

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, NOVEMBER 18, 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 November 4, 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. 7:01 Brian McHugh, FC Regional Housing & Redevelopment Authority
 - Execute contract between the Town and HRA to administer the FY19 Community Development Block Grant (CDBG)
 - Execute contracts between the Town and 4 Social Service Agencies for programs funded through the FY19 CDBG
 - Vote to accept a proposal from and award a contract to Berkshire Design Group, Inc. for bidding and construction administration for the Spinner Park Restoration, \$11,000
5. 7:10 Bryan Camden, Airport Manager
 - Request to provide services to charity; use of Airport truck with donated trailer to pick up wreaths for “Wreaths across America”
6. 7:20 Walter Ramsey, Town Planner
 - Complete Streets Project update and engineering contract amendment for rebidding services with BL Companies, \$7,400
 - Execute contract with Mass Cultural Council for Human Error Publishing event, \$500
7. 7:30 Execute Grant Agreement with the MA Office of Housing and Economic Development
8. 7:35 Execute Grant Agreement with the MA Executive Office for Administration & Finance for repairs to the Unity Park Fieldhouse Roof, \$25,000
9. 7:40 Execute Notice of Award to Diversified Infrastructure Services, Inc., for Millers Falls Collection System Rehabilitation, \$75,046.30 (base bid)
10. 7:45 Jeff Singleton, FRTA Representative
 - Upcoming FRTA Advisory Board Meeting (Maintenance Facility Building Project, GMTA Lease and Rt 23)

The next regularly scheduled Selectmen’s Meeting will be held on **MONDAY, November 25, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA