

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, July 25, 2016
-Subject to Change-
AMENDED**

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 July 11, 2016 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. 7:05** Tom Bergeron, DPW Superintendent
 - Award Montague Street Sidewalk Bid and Execute Contract with A. Martin & Sons Construction, Inc. not to exceed \$76,449.16
 - Execute License Agreement with FirstLight Hydro Generating Company regarding the Turners Falls Main Drain Rehabilitation and Siphon Cleaning Project
- 4. 7:10** Walter Ramsey, Town Planner
 - Authorize Grant Agreement with the National Park Service Battlefield Protection Program for \$81,000 Battlefield Preservation Planning Grant for the Battle of Great Falls/Peskeomskut Study.
 - Announce release of next round of Commercial Homesteading Program- Railroad Salvage Annex 15 Power Street- Due October 13, 2016.
 - Issue notice of default of Airport Industrial Park Covenants for Assessors Map 17 Lot 13A and vote to repurchase the 7.9 acre lot on Industrial Boulevard.
 - Execute FY17 and amended FY16 grant Massworks Grant Agreement for the Canal Street Parking Lot Project totaling \$352,785
- 5. 7:25** Broadband Committee
 - Updates and discussion regarding Broadband Coverage of Unserved Homed
- 6. 7:45** Acknowledgement of Open Meeting Law complaint filed by Jeanne Golrick on July 14, 2016, relating to the board failing to take roll call votes at their July 11, 2016 meeting due to remote participation. Authorize the town's attorneys, Kopelman and Paige to respond to this complaint.
- 7. 7:50** Personnel Board
 - Execute Agreement between the Town of Montague and United Electrical, Radio and Machine Workers of America, Local 274, Effective 7/1/10 through 6/30/13
 - Execute Agreement between the Town of Montague and United Electrical, Radio and Machine Workers of America, Local 274, Effective 7/1/13 through 6/30/16
 - Authorize Memorandum of Understanding between the Town of Montague and United Electrical, Radio and Machine Workers of America, Local 274 pertaining to temporary compensation of Tim Little and Tim Peura
 - Authorize Personnel Status Change Notice: Tim Little, WPCF Operator, UE, Old Grade/Step D5, \$21.19/hr to New Grade/Step E6, \$23.44, effective 6/27/16 until 11/28/16
 - Authorize Personnel Status Change Notice: Tim Peura, WPCF Operator, UE, Old Grade/Step D4, \$20.67/hr to New Grade/Step E5, \$22.87, effective 6/27/16 until 11/28/16

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- Authorize Personnel Status Change Notice: Resignation of Cynthia Hunter, Fulltime Dispatcher effective August 9, 2016

8. 8:00

Bruce Hunter, FCRHRA, Project Manager

- Execute Letter to Ryan Ambrose, DHCD re: FY2015 CDBG Budget Revision #1
- Contract Amendment for GZA GeoEnvironmental, Inc. (\$18,590 to \$12,083.to
 - Eliminate Norma's park from LP FY15 Master Plan Project
 - Reduction in scope and fee (\$6,506.50)
- FY15 Montague CDBG Budget Revision #1
 - Reduce Planning Activity Norma's Park Master Plan (\$6,506.50)
 - Add to Housing Rehabilitation Program in LP (\$6,506.50)

9. 8:10

Town Administrator's Report

- Treasurer/Collector Position
 - Process
 - Appoint Selection Committee: Frank Abbondanzio, Patty Dion, Carolyn Olsen and Karen Tonelli
- Notification of Retirement of Frank Abbondanzio, Town Administrator effective December 6, 2016
- Town Administrator Position
 - Process
 - Appoint Selection Committee: Frank Abbondanzio, Carolyn Olsen, Wendy Bogusz, Gregory Garrison, Donald Valley, Pat Allen, Jay DiPucchio
- Resignation of Laura Arruda as IT Administrator/Coordinator effective 10/31/16
- Sign Warrant for 2016 State Primary on Thursday, September 8, 2016
- Execute State 911 Department PSAP and RECC Support and Incentive Grant Program, \$21,792.00
- Topics not anticipated in the 48 hour posting requirements

10. 8:20

Release and approval of Executive Session Minutes from 4/11/16 and 5/16/16, session #2 meeting relative to 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, open session and executive session pursuant to G.L. c. 30A, s. 21(a)(2) expected, votes may be taken

11. 8:30

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

12. 8:45

Executive Session under G.L. c.30A §21 (a)(3) to discuss strategy with respect to collective bargaining, IBPO, votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on Monday, August 8, 2016, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA