

**SELECTMEN'S MEETING MINUTES
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, APRIL 29, 2013**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectperson, Mark Fairbrother, Chris Boutwell and Patricia Allen; Town Administrator Frank Abbondanzio; Patricia Pruitt, Montague Reporter; Town Accountant Carolyn Olsen; Peter Golrick, Montague Airport Commission; Michael Longo, Airport Manager; Bartlett Doty, Shea Community Theater

Meeting being Taped

Approve Minutes of April 22, 2013

Fairbrother makes the motion to approve the minutes of Monday, April 22, 2013. Seconded by Allen, approved. Allen – Aye, Boutwell – Aye, Fairbrother - Abstained

Peter Golrick, Airport Commission

Sign Grant Assurances

In order to receive both federal and state grants, the town must sign assurances that federal and state regulations will be followed. Mr. Golrick has assurances to be signed for the new projects. The assurances must be signed in duplicate, with one copy staying at the airport and one going to the state.

Mr. Fairbrother makes the motion to approve the grant assurances for the Turners Falls Municipal Airport Archeological/Tribal Investigation for Airport Projects FAA AIP Project Number 3-25-0032-15-2011, State Project Number 0B5ARCINV and authorize the Chair to sign. Seconded by Ms. Allen. Approved unanimously. Allen – Aye, Boutwell – Aye, Fairbrother - Aye

Registration for Assembly, Public Demonstration or Use of Public Property

The Airport Commission is requesting permission for Use of Public Property for 10 Aviation Way on June 15, 2013 and June 16, 2013. The airport is having an aviation weekend event. Saturday's event will include aircraft displays, exhibits, vendors, airplane rides and sky jumpers. Sunday is the Radio Control Flying Club's annual Fathers' Day event showcasing radio control planes. Police Chief Dodge has signed off on the application.

Mr. Fairbrother makes the motion to approve the request for Use of Public Property for 10 Aviation Way on June 15, 2013 and June 16, 2013 from 10AM to 4PM and authorize the chair to sign. Seconded by Allen. Approved unanimously. Allen-Aye Boutwell-Aye Fairbrother-Aye

Town Administrator's report.

Bids were requested for easement appraisals for F.A. Project No. 601657. There are 12 permanent and 40 temporary easements affecting 22 property owners. Only one bid was received. Mr. Abbondanzio is requesting that the board award the bid to Howard S. Dono and Associates, Inc. for easement appraisals for the Greenfield Road project. The fee is \$9,700. There is an article on the ATM warrant which will include the appropriation for both the appraisals and the easements. Mr. Abbondanzio expects to have an estimate on the actual easement costs for Saturday's town meeting. We are authorized to use Chapter 90 funds for this item.

Mr. Fairbrother moved that we award the bid to Howard S. Dono and Associates, Inc. for Greenfield road appraisals for the amount of \$9,700. Seconded by Allen. Approved unanimously. Allen-Aye Boutwell-Aye Fairbrother-Aye

Items not anticipated within the 48 hour notice requirement.

Mr. Abbondanzio reported that the force main by the Tech School pump station has collapsed. A portion of the line had to be replaced. In the process of the replacement, sand entered the pipe and now more pipes are clogged and collapsed including 350 feet under Millers Falls Road at a depth of 17.5 feet. In the meantime we are bypass pumping behind Hallmark. Camp Dresser and McKee is coming in to try to determine the best course of action. We will be able to submit a claim under our property insurance. There was work done in the road within 30 feet of the pipe, so there will be a determination as to whether there is a connection between the two projects. The line under Millers Falls Road is 8". Mr. Bergeron said it's an old section, and they are not yet sure what kind of pipe they are dealing with. Mr. Trombley said the sewage flow is currently stabilized using bypass pumping and septage haulers. We will be considering a bypass system. There are a lot of things up in the air at the moment. Mr. Trombley thinks the bypass pumping will be in place for at least a month. The good news is that they have not had to shut

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down any of the industries in the park. At some point the town should issue a letter updating companies in the industrial park. The force main that broke is made from a product that becomes brittle with age.

Application for use of Peskeomskut Park

Bart Doty from the Shea Community Theater is requesting the use of Peskeomskut Park from 6PM to 10PM Thursday, May 23, 2013 for a fundraiser for the Boston One Fund. The Shea will show the film "Field of Dreams" and request donations. The Shea Theater will serve as the alternate site in case of inclement weather. Chief Dodge has signed off on the request.

Mr. Fairbrother moved to grant use of Peskeomskut Park as requested by the Shea Community Theater for from 6-10 with 5 pm setup and approximately 300 people expected, with the fee to be waived. Seconded by Ms. Allen. Approved unanimously. Allen-Aye Boutwell-Aye Fairbrother-Aye

Public service announcements

- Tomorrow is the primary for the vacant senate seat.
- The Annual Town Meeting is Saturday, May 4, 2013 at 9AM in the Turners Falls High School Theater, with a Special Town Meeting beforehand at 8:30AM.
- The next scheduled meeting of the Board of Selectmen will be next Monday, May 6, 2013 at 7PM in the Upstairs Meeting Room.

Executive Session

Moved that the Selectmen enter Executive Session under G. L. Chapter 30A, Section 21 (a)(3) to discuss strategy with respect to collective bargaining – Implementing the Pay & Classification Study. Votes may be taken. Seconded by Allen. Approved unanimously. Allen-Aye Boutwell-Aye Fairbrother-Aye

Moved that the Selectmen enter Executive Session under G. L. Chapter 30A, Section 21 (a)(3) to discuss strategy with respect to collective bargaining – Meet with Union Representatives. Seconded by Allen. Approved unanimously. Allen-Aye Boutwell-Aye Fairbrother-Aye

The Selectmen will only come out of executive session to adjourn.

Allen makes the motion to adjourn the meeting at 9:15 PM. Seconded by Fairbrother, approved unanimously. Allen-Aye Boutwell-Aye Fairbrother-Aye