

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, June 27, 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 June 13, 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** Personnel Board
 - Resignation of Danielle F. Marie as Per Diem Dispatcher effective 6/21/16
 - Appoint Alan Stevens as DPW Groundskeeper, UE Grade C, Step 1, \$17.61/hr, effective 7/4/16
 - Appoint Mark Nelson, Jr. as DPW Maintenance, UE Grade C, Step 1, \$17.61/hr, effective 7/18/16
 -
4. **7:10** Gregg Garrison
 - Cycling Race at Industrial Blvd on July 6, 13, 20 and 27 from 5:00 PM to 8:00 PM
5. **7:15** Walter Ramsey, Town Planner and Conservation Agent
 - Execute Grant Agreement with MA Executive Office of energy and Environmental Affairs for \$40,000 for planning technical assistance to develop Natural Resource Protection Zoning and Update Subdivision Regulations in Montague
 - Execute Grant Agreement with MA Executive Office of Housing and Economic Development for \$20,000 to assess feasibility of utility/infrastructure connections to 20 Canal Road to support reuse of the property
6. **7:30** Michael Nelson, 49 Greenfield Road
 - Request to build a retaining wall within the town's right of way
7. **7:40** Town Administrator's Report
 - Appoint Anne Harding to Montague Cultural Council, 3 year term until 6/30/19
 - Execute Resolution for acceptance of Chapter 32B, Section 20 (OPEB Trust) adopted at 10/1/15 Special Town Meeting
 - Discretionary hearing for Strathmore; \$5,000
 - Solicit Interest and Appoint Members to the Selection Committee for the WPCF Superintendent
 - Award Interim WPCF Administration to Grant Weaver, Water Planet, \$34,950, 7/1/16 to 10/31/16
 - Authorization to sign monthly reports in the WPCF
 - Authorize Board of Selectmen to sign Inter-municipal Agreement with other towns regarding acceptance of pipeline donations
 - Approve Annual Appointments as set forth in the attached list
 - Topics not anticipated in the 48 hour posting requirements

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-Page 2-

- 8. 8:30** 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. 8:45** 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

- 10. 9:00** 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

Barrel Stickers for the trash pick-up are on sale in the Collector/Treasurers' office. The cost for a sticker is \$78.00. this sticker will cover the period of July 1 to December 31, 2016

The next regularly scheduled Selectmen's Meeting will be held on Monday, July 11, 2016, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

NameFirst	NameLast	BoardAppointedTo	ExpirationDate	
John	Dobosz	Parks & Recreation Director	June 30, 2017	1 Year
Linda	Hickman	Library Director	June 30, 2017	1 Year
Kopelman & Paige		Town Counsel	June 30, 2017	1 Year
Richard J.	Kuklewicz	Wiring Inspector	June 30, 2017	1 Year
Thomas W.	Wyman	1st Alternate Wiring Inspector	June 30, 2017	1 Year
Timothy J.	Hartnett	Alternate Gas & Plumbing Inspector	June 30, 2017	1 Year
John	Letourneau	Alternate Gas & Plumbing Inspector	June 30, 2017	1 Year
Herbert F.	Hohengasser	Gas & Plumbing Inspector	June 30, 2017	1 Year
Frank E.	Abbondanzio	Chief Procurement Officer	June 30, 2017	1 Year
David E.	Jensen	Building Inspector & Code Enforcement Officer	June 30, 2017	1 Year
Richard	Asmann	Alternate Building Inspector	June 30, 2017	1 Year
Richard D.	Sawin, Jr.	Forest Warden	June 30, 2017	1 Year
Robert	Escott	Deputy Forest Warden	September 1, 2016	1 Year
Walter	Ramsey	Town Planner and Conservation Agent	June 30, 2017	1 Year
Tom	Bergeron	DPW Superintendent	June 30, 2017	1 Year
Roberta	Potter	Council on Aging Director	June 30, 2017	1 Year
Mark	Fitzpatrick	Veteran's Director	June 30, 2017	1 Year
Mark	Fitzpatrick	Veteran's Burial Agent	June 30, 2017	1 Year
John	Murphy	Veteran's Graves Officer	June 30, 2017	1 Year
Robert	Escott	Emergency Manager	September 1, 2016	1 Year
Juanita "Bunny"	Caldwell	Council on Aging	June 30, 2017	1 Year
Michael A.	Saharceski	Council on Aging	June 30, 2017	1 Year
Teresa A.	Miner	Council on Aging	June 30, 2017	1 Year
Larry	Parker	Council on Aging	June 30, 2017	1 Year
Christopher	Couture	Turners Falls Athletic Club Trust	June 30, 2017	1 Year
Nancy Barry	Yankowski	Turners Falls Athletic Club Trust	June 30, 2017	1 Year
David	Dion	Constable	June 30, 2017	1 Year
Brian C.	Dobosz	Constable	June 30, 2017	1 Year
Wendy M.	Bogusz	Constable	June 30, 2017	1 Year
Judith	Lorie	Cemetery Commission	June 30, 2017	1 Year
Tim	Van Egmond	Energy Committee	June 30, 2017	1 Year
Chris	Mason	Energy Committee	June 30, 2017	1 Year
Jason	Burbank	Energy Committee	June 30, 2017	1 Year
Sally	Pick	Energy Committee	June 30, 2017	1 Year
Pam	Hanold	Energy Committee	June 30, 2017	1 Year
Robert	Setka	Energy Committee	June 30, 2017	1 Year
Richard	Adams	Energy Committee	June 30, 2017	1 Year
Ronald	Sicard	Wells Trust	June 30, 2017	1 Year

NameFirst	NameLast	BoardAppointedTo	ExpirationDate	
Mandy	Hampp	Assistant Town Clerk	June 30, 2017	1 Year
Christopher M.	Boutwell	Franklin County Solid Waste Mgt. District	June 30, 2017	1 Year
Michael	Nelson	Franklin County Solid Waste Mgt. District – Alternate	June 30, 2017	1 Year
Jeff	Singleton	FRTA Advisory Board	June 30, 2018	2 Years
Christopher M.	Boutwell	FRTA Advisory Board - Alternate	June 30, 2017	1 Year
Frank E.	Abbondanzio	Gill-Montague Transit Authority	June 30, 2017	1 Year
Carolyn	Olsen	Gill-Montague Transit Authority	June 30, 2017	1 Year
Richard	Kuklewicz	Franklin Regional Council of Governments – Council Representative	June 30, 2017	1 Year
Robert	O’Bear	Franklin Regional Council of Governments – Planning Rep	June 30, 2017	1 Year
Kenn	Hannah	Broadband Committee	June 30, 2017	1 year
Kevin	Hart	Broadband Committee	June 30, 2017	1 year
Lisa	Enzer	Broadband Committee	June 30, 2017	1 year
Robert	Steinberg	Broadband Committee	June 30, 2017	1 year
Pat	Allen	Battlefield Grant Advisory Board	June 30, 2017	1 Year
David	Brule	Battlefield Grant Advisory Board	June 30, 2017	1 Year
Joe	Graveline	Battlefield Grant Advisory Board	June 30, 2017	1 Year
Doug	Harris	Battlefield Grant Advisory Board	June 30, 2017	1 Year
Peter	Miller	Battlefield Grant Advisory Board	June 30, 2017	1 Year
John	Nove	Battlefield Grant Advisory Board	June 30, 2017	1 Year
Patricia	Pruitt	Battlefield Grant Advisory Board	June 30, 2017	1 Year
Paul	Robinson	Battlefield Grant Advisory Board	June 30, 2017	1 Year
Ivan	Ussach	Battlefield Grant Advisory Board	June 30, 2017	1 Year
Bettina	Washington	Battlefield Grant Advisory Board	June 30, 2017	1 Year
David Tallpine	White	Battlefield Grant Advisory Board	June 30, 2017	1 Year
Richard	Ruth	Zoning Board of Appeals	June 30, 2021	5 Years
William	Doyle, IV	Zoning Board of Appeals – Alternate	June 30, 2017	1 Year
Christopher	Boutwell	Personnel Board	June 30, 2018	3 Year
Sean	Werle	Conservation Commission	June 30, 2019	3 Years
Deb	Henson	Conservation Commission	June 30, 2019	3 Years
Frederic H.	Bowman	Planning Board	June 30, 2021	5 Years
Donna	Francis	Agricultural Commission	June 30, 2019	3 Years
Anne	Stuart	Board of Registrars	June 30, 2019	3 Years
Debra A.	Bourbeau	Board of Registrars	June 30, 2019	3 Years
Richard	Ruth	Economic Development & Industrial Corp. – Industrial Seat	June 30, 2019	3 Years
Moon	Morgan	Economic Development & Industrial Corp. – At Large	June 30, 2019	3 Years
Don	Valley	Economic Development & Industrial Corp. – At Large	June 30, 2019	3 Years
Jason	Burbank	Cable Advisory Committee	June 30, 2017	1 Year
Richard	Kuklewicz	Cable Advisory Committee	June 30, 2017	1 Year
John	McNamara	Cable Advisory Committee	June 30, 2017	1 Year

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David	Brule	Airport Commission	June 30, 2019	3 Years
Brian	Carroll	Airport Commission	June 30, 2019	3 Years
Janel	Nockleby	Historical Commission	June 30, 2019	3 Years
Pam	Allan	Civic Center Commission	June 30, 2017	1 Year
Allen	Fowler	Civic Center Commission	June 30, 2017	1 Year
Suzanne	LoManto	Civic Center Commission	June 30, 2017	1 Year
Jen	Audley	Cultural Council	June 30, 2019	3 Years
Lisa	Davol	Cultural Council	June 30, 2019	3 Years
Daniel	Brandon	Cultural Council	June 30, 2019	3 Years
Shannon Coakley	Ramsey	Cultural Council	June 30, 2019	3 Years
Andrea	Chesnes	Community Development Block Grant Advisory Committee	June 30, 2017	1 Year
Christine	Speak	Community Development Block Grant Advisory Committee	June 30, 2017	1 Year
Roy	Rosenblatt	Community Development Block Grant Advisory Committee	June 30, 2017	1 Year
Jason	Burbank	Public Works Facility Planning Committee	June 30, 2017	1 Year
Pam	Hanold	Public Works Facility Planning Committee	June 30, 2017	1 Year
Mark	Fairbrother	Public Works Facility Planning Committee	June 30, 2017	1 Year
Ken	Morin	Public Works Facility Planning Committee	June 30, 2017	1 Year
Deb	Radway	Public Works Facility Planning Committee	June 30, 2017	1 Year
Mark	Williams	Public Works Facility Planning Committee	June 30, 2017	1 Year
Jay	DiPucchio	Public Works Facility Planning Committee	June 30, 2017	1 Year