

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, September 30, 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.

Call to Order: Chair announces that the meeting is being recorded by MCTV (if applicable) and asks if anyone else is recording the meeting

Approve Selectboard Minutes of September 30, 2019

Postponed until next week

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

Ernie Brown

Resignation from 47 years of service on the Zoning Board of Appeals

The Board presents Ernie Brown with a token of appreciation for his years of service.

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

Nelson makes the motion to approve the request for Use of Public Property, Rosary Coast to Coast, October 13, 2019, 2:00 PM to 5:00 PM, starting at K Street from Church, left onto 7th Street, right onto Ave A (North Lane), right onto First St to Fish Ladder Parking Lot; Police Chief has signed off on it and we have insurance. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

Chris Williams, Police Chief and Chris Bonnett, Lieutenant

Execute CIT Training Grant

Postponed to another meeting

Bruce Hunter, FCRHRA

- **Authorization to Disburse No. 2, Invoice #0781599, Rutter's Park - Phase One Improvements Project, Contractor: GZA GeoEnvironmental, Inc., \$9,386.98**

Nelson makes the motion to authorize Disbursement No. 2, Invoice #0781599 in the amount of \$9,386.98 to GZA GeoEnvironmental, Inc. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

- **Authorization to Disburse No. 5; Payment Requisition #5: Rutter's Park Improvements - Phase One Project to Aqua-Turf Irrigation, LLC, \$74,550.00**

Nelson makes the motion to approve Disbursement No. 5 for the Rutter's Park Improvements - Phase One Project to Aqua-Turf Irrigation, LLC in the amount of \$74,550.00. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

- **Execute FY2019 CDBG Contract with Dept. of Housing & Community Development, \$612,065.00**

Nelson makes the motion to authorize the Board to sign the FY2019 CDBG Contract with Dept. of Housing & Community Development in the amount of \$612,065.00. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

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**

Nelson makes the motion to award the 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. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

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- **DPW Project Update**

Ellis: Site work is nearly complete. The land was found to be an amenable surface for the contractors to work with. The steel building is scheduled to be delivered in late November. The expected date of completion is in the first week of June 2020. We would expect to come in over \$1 million under budget should we not encounter any issues. We are going to ask our the OPM to get us some cost estimates for a refueling station on the property which will be considered by the building committee and could potentially be brought to the Selectboard for consideration.

Topics not anticipated in 48 hour posting

- **Colle Opera**

We are at the point of substantial completion of the Colle Opera project. Kuklewicz expressed his wish to not let the project be considered complete until the protection that was put on the electrical wires have been removed. Mr. Ellis advised that Eversource has been contacted.

- **Shea Theater Roof**

The new Carlisle roof membrane is installed and roof drains returned to working order. The metal edging along the parapet wall still needs to be finished. We will be asking Northeast Roof Consultants and Chris Sawyer-Laucanno to make a final assessment of the roof and schedule warranty review by the manufacturer.

- **Town Hall Annex Roof**

The old decking is in great condition overall. The crickets have had to be rebuilt, some plywood sheathing has needed to be replaced and extensive work was done on the roof drains. The equipment room roof will be worked on once the main roof is complete. We expect to be within budget at this time.

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

Nelson makes the motion to adjourn at 7:38 PM. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye

Documents and Exhibits:

- Use of Public Property, Rosary Coast to Coast, October 13, 2019, 2:00 PM to 5:00 PM, K Street from Church,
- Disbursement No. 2, Invoice #0781599, Rutter's Park - Phase One Improvements Project, Contractor: GZA GeoEnvironmental, Inc., \$9,386.98
- Disbursement No. 5; Payment Requisition #5: Rutter's Park Improvements - Phase One Project to Aqua-Turf Irrigation, LLC, \$74,550.00
- FY2019 CDBG Contract with Dept. of Housing & Community Development, \$612,065.00
- 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