

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, March 30, 2015**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons, Mark Fairbrother, Chris Boutwell, Mike Nelson; Town Administrator, Frank Abbondanzio , Executive Assistant, Wendy Bogusz

Nelson makes the motion to appoint Mark Fairbrother as acting Chair until Mr. Boutwell arrives. Seconded by Fairbrother, approved. Nelson – Aye, Fairbrother – Aye

Approve minutes of March 23, 2015

Minutes not available at this time

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.

Kathy Lynch:

Robert Trombley, WPCF Superintendent

Execute agreement between Town of Montague and Baltazar Contractors, Incorporated: Wastewater Pumping Station Replacements, First Street and Poplar Street, Contract No. CWSRF - 3915

Fairbrother makes the motion to award and execute the agreement between Town of Montague and Baltazar Contractors, Incorporated: Wastewater Pumping Station Replacements, First Street and Poplar Street, Contract No. CWSRF – 3915 in the am \$1,431,485. Seconded by Nelson, approved unanimously. Boutwell – Aye, Nelson – Aye, Fairbrother - Aye

Marina Goldman, Katanya Womens Development Association, One Day Beer & Wine License, April 25, 2015 at the Shea Theater, 7:00 to 11:30 PM

Fairbrother makes the motion to gratn Marina Goldman, one One Day Beer & Wine License, April 25, 2015 at the Shea Theater, 7:00 to 11:30 PM peoples pint will be vendor providing insurance, pending insurance certifiecate beign provided and fee to be waived.

Personnel Board

Resignation of Barbara Miller as Director of Assessing, effective 4/2/15

Nelson makes the motion to accept the resignation of Barbara Miller as Director of Assessing effective April 2, 2015 with regret. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Nelson – Aye, Fairbrother – Aye

Appoint W. David Zagorski as Director of Assessing Trainee, effective 3/31/15 and Director of Assessing effective 4/3/15, Grade G, Step 1, \$55,194/year

Fairbrother makes the motion to table this appointment. Seconded by Nelson. This motion is withdrawn

Fairbrother makes the motion to appoint W. David Zagorski as Director of Assessing Traninee,

Fairbrother makes the motion to appoint W. David Zagorski as Director of
Remove Richard Suchanek from 111F effective 3/15/15

Resignation of Claude Lapointe, Police Dept. Part time Custodian, effective 3/27/15

Appoint Barry Kratz as Police Dept. Part Time Custodian, effective 3/28/15, Grade A, Step 1, \$13.75/hour

Appoint Carolyn Olsen as IT Administrator, \$2,000 stipend/year

Fairbrother makes the motion to appoint Carolyn Olsen as IT Administrator with a \$2,000 stipend/year. Seconded by Nelson, approved unanimously. Boutwell – Aye, Nelson – Aye, Fairbrother - Aye

Town Administrators Report

Update on truck traffic in Millers Falls

Fairbrother makes the motion to sign the letter to MASS DOT

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, March 30, 2015**

Nelson makes the motion to approve the chiefs request and Mr. Bergeron to put up three signs on South Ly and signs are expected to cost up to \$500 and put up ASAP

Execute Form A, Application for a Determination of Planning Board Jurisdiction and for Endorsement that Planning Board Approval under Subdivision Control Law is not Required, for St. Annes Rectory and Church, 25 Sixth St, TF Map 3, Lot 22

This will allow us to make the needed changes on the property lines and will allow the property to be sold. This is a fix and we have been waiting to do this for quite a long time.

Fairbrother makes the motion to Execute Form A, Application for a Determination of Planning Board Jurisdiction and for Endorsement that Planning Board Approval under Subdivision Control Law is not Required, for St. Annes Rectory and Church, 25 Sixth St, TF Map 3, Lot 22 seconded by Nelson, approved unanimously. Boutwell – Aye, Nelson – Aye, Fairbrother - Aye

Execute Close Out Report for the 2012 CDBG Program

Fairbrother makes the motion to execute the 2012 CDBG Program Close out report. Seconded by Nelson, approved unanimously. Boutwell – Aye, Nelson – Aye, Fairbrother - Aye

Execute Winter Recovery Assistance Program contract in the amount of \$74,970 with Mass. Dept. of Transportation

Nelson makest he motion to authorize the contract between the Twon and Mass DEP in the amount o f\$74,970 and authorize chair to sign. Seconded by Fairbrother, approved unanimously. Boutwell – Aye, Nelson – Aye, Fairbrother – Aye

Execute Population Estimates for Seasonal Licenses in 2015 with ABCC

Nelson makes the motion to execute the population estimates for seasonal license in 2015 with ABCC

Topics not anticipated in the 48 hour posting requirements

Greenfeidl road is closed from Randall Road to Hatchery Road

Nelson made the motion to adjourn the meeting at 7:55 PM. Seconded by Fairbrother, approved unanimously. Boutwell- Aye, Nelson – Aye, Fairbrother - Aye