

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, January 9, 2017
-Subject to Change-
AMENDMENT**

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 December 20 and 31, 2016
2. 7:00 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. 7:01 Informational Meeting, FY 2017 CDBG Application
4. 7:15 Bruce Hunter, FCRHRA
 - Execute Letter to Mark Southard, acknowledging Final Quarterly Report Narrative, for FY2014 Montague CDBG
 - Addendum #1 FY15 Community Development Block Grant Program, time extension
5. 7:20 Jason Hunter, Berkshire Brewing Co.
 - One Day Beer and Wine License, Shea Theater, 71 Avenue A, on 1/13/17 from 6:00 PM to 11:00 PM
6. 7:25 Chief Charles Dodge
 - Letter of Commendation to Ssgt. Christopher Williams, Patrolman Josh Dobosz, Detective John Dempsey, Dispatcher Steven Chase,
7. 7:30 Judith Lorei, Cemetery Commission
 - Request to propose a road repair project to access Dry Hill Cemetery
8. 7:40 Bob McDonald, WPCF Superintendent
 - Permit renewal for LightLife Industrial
9. 7:45 Personnel Board
 - Execute Memorandum of Agreement between Town of Montague and Town of Montague Employees Association
 - John Little, WPCF Chief Operator, TOMEA, Grade F, Step 1, \$25.38, Effective 1/9/17
Personnel Status Change Forms Effective 12/5/16
 - Tina Tyler, WPCF Admin Assistant/Lab Tech, TOMEA Grade D, Step 10, \$21.89
 - John Rathbun, WPCF Wastewater Technician, UE, Grade D, Step 3, \$20.37
 - Tim Little, WPCF Lead Operator, UE, Grade E, Step 6, \$23.67
 - Tim Peura, WPCF Lead Mechanic, UE, Grade E, Step 5, \$23.10
 - Approve MOU regarding Town Owned Vehicle with DPW Foreman
10. 7:50 Ariel Elan, Energy Policy Liaison
 - Proposed letter to State Legislators regarding energy legislation coming up in new legislative session
11. 7:55 Discussion and possible vote to clarify, ratify and confirm votes taken during the Boards December 31, 2016 emergency meeting as set forth in the minutes attached hereto

The Town of Montague is an equal opportunity provider and employer

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12. 8:00 David Jensen, Inspector of Buildings
Request for demolition and other costs relative to remediation of immediate public safety hazards at Railroad Salvage Building, 11 Power Street, Turners Falls
13. 8:10 Strathmore Update
14. 8:25 Town Administrators Report
- Cell Phone Stipend Authorization for Steven Ellis
 - Request to place sandwich board sign, 12/21/16 to 1/12/17, Lea Banks, Domestic Darling , 69 Second Street, Turners Falls
 - Senior Center closed 1/16/17 for renovation, approximately 3 weeks
 - Community Development Discretionary Allocation to Unsafe/Unhealthy Buildings
 - Topics not anticipated in the 48 hour posting requirements
15. 8:40 Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation, Regarding Penta Corporation, Votes m
16. 8:55 Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss strategy with respect to collective bargaining and litigation that is clearly and imminently threatened or otherwise demonstrably likely, arising out of an IBPO union grievance and civil service appeal related to employee discipline.”
17. 9:15 Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss Strategy litigation concerning, Railroad Salvage Building, 11 Power Street, Turners Falls Votes may be taken

Other

The next regularly scheduled Selectmen's Meeting will be held on Monday, January 23, 2017 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA