

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, April 11, 2016
-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 Selectmen minutes of March 28 and April 6, 2016
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. **7:05** Jeff Singleton
 - Foundation Budget (Chapter 70) Review Process
4. **7:15** Bruce Hunter, FCRHRA
 - Authorization to Disburse Final Payment, Payment Requisition #5 (FINAL), FY14 Avenue A Streetscape Enhancement Project, Mountain View Landscapes and Lawncare, Inc. \$46,166.33
 - Authorization to Disburse Final Payment, Payment Requisition #5 (FINAL), FY14 Avenue A Streetscape Enhancement Project, Berkshire Design Group, Inc. \$472.50
 - Certificate of Final Completion
5. **7:25** Rich Widmer
 - Discussion of Community Project to clean up and repair park stairs in Millers Falls
6. **7:35** Ariel Elan
 - Pipeline updates
7. **7:45** Town Administrators Report
 - Authorize \$84,935 Green Communities Grant Extension through June 30, 2017 for Shea Theater HVAC project
 - Open Meeting Law – acknowledge receipt of complaints filed by Jeanne Golrick on March 22, 2016 and March 31, 2016 relating to a quorum of the Board of Health at the Board of Selectmen's meeting on 3/21/16 and Finance Committee Meeting on 3/30/16, votes may be taken
 - Topics not anticipated in the 48 hour posting requirements
8. **8:00** Executive Session under G.L. c.30A, §21(a)(1) to discuss the reputation, character, physical Condition or mental health, rather than professional competence, of an individual, or the Discipline or dismissal of, or complaints or charges brought against, a public officer, employee, Staff member or individual, votes may be taken
9. **8:15** Executive Session under G.L. c. 30A §21(a)(3) to discuss strategy with respect to collective Bargaining, IBPO, TOMEA, UE, votes may be taken
 - Other**
 - Event Application, Peskeompskut Park: Montague Community Band, Susan Corey, Manager, June 13, 20, 27 July 11, 18 and 25 (rain date) 6:30 PM to 9:00 PM

The next regularly scheduled Selectmen's Meeting will be held on Monday, April 25, 2016, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA