

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
TUESDAY, JANUARY 3, 2012**

- Subject to change -

MEETING BEING TAPED:

- (1) 7:00 Minutes of December 19, 2011 Meeting are not available
- (2) 7:01 Acting Police Chief Williams – Request for one full-time officer
- (3) 7:15 Bob Trombley – WPCF Supt.
 - Approve change order #8 - CSO Project
 - Other WPCF items not anticipated covered in 48 hour posting requirement.
- (4) 7:30 Walter Ramsey – Town Planner
 - Landfill Solar RFP – sign proposal rejection letters
 - Authorize Chairman of Board of Selectmen to sign Downtown Initiatives Grant Application
- (5) 7:45 Town Administrator Report
 - Sign DEP Small Scale Initiative Grant Agreement
 - Reappoint Mark Fairbrother Select Board member of Franklin Regional Planning Board
 - Sign three year license agreement with Rocky River Realty Company (NU) for Lake Pleasant Ball Field property
 - Turners Falls Prudential Committee – reminder of January 9, 2012 (5:30 p.m.) meeting
 - Other topics not anticipated in the 48 hour posting requirement
- (6) 8:00 Executive Session – to discuss litigation

Other

Upcoming Meetings

The next regularly scheduled meeting of the Board of Selectmen will be held on Monday, January 9, 2012 at the Montague Town Hall, upstairs meeting room, 1 Avenue A, Turners Falls, MA

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