

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA 01376
MONDAY, October 16, 2017
-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** Approve Selectmen minutes of September 25 and October 2, 2017
2. **7:00** Public Comment Period: Individuals will be limited to two (2) minutes each and the Board of Selectmen will strictly adhere to time allotted for public comment
3. **7:01** **Personnel Board**
 - Appoint Jeremy Call, Truck Driver/Laborer, UE Grade B-1, \$16.78/hr. effective October 30, 2017
4. **7:03** **One Day Beer & Wine License to Mindy Domb, Amherst Survival Center**
 - At Montague Retreat, 177 Ripley Road, November 4, 2017 5:00 PM to 9:00 PM
5. **7:08** **Jan Ameen, FC Solid Waste Management District**
 - Update on District Activites
6. **7:25** **Walter Ramsey, Town Planner**
 - Award Contract for exterior ductwork replacement at Shea Theater to B2Q Associates, Inc., \$87,500 to be funded by a Green communities Grant and a Special Article
 - Award Contract for resealing the lower roof of the Shea Theater to Adam Quenneville Roofing and Siding for \$9,800 to be funded by a Special Article
7. **7:35** **Town Administrators Report**
 - Letter of Achievement to Tim Peura, WPCF Lead Mechanic for outstanding engineering of new E-Gate Controls and Aeration Tank Extended Weirs
 - Letter of Achievement to WPCF staff accomplishment in the month of September 2017
 - Review and approval of proposed MIIA grant submission (Chip Dodge and Bob McDonald) includes requests for additional security measures and computer firewall upgrades at the Public Safety Complex and "Lower Exposure Limits" meters for the DPW and WPCF
 - Award and Authorize Execution of Securing of the Strathmore Paper Mill Complex: Boarding of Windows and Doors
 - Topics not anticipated in the 48 hour posting requirements

OTHER

- Use of Public Property: Rag Shag Parade, October 31, 2017, 5:00 – 7:00 PM, Aubuchon Parking Lot to Avenue A to Discovery Center Parking Lot

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Announcements

- There is an opening on the Tree Advisory Committee; any interested town resident should submit a letter of interest to the Board of Selectmen no later than October 25, 2017 at 9:00 AM
- Clean Sweep Bulky Waste Recycling Day, October 21, from 9 am – 12 noon at 3 locations.
Locations, pricing and details at: www.franklincountywastedistrict.org/cleansweep.html

The next regularly scheduled Selectmen's Meeting will be held on Monday, October 23, 2017 at 7:00 p.m. at the **Highland School Apartments Community Room, 446 Millers Falls Road, Millers Falls, MA**