

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
Tuesday, May 21, 2013
- Subject to Change -**

Meeting Being Taped:

- (1) **7:00** Reorganization of Board of Selectmen, Votes may be taken
- (2) **7:01** Approve minutes of February 11, 2013, February 25, 2013, March 4, 2013, March 4, 2013 (Executive Session #1), March 4, 2013 (Executive Session #2), May 13, 2013, May 13, 2013 (Executive Session #1), May 13, 2013 (Executive Session #2), votes may be taken
- (3) **7:05** Approve summer schedule, votes may be taken
- (4) **7:06** Tom Bergeron, DPW Superintendent, and Robert Trombley, WPCF Superintendent, votes may be taken
- Millers Falls Road Emergency Sewer Project Update
 - Award Millers Falls Road Emergency Sewer Construction Project Bid.
- (5) **7:20** Frank Abbondanzio, Town Administrator Report, votes may be taken
- Approve Change Order No. 1 – Unity Park Phase Two Improvements
 - Sign Civil Service Requisition Form 13 requesting department promotional exam for Sergeant position via assessment center.
 - Greg Garrison: Northampton Annual Cycling Criterium Race. Approve Use of Public Property Permit
 - Trustees of Soldier's Memorial: Memorial Day Parade, May 27, 2013. Approve Use of Public Property Permit. (Official invitation for Board of Selectmen to participate in this event.)
 - Turners Falls High School: Awards Night, May 30, 2013 (7:00 p.m.). Invitation to attend. (RSVP by May 24, 2013)
 - Montague Firemen's Association: Memorial Day Observance. Approve Use of Montague Center Town Common.
 - Montague Historical Commission Appointment: Appoint Janel Nockleby to Commission.
 - Sign Election Warrants: June 25, 2013
 - Topics not anticipated covered in the 48 hour posting requirement
- (6) **7:45** Executive Session under G.L. c 30A, Section 21 (a) (3) to discuss strategy with respect to Collective Bargaining – involving on-going contract

negotiations with town unions (IBPO, U.E and TOMEA), votes may be taken.

- (7) 8:15** Executive Session under G.L. c 30A, Section 21 (a) (3) to discuss strategy with respect to Collective Bargaining involving negotiations with the Gill-Montague Regional School District. Board of Selectmen from the Town of Gill will also participate in this executive session. Votes may be taken.
- (8) 8:45** Executive Session under G.L. c 30A, Section 21 (a) (3) to discuss strategy with respect to litigation. Case: Averill v. Olive Street Development, Western Housing Court No.12-CV-1172. Votes May be Taken.

Other, Votes May Be Taken

Upcoming Meetings

The next regularly scheduled meeting of the Board of Selectmen will be hold on June 3, 2013 at 7:00 p.m. in the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA

The Town of Montague is an equal opportunity employer and provider