

**SELECTMEN'S MEETING
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, January 9, 2017**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell, Michael Nelson, Rich Kuklewicz, Town Administrator Steven Ellis, Executive Assistant Wendy Bogusz.

Approve Selectmen minutes of December 20, 2016

Not Available at this time

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

None

Informational Meeting, FY 2017 CDBG Application

Kuklewicz reads public hearing notice into the record.

Hunter: The purpose of this meeting will be to discuss and solicit public input to the Town of Montague's FY2017 Community Development Block Grant Application. The proposed activities that the town can apply for housing rehabilitation, public facilities, infrastructure, public social services, and planning projects. The process that the town goes through every year is that they hold an informational meeting that allows residents and town departments to bring projects to the board for their review and eligibility for CDBG funding.

Hunter: The town solicited public social services thru a RPF process and they are being reviewed. The town can apply for \$533,373 this year. A maximum of 20% can be used in the application for public social services the remaining has to be for infrastructure, public facilities, housing rehab or planning and design projects. This is a very competitive application.

Ramsey: My office solicited the RPF to the Social Service Agencies and we received 4 responses: each proposal had to demonstrate how they would tie into Montague's social service need and how it ties in to other planning documents in town. Based on the 2010 survey some of the priorities were youth violence and bullying prevention domestic violence prevention and economic self-sufficiency. Representatives from the agencies are here and give a 2 minute presentation.

Social Service Programs:

Montague Catholic Social Ministries: (\$29,891) Our Women's Network of Western Mass is a woman's corporative fostering personal safety, transformation and community connection through the creation of services and programs to promote economic security. We foster personal independence for women within the supportive network of resource development, skills sharing, in connection building, for the betterment of the individual, family, and community.

LifePath: (\$24,000) this proposed program will provide home delivered meals to frail low income elders in their homes throughout Montague this effort is part of a larger, regional home delivered meals program operated by life Path, Inc. (formally known as Franklin County Home Care Corporation Inc.) the region's Area Agency on Aging ("AAA"). CDBG funds are requested to pay for continuation and a small expansion of a currently funded CDBG program.

Western Massachusetts Training Center (\$30,000) the RLCs effort to expand into Montague would focus on establishment of a new resource center offering peer to peer support and at least two groups. The center would be operated by a minimum of three RLC employees who would draw on their training and expertise from working in other parts of the RLC community to build a presence in the area it is anticipated that at least two of the three employees most directly involved would also be residents of Turners Falls including the individual providing oversight and coordination, thus having a personal investment in the health of the local community. Although supports would initially be limited built primarily around two blocks of community hours per week into pure support groups it is anticipated that the RLC's presence and Montague would have added benefits

Brick House: (\$24,000) The Montague Youth Leadership Skills Program will serve at risk Montague youth through one structured youth group. The program will be implemented by the Brickhouse community resource Center a nonprofit agency founded in 1990 based in Turners Falls. The Brickhouse operates a vibrant teen center serving 175

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– 200 teens per year. Continuation of funding for the program will support the existing youth opportunities for leadership and organization (YOLO) group, targeted to 13 to 18-year-olds the groups focus since 2015 has been on the development of leadership skills and empowerment, anti-bullying training, and social justice education. CDBG funds will support continued sessions once per week and expand the breadth of topics to include a focus on healthy relationships, job readiness, substance abuse prevention, and domestic violence prevention. An estimated 84% of program participants will be from low to moderate income households

Design Projects:

Dobosz: Lake Pleasant – Rutter's Park – Bid Ready Plans and Specifications (\$57,400) was presented on December 5, 2016 at the Selectmen's meeting. The master Plan developed by the consultant (GZA) and a committee of residents and town officials thru a series of design review sessions.

Ramsey: Strathmore Demolition Plan – Bid Ready Plans and Specifications (\$90,000 - \$110,000 to be determined) Design for Selected demolition of Strathmore. This would remove about half of the buildings in the complex, grant would cover permitting and specifications towards that project.

Ramsey: As far as demolition feasibility study, we have an idea what it would cost, and there is money set aside for hazardous materials removal, but we have applied for another grant. More details will follow later in the meeting.

Hunter: Housing Rehabilitation – Town Wide (\$40,000 per unit)

12 families on waiting list, the program is designed to meet one of the Department of Housing and Urban Development's national objectives of providing a safe, decent, sanitary housing to persons of low or moderate income through the elimination of building, plumbing, electrical and sanitary code violations. The program also is designed to increase the energy efficiency of homes by making general weatherization improvements insulating homes and replacing outdated heating systems and hot water tanks with energy Star rated boilers, furnaces, and domestic hot water systems.

Bruce Hunter, FCRHRA

Execute Letter to Mark Southard, acknowledging Final Quarterly Report Narrative, for FY2014 Montague CDBG

Nelson makes the motion to execute the letter to Mark Southard, acknowledging the final quarterly report narrative for FY2014 Montague CDBG. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Addendum #1 FY15 Community Development Block Grant Program, time extension

Nelson makes the motion to authorize the Chair to sign addendum #1 for the FY15 CDBG Program until June 30, 2017. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

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

Nelson makes the motion to approve the One Day Beer and Wine License at the Shea Theater, 71 Avenue A on January 13, 2017 from 6:00 PM to 11:00 PM to Jason Hunter, Berkshire Brewing Co. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Request for 1 day license on January 19th by Egg Tooth Productions - Not approved as it was not on the agenda.

Chief Charles Dodge

Letter of Commendation to Ssgt. Christopher Williams, Patrolman Josh Dobosz, Detective John Dempsey, Dispatcher Steven Chase,

Ellis reads letter of commendation to Ssgt. Christopher Williams, Patrolman Josh Dobosz, Detective John Dempsey, Dispatcher Steven Chase into the record

Nelson makes the motion to send letter of thanks to Ssgt. Christopher Williams, Patrolman Josh Dobosz, Detective John Dempsey, Dispatcher Steven Chase and put this in their personnel files. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

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Judith Lorei, Cemetery Commission, Al Cummings, Veteran's Committee, David Detmold, Concerned Citizen; Request to propose a road repair project to access Dry Hill Cemetery

Lorei: Here to ask you to consider opening up vehicular access to Dry Hill Cemetery by repairing the road that leads to it. Dry Hill Cemetery is one of 7 town owned cemeteries in Montague and it is the only cemetery you can't get to by car; you have to walk in 1.1 miles to access it from the East Chestnut Hill trailhead as a representative of the Cemetery commission my job is to make sure the cemetery's are maintained. We are not able to get there. There are approximately 100 people buried there with one stone dated back to 1799. There are families buried there. Veteran's representatives cannot get there to place flags or take care of the maintenance on those graves. I've been reading minutes on the issue and here we are 39 years later. Last year the Water Department made upgrades to the road, so the Cemetery commission and our representatives are asking for the town support in engaging a contractor to survey the road in the spring to get an accurate figure on what it will be to repair the road and bring that figure to town meeting for a thumbs up or down and find a solution to this problem.

Ramsey shows on the map what part of the road needs work, parts will be expensive to repair as it is all ledge, it is 4/10 of a mile.

Detmold: Would like to know that the Selectboard would support bringing this to Town Meeting for funds to finish the repairs. Thinking \$65,000 on the low end.

Ramsey: We would want the most basic access road during the summertime to cemetery can be mowed. There needs to be a discussion about this. Kuklewicz suggests talking to Tom for his suggestions on the type of road

Ramsey: Before pursuing this I wanted to exhaust our options of looking at access through Wendell Road to the cemetery over the Senn farm. That section of Dry Hill that was established as a town Road back when the feasibility study was done; the Senns were approached about a land swap giving them that section of dry Hill Road in exchange for an easier access road over another section of their land, that option was not entertained in 2007, now that there are new owners involved we thought we would formerly contact them to see if there is any interest in a land swap. A response is due by January 15, 2017.

Bob McDonald, WPCF Superintendent, Permit renewal for LightLife Industrial

McDonald: Did inspection of facility last week, all looks ok and their paperwork is in line. This is for 5 years, no changes from the previous contract

Nelson makes the motion to approve the permit for LightLife Industrial though January 9, 2022. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Boutwell – Aye, Kuklewicz – Aye

Personnel Board

Execute Memorandum of Agreement between Town of Montague and Town of Montague Employees Association

Nelson makes the motion to execute the Memorandum of Agreement between the Town of Montague and the Town of Montague Employees Association. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

John Little, WPCF Chief Operator, TOMEA, Grade F, Step 1, \$25.38, Effective 1/9/17

Nelson makes the motion to approve the Status Change Form for John Little, WPCF Chief Operator TOMEA, Grade F, Step 1, \$25.38, effective 1/9/17. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Personnel Status Change Forms Effective 12/5/16

Tina Tyler, WPCF Admin Assistant/Lab Tech, TOMEA Grade D, Step 10, \$23.86

Nelson makes the motion to approve the Status Change form for Tina Tyler, WPCF Admin Assistant/Lab Tech, TOMEA Grade D, Step 10, \$23.86 effective December 5, 2016. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

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John Rathbun, WPCF Wastewater Technician, UE, Grade D, Step 3, \$20.37

Nelson makes the motion to approve the Status Change form for John Rathbun, WPCF Wastewater Technician, UE, Grade D, Step 3, \$20.37 effective December 5, 2016. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Tim Little, WPCF Lead Operator, UE, Grade E, Step 6, \$23.67

Nelson makes the motion to approve the Status Change form for Tim Little, WPCF Lead Operator, UE, Grade E, Step 6, \$23.67 effective December 5, 2016. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Tim Peura, WPCF Lead Mechanic, UE, Grade E, Step 5, \$23.10

Nelson makes the motion to approve the Status Change form for Tim Peura, WPCF Lead Mechanic, UE, Grade E, Step 5, \$23.10 effective December 5, 2016. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Approve MOU regarding Town Owned Vehicle with DPW Foreman

Nelson makes the motion to approve the MOU regarding use of a Town Owned Vehicle during pager season. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Ariel Elan, Energy Policy Liaison

Proposed letter to State Legislators regarding energy legislation coming up in new legislative session

Elan presents letter to State Legislators she would like sent. Discussion held regarding letter, Kuklewicz requested sentence regarding PACE (Property Assisted Clean Energy) be removed before signing the letter.

Nelson makes the motion to execute the letter to Sen. Rosenberg, Representative Kulik and colleagues as has been presented with the omission of the sentence on page 2 that starts with amend existing PACE. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

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

Kuklewicz: on December 31, 2016 there was a pretty substantial fire at Railroad salvage facility at 11 Power St., Turners Falls on the morning of December 31, 2016 Selectmen Nelson and I were in the parking lot and the Building Inspector was in the vicinity of the area and we were hearing a report from the fire chief what was going on. At that point it was undetermined if there was anyone in the building and the discussion was what do we need to do to access the building to safely assess if there was somebody there. There was still an active fire operation, there was still an active fire. We decided to have an emergency meeting so we could take a vote to authorize the building inspector in collaboration with the fire chief to do what would be necessary to render an area safe such that it could be searched. It really wasn't authorization to do demolition of the building although there may have had to be some in specific areas. It was all around allow a search in case there was someone in the building so the firefighters or rescue personnel could search and go in. We had that meeting and have minutes from the meeting.

Nelson: I just want to point out that the Town Administrator and Selectmen Boutwell were not available at that time but encouraged and promoted us to have a meeting as necessary.

Kuklewicz: Steve and Chris made it to the fire later in the weekend. This was the only substantial discussion we had as a board everything else was just what's going on, and the good news that they determined there was not someone in the building which rendered this vote a little less important but we felt it was important to allow a collaboration to happen if it should happen.

Nelson makes the motion to approve the minutes of December 31, 2016 for the emergency board of selectmen's meeting held at the Railroad salvage property. Seconded by Kuklewicz. Approved. Nelson – Aye, Kuklewicz – Aye, Boutwell - Abstain

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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

Jensen: we still have four-story sections sticking up in the air, elevator tower connected to a steel beam that is connected to a wall that is very close to power Street. I think anyone taking a look would get the sense of how shaky things are there. We have hourly rates from Associated Building Wreckers who have equipment that can reach that height. Steve has the numbers; they originally estimated 2 to 3 days now they are saying 3 to 4 days and they've quoted out equipment and we are going back and forth on some of the additions such as hazardous waste.

Kuklewicz: this would be on the same areas of the building we discussed last Thursday to move those down to a one-story level or in some instances to completely demolish; there is one wall that is really shaky on the L Side.

Jensen: we are not proposing to remove any debris just bring down and trying to keep the debris we bring down outside the perimeter of the building itself which had collapsed long ago. We don't want to co-mingle the two waste streams. It will add a few hours to the effort but in the long run it will be best.

Jensen gives description of what portion of the building that will be taken down. Only portions that are dangerous will be taken down.

Ellis: the goal was to function within the scope of what constitutes an emergency in relation to the public safety and we've stuck very closely to that.

Zellmann: we talked and discussed taking down sections that were going to come down at any given moment and render the building as safe as we possibly can without getting into serious modification. Would it be nice to take the entire building down, yes with the compromise of the weather and now the fire related to it.

Kuklewicz: Would this allow us to reopen Power Street?

Jensen: In my opinion, Yes

Zellmann: Yes.

Nelson: I'm concerned with someone getting in there again. Once these walls are taken down should someone break the fence and get in there is there any hazard of any part of the building collapsing on them or is this going to be taking care of?

Jensen: yes. There is no perfect solution and part of the consideration is at least one section there is a basement and we don't want to take the building too far down because then there is an immediate two-story drop. Taking down too much at this point just makes it worse. There is the real possibility the property will end up with us..

Kuklewicz: what else do we need to do chief? I wonder if the edge were the fire was if some of that debris can be somehow placed there to prohibit people from entering?

Zellmann: technically no. There are procedures for boarding up abandoned buildings so it's in-accessible and you're looking at building a temporary wall where it collapsed, unless you put up a fence.

Jensen: I think it's reasonable to think of putting up a fence in an area that already has a fence. The fence is barbed wire, occasionally the lock is snapped and broken and then there's people who have broken through the other fence. It's an attractive nuisance.

Kuklewicz: are we focused on just the demolition piece or are we focused on other remediation's relative to...

Jensen: what is causing the public to be jeopardized on private land? We closed power Street for a reason that's our legal reason for doing what we asked to do

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Nelson: as a result of that the chief expressed serious concern of getting fire trucks

Zellmann: as soon as we remedy the building we can open power Street. Then it falls back on the owners. Right now it's on the owners, they don't want to step forward for whatever reason.

Kuklewicz: Have you issued an order to make the building more secure post demolition?

Zellmann: No, that has to come from the building department.

Jensen: the only order out there is for immediate safety of the surrounding area.

Zellmann: we need to get the unsafe portions of the building down as soon as possible

Kuklewicz: what we're doing tonight is looking to allocate money pending approval of the court's order to do this work and we're looking at a sum of up to \$20,000.

Ellis: we will be looking at the unsafe unhealthy building account that we will be transferring money into from our community development discretionary unallocated account would be the source of that money. We have the resources available this is not what we want to be spending the money on but in the interest of the public safety it's an action we need to take at this time.

Nelson makes the motion to authorize the Town Administrator and/or Building Inspector to enter into any agreements necessary to facilitate making safe the building at 11 Power St. in Turners Falls known as the Railroad Salvage building; including the demolition of those portions of the building that the Fire Chief and/or Building Inspector deemed necessary to protect the public safety together with any required fencing for cleanup of the property. Further, that the board authorize the expenditure of all available sources of up to \$20,000 to demolish, clean up, fence from unauthorized entry and otherwise make the property located at 11 Power St., Turners Falls safe pending approval from the courts. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Nelson rescinds the previous motion. Seconded by Boutwell, approved. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Nelson makes the motion to authorize the Town Administrator and/or Building Inspector to enter into any agreements necessary to facilitate making safe the building at 11 Power St. in Turners Falls otherwise known as the Railroad Salvage; including the demolition of those portions of the building that the Fire Chief and/or the building inspector deemed necessary to protect the public safety together with any required fencing or cleanup of the property. Further, that the board authorize the expenditure of all available sources of up to \$20,000 to demolish, clean up, fence from unauthorized entry and otherwise make the property located at 11 Power St., Turners Falls safe. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Strathmore Update

Kuklewicz: Last week I had a meeting with Steve Ellis, Highway Department personnel, Building Inspector, Town Planner, Fire Chief, Mike Brown, Water Department, John Wood, State Fire Marshal around issues that happened. A few weeks ago, there was a breached sprinkler pipe with water that went undetected with over a million gallons of water lost at the Strathmore. So the chief wanted to speak to us more directly about what's going on with that building. We had a productive meeting and there is substantial concern with that building. The other concern is having just experienced a near tragedy or concern about a tragedy on Power Street, we don't want to be sitting here talking about that.

Zellmann: Mike Brown stopped into my office 2 weeks ago saying they lost approximately 1.2 million gallons of water, the reservoir dropped by six feet. They were trying to figure out what happened and he narrowed it down to a water main break. We went to the building and found a 6" riser pipe separated and leaking water. For whatever reason we did not get notified by the alarm company, and we are still looking into why the flow switch was not activated to notify the Fire Dept. I contacted Steve and Dave Jensen then we went and toured the building the next

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day. The building is dying it shows real significant changes to the bad. The only sprinkler system working is in the power company and building 11. So I looked at orders Chief Escott had and that went back to 2014. We found a lot of problems still in the building. Chief escort gave an order that day directing the town to 1) remove and cause to remove all combustibles and hazardous materials in the building (about 80% got done) 2) to secure all openings to the weather 3) conduct repairs to eliminate roof leaks 4) secure all building openings from 24 feet to ground level as per building code 5) make operable the fire department connection to system number two 6) make repairs to bring system number one sprinkler online 7) mark the outside with the red box and white X indicating exterior operations only to all fire departments. Some of this has been done, not all of it and we are right back visiting the same items.

Discussion about what has been done and what still needs to be done.

Kuklewicz: Items 1, 2, 3, 4, and 7 are the items we need to take care of immediately. This is a substantial project. We need to figure out how to plan and authorize this. We need to authorize the Town Administrator and Building Inspector to get a contractor in there to get a price and to start boarding up the buildings to meet the order.

Zellmann: Everyone is afraid of red x, think building is beyond repairs. I want it, it tells my guys not to go into the building. We are now protecting the building. It will be exterior operations only. If you have future plans for the building, fine, fix it up and we'll take the x off. Want new owners to contact us when they enter the power plant portion of the building.

RFP for emergency boarding of the building and get contractors in to get pricing on the buildings

Motion to instruct the Town Administrator and Building Inspector to come up with a plan for addressing the order of notice from the Fire Chief dated February 19, 2014 and reaffirmed with another notice from Chief Zellmann on January 5, 2017 and to present a plan with possible financial costs to the Board of Selectmen at our next meeting on 1/23/17. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz - Aye

Ellis points out removal of material will be done by a separate contractor due to safety concerns and the time of the year.

Ramsey: Points out issues with time frame for RFP's.

Nelson mentions that the reason boarding buildings weren't a priority is because there was hopes some buildings would have been torn down before now.

Zellmann needs to see progress being made on the buildings and doesn't want a plan handed to them 2 days before the deadline

Discussion about setting up a Special Town Meeting and timeline requirements

Ramsey: Worked with UMASS to do a Canal District Vision Plan that rethought how we look at this area from Indeck down to Railroad Salvage and it does call for some removal of building space at Strathmore and Indeck and looking at the Northern area more as a recreational river area access point. There is a more realistic and feasible reuse for this area and focusing our redevelopment on the Railroad Salvage site, the Annex site and Building 11 and less so on the complex itself. I can present that to the Board at some point in the future. There is the hazardous material removal project that I mentioned before. This has funding from the community but is on hold for the moment as the Town has applied to the EPA for grant funding that could cover most of the cost of the hazardous materials. Hopefully we get that grant and we should know in July and the work would be done the following fiscal year. This would reduce the Town's share to remove all hazardous materials down to about \$40,000 from \$385,000 but work won't happen until FY18. Everyone believes that is a step we need to take whether the building is to be redeveloped or demo'ed. Demolition grants are hard to come by.

Kuklewicz: If we are going to move forward with a plan that includes costing and the plan around selective demolition then it might make sense to group them together as a project. Where the grant funding could be applied and some of the other money wouldn't be needed from the Town. Quite frankly, if we removed the hazardous waste

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tomorrow we're not going to be ready to look at selective demolition of it until 2018 more than likely unless some angel investor comes forward. I think it makes sense to move forward with the grant research and see where we are at. It could work out that this allows us to move forward with selective demolition.

Town Administrators Report

Cell Phone Stipend Authorization for Steven Ellis

Nelson makes the motion to approve the cell phone stipend for Steven Ellis in the amount of \$5.77/week effective immediately. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Request to place sandwich board sign, 12/21/16 to 1/12/17, Lea Banks, Domestic Darling , 69 Second Street, Turners Falls

Nelson makes the motion to approve the request by Lea Banks, Domestic Darling, 69 Second Street, Turners Falls to place a sandwich Board sign on the corner of Avenue A and Second Street 12/21/16 through 1/12/17. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Senior Center closed 1/16/17 for renovation, approximately 3 weeks

Ellis: Senior Center will be closing on or about January 16th for up to three weeks for renovation. The work crew from the Franklin County House of Correction will be painting the interior upstairs and down and refinishing the floor in the common room. We will not know the exact start date until just before they arrive. I will be working in the office and at home (she is lap topped) when the office becomes uninhabitable. Roberta will be checking the voice mail and e-mail from home when not in the office. They are looking into alternative locations for the Monday-Wednesday-Friday exercise classes. Jim Whiteman from the highway department will be coordinating the preparation and work with Roberta and Sgt. Gamache from the Franklin County House of Correction.

Community Development Discretionary Allocation to Unsafe/Unhealthy Buildings

Nelson makes the motion to move \$15,000 from the Community Development Discretionary Allocation to Unsafe/Unhealthy Buildings. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Topics not anticipated in the 48 hour posting requirements

None

Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation, Regarding Penta Corporation, Votes may be taken

Kuklewicz declares holding in open session will be detrimental to the public good

Nelson makes the motion to go into Executive Session at 9:25 PM under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation, Regarding Penta Corporation, Votes may be taken. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

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." Votes may be taken

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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

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List of Documents and Exhibits:

- Selectmen Minutes of December 31, 2016
- FY 2017 CDBG Application Material
- Letter to Mark Southard acknowledging Final Quarterly Report Narrative, for FY2014 CDBG
- Addendum #1 FY15 Community Development Block Grant Program, time extension
- Berkshire Brewing Co., One Day Beer and Wine License, Shea Theater, 71 Avenue A, on 1/13/17
- Letter of Commendation to Ssgt. Christopher Williams, Patrolman Josh Dobosz, Detective John Dempsey, Dispatcher Steven Chase,
- Request to propose a road repair project to access Dry Hill Cemetery by Judith Lorei, Cemetery Comm
- Permit renewal for LightLife Industrial
- Memorandum of Agreement between Town of Montague and Town of Montague Employees Association
- Personnel Status Change Form, 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
- Proposed letter to State Legislators regarding energy legislation coming up in new legislative session
- 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, TF
- Notice regarding Senior Center closed 1/16/17 for renovation, approximately 3 weeks