

**SELECTMEN’S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, SEPTEMBER 14, 2015
-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** Approve minutes of August 24 and September 8, 2015 if available.
2. **7:01** 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. **7:10** Karen Sturtevant, Chairperson Montague Cultural Council
 - Introduction of committee and short presentation
4. **7:20** Walter Ramsey, Town Planner and Conservation Agent
 - Community Development Discretionary Hearing: Light Pole and Luminaire on Avenue A, \$5,436.88
5. **7:25** Jaime Pottern, Mount Grace Land Trust Conservation Specialist
 - Request for support for “Landscape Partnership Grant” application which involves the conservation of over 500 acres in Montague and Wendell
6. **7:35** Chief Chip Dodge
 - Request Fulltime hire list from Civil Service due to retirement of Detective Bill Doyle on 10/14/15
7. **7:40** Mickey Longo, Airport Manager
 - Execute Grant Assurances, Turners Falls Municipal Airport. Reconstruct and Shift a Portion of Taxiway A (2,400’ x 35’) AIP Project No. #3-25-0032-18-2015, State Grant No. #0B5SHFTWA
8. **7:45** Town Administrators Report
 - Request from Jon Dobosz, Parks & Rec Director to waive building permit fee for the Unity Park Skate Park Project
 - Execute FY2016 Engineering with Tighe & Bond for Landfill Monitoring Services, \$13,100
 - Request from ZBA to appoint William J. Doyle IV as alternate member of the Zoning Board of Appeals
 - Execute MOU with FCSWMD for Third Party Inspection of the Towns Municipal Transfer Station, \$150.00
 - Execute MOU with FCSWMD for the household hazardous waste (HHW) collection on October 3rd, budget: \$5,500.00
 - Execute MOU for a 3rd party inspection of the town’s closed landfill, \$250.00
 - Topics not anticipated in the 48 hour posting requirements.

The next regularly scheduled Selectmen’s Meeting will be held on Monday, September 14, 2015 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA