## SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA Monday, January 7, 2013 - Subject to Change -

## **Meeting Being Taped:**

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(1) 7:00	Approve minutes of November 19, 2012. Minutes of November 26, December 3, 10, and 17, 2012 if available, votes may be taken
(2) 7:01	Hearing on grievance filed by the United Electrical, Radio and Machine Workers of America, Local 274 regarding light duty, votes may be taken
(3) 7:20	<ul> <li>Personnel Board and Charles Dodge, Chief of Police, votes may be taken</li> <li>Request that Reserve Officer pay be increased to \$16.00 per hour upon completing 416 hours of service</li> <li>Request Reserve Officer Sergei Skorupa's rate be increased to \$16.00 per hour</li> <li>Request to increase Claude Lapointe's hours to 20 hours for the purpose of snow removal and cleanup after storms (weeks with storms)</li> <li>Reserve Officer Hiring Update</li> </ul>
(4) 7:40	<ul> <li>Personnel Board and Gina McNeely, Health Director, votes may be taken</li> <li>Changes to current Comp Time Policy for Exempt Personnel</li> </ul>
(5) 7:50	<ul> <li>Frank Abbondanzio, Town Administrator, votes may be taken</li> <li>Designation of Environmental Certifying Officer</li> <li>Appoint 2<sup>nd</sup> Alternate Plumbing Inspector until June 30, 2013, John Letourneau</li> <li>Topics not anticipated covered in the 48 hour posting requirement</li> </ul>
(6) 8:00	Executive Session, under G.L. c.30A, §21(a)(3) to discuss strategy with respect to Litigation, Erving – Montague Sewer Agreement, votes may be taken

## Other, votes may be taken

## **Upcoming Meetings**

The next regularly scheduled Selectmen's Meeting will be held **on Monday, January 14, 2013** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA