

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, NOVEMBER 4, 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 28, 2019
3. 7:00 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. 7:00 FY2020 Tax Classification Hearing
 - To Determine the allocation of the FY2020 Tax levy for all classes of property
5. 7:15 Anticipated executive session in accordance with G.L. c. 30A, §21(a)(2) to conduct negotiations with Town Administrator, Steven Ellis; votes May be taken
6. 7:30 Personnel Board
 - Execute 3 Year Contract and Appoint Steven Ellis, Town Administrator, effective November 29, 2019 to November 28, 2022 pending outcome of contract negotiations
7. 7:40 Town Administrator's Business
 - Change order for Shea Theater Coated Roof Repair, R & H Roofing, LLP, \$2,130.00
 - Update on Millers Falls Sewer Repair Project
 - Notice of HEALing Communities Study
 - Report from Regional Water & Sewer Summit
 - Update of WPCF Superintendent Hiring Process
 - Topics not anticipated in 48 hour posting

UPCOMING

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, November 21, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA