

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, July 22, 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 July 1 and 8, 2019

The Selectmen hold off on approving the minutes.

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

Bob McDonald

FY19 Sewer Abatement

Nelson makes the motion to approve the abatement on 146 7th Street, Turners Falls to \$2,782.91. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

Eileen Seymour, Treasurer/Collector

Disclosure by Municipal Employee of Financial Interest in a Municipal Contract as required by G. L. c. 268A, § 20(b)

Nelson makes the motion to accept the Disclosure from Eileen Seymour regarding Financial Interest in a Municipal Contract as required by G. L. c. 268A, § 20(b). Seconded by Boutwell, approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Abstain

Greg Garrison, Northampton Annual Cycling Criterium Race

Use of Public Property: Montague Industrial Park, 7/24/19, 7/31/19, 8/7/29, and 8/14/19 from 4:00 PM to 8:00 PM

Nelson makes the motion to approve the Use of Public Property: Montague Industrial Park, 7/24/19, 7/31/19, 8/7/29, and 8/14/19 from 4:00 PM to 8:00 PM. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

Personnel Board

- **Appoint/Set Rate for Peter Saladino, Airport Grounds/Maintenance, 10 hours/week, \$12.25/hour effective 7/8/19**
Nelson makes the motion to appoint Peter Saladino for Airport Grounds/Maintenance, 10 hours/week, \$12.25/hour effective 7/8/19. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye
- **Approve Cell Phone Stipend for Daniel Wasiuk, Board of Health Director, \$5.77/week, effective June 3, 2019**
Nelson makes the motion to approve the Cell Phone Stipend for Daniel Wasiuk, Board of Health Director, \$5.77/week, effective June 3, 2019. Seconded by Boutwell, approved. Boutwell - Aye, Kuklewicz - Aye, Nelson - Abstain

Bruce Hunter, FCRHRA

- **Execute letter to Mark Southard, DHCD accepting FY17 Final Quarterly Report**
Nelson makes the motion to authorize the Chair to sign the letter to Mark Southard, DHCD accepting FY17 Final Quarterly Report. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye
- **Change Order No. 1: Rutter's Park Improvements - Phase One Project to Aqua-Turf Irrigation, L.L.C., \$10,262.00**
Nelson makes the motion to authorize Change Order No. 1: Rutter's Park Improvements - Phase One Project to Aqua-Turf Irrigation, L.L.C., \$10,262.00. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

Cassandra Holden, Laudable Productions

Updated Parking Plan for "Barbes in the Woods" Festival on August 17, 2019 at 27 Center Street, Montague

Holden presents a map for the "Barbes in the Woods" Festival on August 17, 2019 at 27 Center Street, Montague.

Discussion:

- There is currently a capacity for 300 cars off-site on the lawn behind the mini-mart, the park on School Street, and the property of a landowner Digillis.
- Parking will be directed to areas other than the park until after 2 p.m. due to the Old Home Days event.
- Routes and parking maps will be emailed to ticket holders.
- A little over 200 tickets have been sold; no more than 1,000 people are expected.
- Volunteers will be at parking locations.
- Ellis asks for an updated parking map to be sent to him, as well as more detail about the plan in writing.
- There will be some pedestrian traffic toward the Book Mill for an after-party.

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Matt Tarlecki, Abandoned Building Brewery and Sam Dibble, New City Brewery

One Day Beer and Wine License, 27 Center Street, Montague, August 17, 2019, 1:00 PM - 11:00 PM

- *Nelson makes the motion to approve the request for a One Day Special License for Beer and Wine to be drunk on the premises of 27 Center Street, Montague, Mass from 1:00 PM - 11:00 PM to Abandoned Building Brewery, 142 Pleasant Street in Easthampton, contingent on the Police Chief signing off on it; we have received the certificate of insurance. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- *Nelson makes the motion to approve the request for a One Day Special License for Beer and Wine to New City Brewery, 180 Pleasant Street, Easthampton, for an event at 27 Central Street, Montague, Mass on August 17 from 1:00 PM - 11:00 PM, contingent on the Police Chief signing off on it; we have received the certificate of insurance. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

Chris Williams, Police Chief

Participation in the Northwestern District Anti-Crime Task Force (NDATF)

Williams reports that Detective Jake Lapean was sworn into the Task Force on July 15. He will be working two days on the Task Force and two days in town.

Turners Falls Rod & Gun Club, 15 Deep Hole Drive, Turners Falls

Change of Manager and Change of Officers for Annual On Premise, Section 12, All Alcoholic Beverages Liquor License

Nelson makes the motion to approve the request for Change of Manager and Change of Officers for the Annual On Premise Section 12, All Alcoholic Beverages Liquor License at the Turners Falls Rod & Gun Club, 15 Deep Hole Drive, Turners Falls, John Woods as Manager and forward the information to A.B.C.C. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

Walter Ramsey, Town Planner

MVP FY18 Action Grant Reimbursement Request and report on Montague City Road Flooding Design and Permitting Project

- Ramsey reports that the design for the Montague City Road Flooding solution is complete.
- The project has gone through the Montague Conservation Commission and has its wetlands permit. Because it is riverfront, more permitting is required, which will cost \$9,700. Ramsey is working with Tom Bergeron and the Highway Department to get some Chapter 90 funds allocated.
- The project has a cost estimate of \$365,000. Two possible grant sources are the Municipal Vulnerabilities Action Grant and the Federal Natural Hazard Mitigation Grant. Both fund 75%, which would require a Town match of \$91,000.
- Ellis suggested considering a Special Article at the Special Town Meeting this fall in order to meet the Town's 25% match.
- *Nelson makes the motion to execute the Montague FY 18 Action Grant Closeout - Montague City Road Flooding Protection Project: Design and Permitting. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*
- The Selectboard gives their blessing to use Chapter 90 funds for the extra permitting.
- **Authorize submission of MassWorks Grant Application for Canal District Gateway Project**
Nelson makes the motion to move forward with the Submission of MassWorks Grant Application for the Canal District Gateway Project. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye
- **Correspondence to Mass DOT District II regarding intersections Route 63 and North Leverett Road**
 - Ramsey reports that there was a bad accident at the Route 63/North Leverett intersection. He consulted with the FRCOG transportation planners, who suggested that the Board request DOT to conduct a Roadway Safety Audit and to follow through with the suggestions in that audit.
 - *Nelson makes the motion to authorize the Chair to sign the letter to Mass DOT District II regarding intersections Route 63 and North Leverett Road. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

Execute Purchase and Sale Agreement and associated documents for sale of Map 17 Lot 58 Industrial Boulevard to Caluwe, Inc. \$157,500

Nelson makes the motion to execute the Purchase and Sale Agreement and associated documents for sale of Map 17 Lot 58 Industrial Boulevard to Caluwe, Inc. \$157,500. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

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Jeff Singleton, FRTA Representative

• **2020 FRCOG Transportation Plan**

Singleton states that FRCOG does a big transit plan every three or four years, which includes roads, bridges, airports, walking, bicycling, etc. He attended one of their public input sessions and some of his comments are going to be included in the plan.

• **Report on Route 23 "Pilot" to Sunderland**

Singleton states that Gina wants to extend the Pilot until January. He has spoken with the Mayor and Town Planner of Greenfield about Greenfield paying their share of Route 23 by eliminating some of Route 24.

Ken Morin and Steve Ellis, Public Works Facility Building Committee

Execute DPW Facility Contracts with B.W. Construction Co., Inc. \$7,663,893

Nelson makes the motion to execute the DPW Facility Contracts with B.W. Construction Co., Inc. \$7,663,893. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

Town Administrator's Business

• **Execute Agreement for Construction between Town of Montague and Renaissance Builders for the Carnegie Library Entry Door Project, \$9,998.00**

Nelson makes the motion to execute the Agreement for Construction between Town of Montague and Renaissance Builders for the Carnegie Library Entry Door Project, \$9,998.00. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

• **Formal Notice Issued in FERC P-1889-088**

Ellis reports that we have received formal notice that we have been granted intervenor status on whether the Federal Energy Regulatory Commission should approve the splitting of FirstLight Hydro's assets into two separate assets (the Turners Falls Impoundment and the Northfield Mountain Project).

• **Update on Capital Projects**

- The work on the Colle Building is expected to be complete by around August 12. Ellis commends Sawyer-Laucanno for overseeing the project.
- R & H Roofing of Easthampton will begin their work on the two roofs of the Shea Theater and the annex and building equipment room in Town Hall.
- We are receiving bids until this Thursday at 3 PM for enhancing the structural soundness, reducing moisture infiltration, and filling the window wells of the Millers Falls Library building. We expect to receive a contract to sign by August 5th.

• **Update on Audio/Video Display Options for Conference Room**

- Ellis states that we should be able to complete the Audio/Video Display project at a cost of under \$2,000 to the Selectboard. We have a contribution from MCTV that will be covering the basic hardware. In addition, the Conservation Commission is providing \$500 to help defray the costs.
- *Nelson makes the motion to authorize using the Town's share from the Informational Technology Discretionary budget for the Audio/Video Display project. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

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

DPW Notice

Kuklewicz reads aloud a notice from the DPW that there will be road milling and repaving on Main Street, Montague Center, South to 47th, from July 23rd until the end of the week.

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

Nelson makes the motion to adjourn at 8:27 PM. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye