

**SELECTMEN'S MEETING  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
MONDAY, April 24, 2017**

Meeting was opened at 7:00 PM in the Upstairs Meeting Room. Present were Selectpersons Chris Boutwell, Rich Kuklewicz, and Executive Assistant Wendy Bogusz. Kuklewicz makes introduction and announces meeting is being taped. Michael Nelson arrives a few minutes after the session has begun, during Walter Ramsey's presentation.

**Approve Selectmen minutes of April 10, 2017**

*Boutwell makes a motion to approve the minutes of April 10, 2017 as presented. Kuklewicz seconded, unanimously approved. Boutwell - Aye, Kuklewicz - Aye*

**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.

**Walter Ramsey, Town Planner**

**FRCOG Bicycle Parking Program, Execute Agreement for Installation of Bicycle Parking Equipment**

*Boutwell makes a motion that the Board authorize the approval and signed contract of the FRCOG Bicycle Parking Program. Kuklewicz seconded, unanimously approved. Boutwell - Aye, Nelson - Aye, Kuklewicz - Aye*

**Bob McDonald, WPCF Superintendent**

**Updates on pilot testing of the Montague Sludge Reduction Project**

McDonald reports that the \$124,000 grant he applied for has been approved and has gone to the legal department, and hopefully things will be settled and signed within the next two weeks.

**FY2017 Second Half Sewer Abatements**

*Nelson makes the motion to abate sewer bill to \$416 for 62 South Prospect Street in Millers Falls. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

*Nelson makes the motion to abate sewer bill to \$560 for 15 Depot Street. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

*Nelson makes the motion to abate sewer bill to \$600 for 7 I Street in Turners Falls. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

*Nelson makes the motion to abate sewer bill to \$100 for 24 Bridge Street in Millers Falls. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

*Nelson makes the motion to abate sewer bill at 35 K Street in Turners Falls. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Personnel Board**

**Appoint Joseph Dodge, Heavy Equipment Operator, UE Grade C, Step 3, \$18.69/hour effective 4/24/17**

*Boutwell makes the motion that the Board authorize the personnel status change notice for Joseph Dodge as Heavy Equipment Operator, effective date of change April 24, 2017 from the old Grade B to the new Grade C, Step 3, with a wage rate of \$18.69/hour. Nelson seconded, unanimously approved. Boutwell - Aye, Nelson - Aye, Kuklewicz - Aye*

**Tom Bergeron**

**Executive MASSDOT Standard Contract Form to extend the original Chapter 90 Contract for 10 more years through June 30, 2027**

*Nelson makes the motion to execute the MASSDOT Standard Contract Form to extend the Chapter 90 Contract for 10 more years through June 30, 2027. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

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**Approve Agreement for Engineering Services between Town of Montague and James J. Toth, PE, \$150/hour, not to exceed \$6,150 for Engineering assistance with the Montague Street Sidewalk Replacement Project**  
*Nelson makes the motion to authorize the agreement between the Town and James Toth at \$150/hour, not to exceed \$6,150 for engineering assistance with the Montague Street Sidewalk Replacement Project. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Chip Dodge, Police Chief**

**Approve Cell Phone Stipend Authorization Request for Jamal Holland, effective 4/2/17, \$5.77/week**  
*Boutwell makes a motion that the Board authorize a Cell Phone Stipend for Jamal Holland, the date of the change will be April 2, 2017 for \$5.77/week. Nelson seconded, unanimously approved. Boutwell - Aye, Nelson - Aye, Kuklewicz - Aye*

**Execute License Agreement with Greenfield Savings Bank for ATM located at the Public Safety Complex, 180 Turnpike Road, Turners Falls**

*Nelson makes a motion to approve the License Agreement between Greenfield Savings Bank and the Town of Montague for the ATM located at the Public Safety Complex at 180 Turnpike Road. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Peter Chilton, Nova Motorcycles**

**Use of Public Property, Nova Motorcycles, 151 Third Street, Use of east alley between property and ball field, also north alley to end of property, Vintage Motorcycle Road Rally and Ride, June 3, 2017, 8:00 AM - 8:00 PM**

*Nelson makes a motion to approve the request for Use of Public Property to Nova Motorcycles, 151 Third Street, for the use of the alley between their property and the ball field as well as the north alley to the end of the property for a Vintage Motorcycle Road Rally and Ride, June 3, 2017 from 8:00 AM - 8:00 PM for up to 100 people. Lieutenant Bonnett signed off on it, and we have their insurance. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Deborah Frankel, The Brick House**

**Use of Public Property, The Brick House, 5K Run/Race, June 17, 2017, 9:00 AM - Noon**

*Nelson makes the motion to approve the Use of Public Property to The Brick House for a 5K Fun Run/Race, June 17, 2017 from 9:00 AM to 12 noon, with the event taking place exclusively on the bike trail as well as roads in the patch. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Lauren Stafford**

**Use of Public Property, "Fill the Luminary" Charitable Donation Collection to Benefit Relay for Life, May 6, 2017, 7th Street/Avenue A, 8:00 AM - 12:00 PM**

Nelson recuses himself from this portion as he is on the Planning Committee for the Relay for Life.

*Boutwell makes the motion to allow the Valley Medical Group Cancer Crushers Relay for Life, location of assembly 7th Street/Avenue A light for a boot collection May 6, 2017 from 8:00 AM - 12:00 PM. Seconded by Kuklewicz, approved unanimously. Boutwell - Aye, Kuklewicz - Aye, Nelson - Abstain*

**Brian McHugh, FCRHRA**

**Execute letter to Mark Southard requesting extension to September 30, 2017 for the FY15 Montague CDBG Program and to request the addition of \$43,449.28 of Revolving Loan Funds**

*Nelson makes the motion to authorize the Chair to sign the letter to the Committee Development Manager at the Department of Housing and Community Development regarding a request for an extension to September 30, 2017 for the FY15 Montague CDBG Program, as well as to request an addition of \$43,449.28 of Revolving Loan Funds. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**Execute Budget and Program Revision Form**

*Nelson makes the motion to authorize the Chair to sign the Budget and Program Revision Form regarding the FY2015 CDBG Grant. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

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**Town Administrator's Report**

**Execute Agreement between Town of Montague and Town of Montague Employee Association effective July 1, 2016 - June 30, 2019**

*Nelson makes the motion to authorize the Chair to sign the Agreement between Town of Montague and Town of Montague Employee Association, effective July 1, 2016 - June 30, 2019. Boutwell seconded, unanimously agreed. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye*

**OTHER**

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

*Nelson makes a motion to adjourn the meeting at 7:47 PM. Boutwell seconded, unanimously approved. Nelson - Aye, Boutwell - Aye, Kuklewicz - Aye.*

**List of Documents and Exhibits:**

- FRCOG Agreement for installation of Bicycle Parking Equipment
- FY17 Second Half Sewer Abatements
- Appointment form for Joseph Dodge
- MASSDOT Standard Contract Form extending Chapter 90 Contract for 10 years
- Agreement for Engineering Services with James J. Toth for Engineering Assistance with the Montague Sidewalk Replacement Project
- Cell Phone Stipend for Jamal Holland
- License Agreement with Greenfield Savings Bank for ATM at Public Safety Complex
- Use of Public Property by Nova Motorcycles on June 3, 2017
- Use of Public Property by Brick House on June 17, 2017
- Use of Public Property by Valley Medical Group Cancer Crushers Relay for Life on May 6, 2017
- Letter to Mark Southard requesting an extension for the FY15 Montague CDBG Program
- Budget and Program Revision Form
- TOMEA Agreement, July 1, 2016 – June 30, 2019