

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, DECEMBER 9, 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 18 and 25, 2019 if available
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 Turners Falls Rod & Gun Club, 15 Deep Hole Drive, Turners Falls
 - Change of Manager and Change of Officers for Annual On Premise, Section 12, All Alcoholic Beverages Liquor License
5. 7:05 Personnel Board
 - Appoint Det. Peter Lapachinski as Acting Sergeant, Grade: Sergeant, Step 3, \$32.29/hr, effective 12/10/19 until return of Staff Sergeant Laster to fulltime duty
 - Appoint Jeri Moran to Cemetery Commission until June 30, 2020
6. 7:10 Brian McHugh, Franklin County Regional Housing & Redevelopment Authority
 - Execute a contract between the Town and Berkshire Design Group, Inc. for Bidding & Construction Administration Services for the Spinner Park Restoration Project funded through the FY19 CDBG
7. 7:15 Hear Search Committee Recommendation & Consider Candidate for WPCF Superintendent Position: Eric Meals
8. 7:25 Suzanne LoManto, River Culture
 - Use of Public Property: Spinner Park and Avenue A, It's A Wonderful Night in Turners Falls, December 13, 2019, 6:15 PM – 7:30 PM
9. 7:30 Walter Ramsey, Suzanne LoMonato, Members of the Millers Falls Community Improvement Association
 - Millers on the Move
10. 7:50 Walter Ramsey, Town Planner
 - Approve FY19 Green Communities Annual Report
 - Execute contract for design and engineering services for the Canal District Gateway Improvement Project to McMahon Associates for \$180,300 using Mass Executive Office of Housing and Economics Development Grant funding
 - 8 Canal Road Brownfields Assessment Update
 - Montague City Road Flooding Project – MEMA Hazard Mitigation Plan Grant Application and Match Statement
 - Announce Natural Hazard Mitigation Plan Public Forum

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11. 8:10 Executive Assistant Report
- Request from The Rendezvous to remain open on New Year's Eve until 2:00 AM
 - Snow Agenda
12. 8:15 Town Administrators Report
- Update on FY21 Budget Process & Revenue Projections
 - Personnel Policy Project Update
 - Award Contract for Fuel Tank Installation Project at WPCF Facility to Boston Green Fuel Company, Inc., \$14,700
 - MIIA Grant Award
 - HEALing Communities Study Update
 - GMTA Lease Update
 - Topics not anticipated in 48 hour posting

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, December 16, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA