA