

**SELECTMEN'S MEETING  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, October 7, 2019**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell, Michael Nelson, and Rich Kuklewicz, Town Administrator Steven Ellis, and Executive Assistant Wendy Bogusz.

**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 23 and 30, 2019**

*Nelson makes the motion to approve the Selectboard Minutes of September 23 and 30, 2019. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**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**

Singleton asks that people speak more loudly.

**John Murphy, War Memorial Committee**

**Use of Public Property Annual Rag Shag Parade, October 31, 2019, 5:00 PM to 7:00 PM. Food City parking lot, down Avenue A to Discovery Center parking lot**

*Nelson makes the motion to approve the Use of Public for the Property Annual Rag Shag Parade, October 31, 2019, 5:00 PM to 7:00 PM. Food City parking lot, down Avenue A to Discovery Center parking lot. The Police Chief has signed off it. Seconded by Kuklewicz, approved. Nelson - Aye, Kuklewicz - Aye, Boutwell - Abstain*

**Chris Williams, Police Chief and Chris Bonnett, Lieutenant**

**Execute Crisis Intervention Team Training Grant**

*Nelson makes the motion to authorize the Chair to sign the Crisis Intervention Team Training Grant as prepared by Lieutenant Bonnett. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Personnel Board**

• **Request Civil Service List for 2 Reserve Officers**

*Nelson makes the motion to authorize a Civil Service List for 2 Reserve Officers. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

• **Adopt changes to WPCF Superintendent Job Description**

*Nelson makes the motion to adopt the changes to the WPCF Superintendent Job Description as proposed, with some minor tweaks. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

• **Appoint William J. Doyle IV, Zoning Board of Appeals 4 years (remainder of E. Brown Term), Term Expires 6/30/23**

*Nelson makes the motion to appoint William J. Doyle IV, Zoning Board of Appeals 4 years (remainder of E. Brown Term), Term Expires 6/30/23. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

• **Appoint Kathy Lynch, Montague Cultural Council, 3 years, Team Expires 06/30/22**

*Nelson makes the motion to appoint Kathy Lynch, Montague Cultural Council, 3 years, Team Expires 06/30/22. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Town Administrator's Business**

• **WPCF Superintendent Hiring Process Update**

Ellis: The WPCF Superintendent hiring process has begun. Ads will be run for a 30-day period. The candidates we receive will be looked at on October 28 and opportunities for the search panel to conduct interviews will be arranged. We hope to have a solid candidate by the middle of November.

• **Summary of Special Town Meeting Outcome and Follow-ups**

- Each of the Articles has been approved.
- There was a discussion on whether to put a 25- or 50-year roof on one of the buildings.
- Regarding the Millers Falls I & I, Wright Pierce is leading our bidders conference tomorrow. There are at least four interested vendors, and we hope to be able to come back with an award before the end of this month.

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- **Topics not anticipated in 48 hour posting/Complete Street Quotes**  
The Complete Streets quotes came in significantly higher than anticipated. Ellis and Ramsey are going to engage (1) the engineering firm that helped develop the original specifications and price those out relative to the grant expectations, as well as (2) Mass DOT to see what options are available.

*Nelson makes the motion to adjourn at 7:27 PM. Seconded by Boutwell, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Documents and Exhibits:**

- **Selectboard Minutes of September 23 and 30, 2019**
- **Use of Public Property Annual Rag Shag Parade, October 31, 2019, 5:00 PM to 7:00 PM. Food City parking lot, down Avenue A to Discovery Center parking lot**
- **Crisis Intervention Team Training Grant**
- **WPCF Superintendent Job Description**
- **Appointment Form: William J. Doyle IV, Zoning Board of Appeals 4 years (remainder of E. Brown Term), Term Expires 6/30/23**
- **Appointment Form: Kathy Lynch, Montague Cultural Council, 3 years, Term Expires 06/30/22**