

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, September 30, 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 Call to Order: Chair announces that the meeting is being recorded by MCTV (if applicable) and asks if anyone else is recording the meeting
2. 7:00 Approve Selectboard Minutes of September 23, 2019
3. 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
4. 7:02 Ernie Brown,
 - Resignation from 47 years of service on the Zoning Board of Appeals
5. 7:10 Our Lady of Czestochowa Church
 - Use of Public Property, Rosary Coast to Coast, October 13, 2019, 2:00 PM to 5:00 PM, K Street from Church, left onto 7th Street, right onto Ave A (North Lane), Right onto First St to Fish Ladder Parking Lot
6. 7:15 Chris Williams, Police Chief and Chris Bonnett, Lieutenant
 - Execute CIT Training Grant
7. 7:20 Bruce Hunter, FCRHRA
 - Authorization to Disburse No. 2, Invoice #0781599, Rutter's Park – Phase One Improvements Project, Contractor: GZA GeoEnvironmental, Inc., \$9,386.98
 - Authorization to Disburse No. 5; Payment Requisition #5: Rutter's Park Improvements – Phase One Project to Aqua-Turf Irrigation, L.L.C, \$74,550.00
 - Execute FY2019 CDBG Contract with Dept. of Housing & Community Development, \$612,065.00
8. 7:30 Town Administrator's Business
 - Award Millers Falls Riverfront Trail Construction project to Morse Engineering and Construction Industries, LLC (\$18,196.00) to be funded from a DCR Recreational Trails Grant
 - DPW Project Update
 - Topics not anticipated in 48 hour posting

UPCOMING

- Special Town Meeting, **OCTOBER 2, 2019, 6:30 PM** Turners Falls High School, 222 Turnpike Road, Turners Falls

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, October 7, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA