

**SELECTBOARD MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, February 11, 2020  
-Subject to Change-**

**This Notice is a duplicate of the notice for the Selectboards February 10, 2020 Meeting. This meeting will only be held if the February 10<sup>th</sup> meeting is cancelled.**

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 27 and February 3, 2020 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 Kevin Boissonnault, WPCF Interim Supt., Tom Bergeron, DPW Superintendent
  - Millers Falls I & I (Inflow & Infiltration)
5. 7:20 Police Chief Christopher Williams
  - Request comfort dog for the Gill/Montague Regional School District
6. 7:35 Discussion of General Pierce Bridge Design and issues requiring advocacy
7. 7:50 Town Meeting Warrant – To approve and execute draft warrant, attached hereto
8. 8:00 Town Administrators' Report
  - Execute Revised Recycling Processing Contract at the Springfield MRF
  - Highway Exit Renumbering
  - Capital Project Procurement Updates
  - Montague Wood Bank is accepting applications
  - Topics not anticipated in 48 hour posting

**OTHER:**

- Special Town Meeting, March 5, 2020, 6:30 PM, Turners Falls High School

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, February 24, 2020** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

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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 amend the vote taken pursuant to Article 4 of the May 4, 2019 Annual Town Meeting by adding to Schedule II the position of Police IT Administrator with an annual stipend of \$3,000, or to pass any vote or votes in relation thereto.

**SCHEDULE II  
Appointed Officials  
FY20  
REQUESTED**

| <u><b>TITLE</b></u>            | <b>REQUESTED</b> |                       |
|--------------------------------|------------------|-----------------------|
| <b>Police IT Administrator</b> | 3,000            | (Selectboard Request) |

**ARTICLE 2:** 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 borrowing of the sum of \$521,000 for the purpose of purchasing and installing a solar array at the Water Pollution Control Facility at 34 Greenfield Road, which borrowing is no longer needed for the project for which it was approved, or pass any vote or votes in relation thereto. (WPCF Request)

**ARTICLE 3:** 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, including any and all incidental and related costs, or pass any vote or votes in relation thereto. (Town Clerk 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 \$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)

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**ARTICLE 5:** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide the sum of \$1,348, or any other amount, for the purpose of paying prior year bills of the WPCF operating budget, 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 \$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 7:** 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 and disposal of an existing oil tank and vault, and the purchase and installation of new oil tanks, including any and all incidental and related costs, at the Water Pollution Control Facility, or pass any vote or votes in relation thereto. (WPCF Interim Superintendent Request)

**ARTICLE 8:** 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 9:** To see if the Town will vote to establish a special purpose Cannabis Impact Fee Stabilization Fund in accordance with MGL Chapter 40 Section 5B, or to pass any vote or votes in relation thereto. (Selectboard Request)

**ARTICLE 10:** 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 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 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 12:** 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)

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Given under our hands this \_\_\_\_th day of February in the Year of Our Lord Two Thousand and Twenty.

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Michael Nelson

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Christopher M. Boutwell, Sr.

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Richard Kuklewicz, Chairman  
Selectmen, Town of Montague

Franklin, ss    Montague, MA    April \_\_\_\_, 2020

Pursuant to the within warrant, I have warned the Inhabitants of the Town of Montague by posting attested copies of the same in a conspicuous place in each of the Post Offices, Libraries, and the Town Hall of the Town of Montague at least seven days before said meeting as within directed.

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Constable of Montague