

**SELECTMEN'S MEETING
TUESDAY, FEBRUARY 19, 2008
UPSTAIRS MEETING ROOM
AGENDA**

06

- 1) **7:00** Approve Minutes of January 9, 2008 and February 4, 2008
- 2) **7:01** Town Administrator's Report
- Sign contract package for FY2008 Mass. Cultural Council Grant Award
 - Accept Change Order from Huntley Associates for Montague Public Safety Facility Project – ANR Survey Services
 - Request for Town to waive fees (ZBA, Building, Planning, etc) for Public Safety Facility Project
 - Approve Change Order, Strathmore Sprinkler Work
 - Request to form 43D Steering Committee
 - Set date to meet with Prudential Committee to discuss idea of an ambulance service
 - Letter from FRTA regarding G-Link service for Montague
 - Annual Town Meeting Date
 - Updates
 - Other

3) Other

Announcements

Upcoming Meetings

The next Selectmen's Meeting will be held on **MONDAY, February 25, 2008** at 7:00 PM at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA.