

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, November 16, 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 November 9, 2015
- 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** Personnel Board and Robert Trombley, WPCF Superintendent
 - Anthony Suprenant, Wastewater Treatment Plant Operator Trainee, UE Grade/Step: D-1 \$19.20/hr, 40 hrs/week, effective 11/14/15
 - Albert Brule, Temporary Full Time Laborer, UE Grade/Step: Temporary, \$12.00/hr, 40 hrs/week, effective 11/18/15
- 4. 7:20** Town Administrators Report
 - Execute contract amendment with Commonwealth of Mass., Hazard Mitigation Grant Program, HMGP 1959019 Millers Falls Road Soil Stabilization (to close out grant in 2016 instead of 2017 as originally anticipated)
 - Execute annual Recycling Dividend Program grant contract with Commonwealth of Mass, Dept. of Environmental Protection and the Town of Montague, RDP Funds \$4400; Small-Scale Initiative Funds \$750
 - Topics not anticipated in the 48 hour posting requirements.
- 5. 7:30** Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation, Regarding Millers Falls Road/Industrial Boulevard Sewer Replacement Project, Votes may be taken
- 6. 7:45** Executive Session under G.L. c.30A, §21 (a)(6) to consider purchase/lease agreement strategy for Senior Center, 62 Fifth Street, Montague, Votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on Monday, November 23, 2015 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA