

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, JANUARY 27, 2020
-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 January 13, 2019 if available
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 Shawna Williams, Permanent Intermittent Reserve Police Officer, 8 – 24 hours/week, \$17.00/hr, effective 1/28/2020
 - Appoint Kate Dempsey Martineau, Library Substitute, hours vary per week, \$13.00/hr, effective 2/3/2020
 - Appoint Steve Ellis as Chief Procurement Officer until 12/31/22
5. 7:10 Debra Bourbeau, Town Clerk
 - Execute March 3, 2020 Presidential Primary Election Warrant, attached hereto
 - Nomination Papers, Dog Licenses, Census Papers and Absentee Ballots
6. 7:20 FY20 CDBG application discussion on planter options for the proposed Streetscape Improvements Project in front of the Shea Theater and Northeast Foundation for Children
7. 7:40 Bryan Camden, Airport Manager
 - Execute MassDOT grants as follows:

1) ASMP-2020-0B5-26	Purchase and Install Solar LED Taxiway Lighting	\$92,500.00
2) ASMP-2020-0B5-25	Purchase 72" Propane Zero Turn Mower	\$13,709.43
3) ASMP-2020-0B5-28	Construct Solar Array	\$120,000.00
4) ASMP-2020-0B5-27	Remove Vegetation in Runway 34 Approach	\$92,150.00
8. 7:55 Town Meeting Warrant – To review draft warrant, attached hereto, and to make recommendations on all items in warrant; votes may be taken
9. 8:10 Executive Assistant Report
 - Execute ABCC 2020 Seasonal Population Increase Estimation Form
10. 8:12 Town Administrators Report
 - Request to transfer \$2,000 from 225-5-184-5200-000 Community Development Discretionary Unallocated to 225-5-184-5240-000 CD Shea Theater
 - Execute Agreement between FRCOG and Town of Montague for Field House Improvement Procurement, \$800.00

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- Execute Agreement between FRCOG and Town of Montague for Complete Streets Construction Procurement, \$800.00
- Execute Agreement with Christopher Sawyer-Laucanno, Ph.D. to develop bid specifications and provide construction supervision on the Unity Park Fieldhouse Roof Replacement, \$3,000
- Execute DEP 5-Year Renewal Transfer Station Certification of Operations
- Update on Intersection Improvements at Route 63 and North Leverett Road
- Discussion of DPW Site Tour
- Topics not anticipated in 48 hour posting

11: 8:40 Anticipated executive session in accordance with G.L. c. 30A, §21(a)(2) to conduct negotiations with Christopher Bonnett, Police Lieutenant; votes May be taken

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, February 3, 2020** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

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COMMONWEALTH OF MASSACHUSETTS
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH

WARRANT FOR PRESIDENTIAL PRIMARIES

Franklin SS.

To either of the Constables of the Town of Montague

GREETINGS:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said city or town who are qualified to vote in Primaries to vote at

Precinct No. 1, the Montague Center Precinct, the Montague Center Fire Station, 28 Old Sunderland Road, Montague Center; Precinct No. 2, the Millers Falls Precinct, the Highland School Apartments Community Room, 446 Millers Falls Road, Millers Falls; Precinct No. 3, the upper hill section of Turners Falls, the Gill-Montague Senior Center, 62 Fifth Street, Turners Falls; Precinct No. 4, the second level of Turners Falls, the Gill-Montague Senior Center, 62 Fifth Street, Turners Falls; Precinct No. 5, downtown section of Turners Falls, Montague Town Hall, Second Floor Meeting Room, 1 Avenue A, Turners Falls; Precinct No. 6, the South End and Montague City Precinct, the Montague Police Station Community Room, 180 Turnpike Road, Turners Falls

on **TUESDAY, THE THIRD DAY OF MARCH, 2020**, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the Presidential Primaries for the candidates of political parties for the following offices:

PRESIDENTIAL PREFERENCE. FOR THIS COMMONWEALTH
STATE COMMITTEE MAN. HAMPSHIRE, FRANKLIN & WORCESTER DISTRICT
STATE COMMITTEE WOMAN. HAMPSHIRE, FRANKLIN & WORCESTER DISTRICT TOWN
COMMITTEE. MONTAGUE

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this _____ day of January, 2020.

_____ Richard J. Kuklewicz, Chair
_____ Christopher M. Boutwell
_____ Michael M. Nelson

Selectboard of: Montague

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**SPECIAL TOWN MEETING
TOWN OF MONTAGUE
COMMONWEALTH OF MASSACHUSETTS
March 5, 2020**

Franklin, ss.

To either of the Constables of the Town of Montague in the County of Franklin:

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Town of Montague qualified to vote in Town affairs to meet in the Turners Falls High School Theater, 222 Turnpike Road, Turners Falls, Massachusetts, on Thursday, March 5, 2020, at 6:30 P.M. and to act on the following articles and any motions which may be presented.

ARTICLE 1: To see if the Town will vote to rescind the vote taken under Article #21 of the May 5, 2018 Annual Town Meeting, which authorized the appropriation of the sum of \$521,000 or any other amount, for the purpose of purchasing and installing a solar array at the Water Pollution Control Facility at 34 Greenfield Road, including any and all incidental and related costs, that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow such sum under G.L. c. 44 §7, or any other enabling authority, and to issue bonds and notes therefor, provided that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved hereunder in accordance with G.L. c. 44 §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs; and further to authorize the Board of Selectmen to accept any State, Federal or private grant monies available for the project and to enter into any agreements and execute all documents necessary to effectuate the purposes of this vote, or pass any vote or votes in relation thereto.
(WPCF Request)

ARTICLE 2: To see if the town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide the sum of \$19,000, or any other amount, for the purpose of purchasing voting booths, or pass any vote or votes in relation thereto.
(Town Clerk Request)

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ARTICLE 3: To see if the town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide the sum of \$12,000, or any other amount, for the purpose of increasing the Fiscal Year 2020 operating budget for the Dispatch Department, or pass any vote or votes in relation thereto.

(Police Chief Request)

ARTICLE 4: To see if the town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide the sum of \$130,000, or any other amount, for the purpose of increasing the Fiscal Year 2020 operating budget for the Water Pollution Control Facility, or pass any vote or votes in relation thereto.

(WPCF Interim Superintendent Request)

ARTICLE 5: To see if the town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide the sum of \$75,000, or any other amount, for the purpose of funding the removal of an existing oil tank and vault, and installation of new tanks, including any and all incidental and related costs, at the Water Pollution Control Facility administration, or pass any vote or votes in relation thereto.

(WPCF Interim Superintendent Request)

ARTICLE 6: To see if the town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide the sum of \$800,000, or any other amount, for the purpose of increasing the Town Capital Stabilization Fund, or pass any vote or votes in relation thereto.

(Town Administrator? Request)

ARTICLE 7: To see if the town will vote to rescind and replace the Town of Montague's Personnel Bylaws – and granting authority to Personnel Board to determine personnel policy (language needed).

(Town Administrator Request)

ARTICLE 8: To see if the Town will vote to establish a Cannabis Impact Fee Stabilization Fund, or to pass any vote or votes in relation thereto.

(Selectboard Request)

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ARTICLE 9: To see if the Town will vote to accept the fourth paragraph of Massachusetts General Laws Chapter 40, Section 5B, which allow the dedication, without further appropriation, of all, or a percentage not less than 25 percent, of particular fees, charges or receipts to a stabilization fund established under Massachusetts General Laws Chapter 40, Section 5B, to be effective for the Fiscal year beginning July 1, 2020, or to pass any vote or votes in relation thereto.

(Selectboard Request)

ARTICLE 10: To see if the Town will vote to dedicate all or a percentage, which may not be less than 25 percent, of the cannabis excise tax revenues to the Town Capital Stabilization Fund established under Massachusetts General Laws Chapter 40, Section 5B, effective for fiscal year 2021 beginning on July 1, 2020, or to pass any vote or votes in relation thereto.

(Selectboard Request)

ARTICLE 11: To see if the Town will vote to dedicate all or a percentage, which may not be less than 25 percent, of the cannabis impact fee revenues to the Cannabis Impact Fee Stabilization Fund established under Massachusetts General Laws Chapter 40, Section 5B, effective for fiscal year 2021 beginning on July 1, 2020, or to pass any vote or votes in relation thereto.

(Selectboard Request)