

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, October 28, 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 PM 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 October 21, 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 Personnel Board
 - Appoint Tracy Hall, Dispatcher, Grade B, Step 4, \$18.61/hr., 37.69/hrs., NAGE, effective 11/10/19
 - Anne E. H. Stuart, Board of Health Administrative Assistant, Grade B, Step 7, \$20.06/hr., 35/hrs. (increase of 17.5 hours to full time in BOH), Union: NAGE, effective 10/29/19
 - Suzanne LoManto, Cultural Coordinator/Planning Clerk, Grade C, Step 4, \$20.04/hr., 35/hrs. (increase of 10 hours to full time) until 6/30/20, Union: NAGE, effective 10/29/19
 - Appoint Cameron Wood, Airport Grounds/Maintenance, \$12.25/hr., 10 – 12 hours bi-weekly, effective 10/23/19
5. 7:10 Walter Ramsey, Town Planner
 - MEDIC 38 Avenue A Development Proposal Update
 - 2019 Winter Overnight Parking Plan
 - Electric Vehicle Charging Station Plan and Eversource Agreements
6. 7:30 Bryan Camden, Airport Manager
 - Airport Updates
7. 7:40 Annabel Levine, Great Falls Apple Corps.
 - Request to plant a “food forest” on the slope next to Montague Town Hall
8. 7:50 DPW Facility Building Committee
 - Consideration of addition of Fueling Station to DPW Facility Building Project, \$450,000

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9. 8:00 Town Administrator's Business
- Execute Contract and Scope of Services with Mass Cultural Council that covers the transfer of FY2020 Local Cultural Council Funds from the Mass. Cultural Council for the Montague Cultural Council
 - Authorize Kevin Boissonnault, WPCF Interim Supt, to sign and access EPA Permits
 - Review and consider action plan in response to bid results for the Millers Falls Collection System Repair Project
 - Topics not anticipated in 48 hour posting
10. 8:15 Executive Session under G.L. c. 30A, s. 21(a)(2) to conduct negotiations with Town Administrator, Steve Ellis; votes may be taken.

UPCOMING

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, November 4, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA