

**SELECTMEN'S MEETING AGENDA  
UPSTAIRS MEETING ROOM  
1 AVENUE A, TURNERS FALLS, MA  
Monday, June 10, 2013  
- Subject to Change -**

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**Meeting Being Taped:**

- (1) 7:00 Approve Minutes of June 3, 2013, votes may be taken
- (2) 7:01 Chip Dodge, Police Chief and Gina McNeely, BOH Director, votes may be taken
- ACO – InterMunicipal Agreement – FY2014
- (3) 7:20 Robert Trombley, WPCF Superintendent, votes may be taken
- SRF pump station rehab work discussion
- (4) 7:35 Darcie Confar, Siemens Industry, Inc., votes may be taken
- Approve and sign Amendment No. 1 Performance Contracting Agreement for the Energy Project
- (5) 7:45 Michael Nelson, votes may be taken
- Request to start an official Town of Montague Facebook Page
- (6) 7:55 Walter Ramsey, Town Planner, votes may be taken
- Endorse Downtown Turners Falls Livability Plan (with a 10 minute executive summary by the Planner) – on Town Website
  - Authorize planning Department to Issue a Request for Expressions of Interest for Redevelopment of the Former St. Anne's Rectory Building
  - Authorize letter to First Light Hydro Regarding Status and Long Term Maintenance of the Proposed Bike Path-Unity Park Crosswalk
- (7) 8:10 Frank Abbondanzio, Town Administrator's Report, votes may be taken
- Sign payment request for Unity Park Phase Two Project
  - Sign Addendum #1 for Architect
  - MSPCI Program Income Hearing: Bike Path – Unity Park Crosswalk, \$5,000
  - Approve and sign Colle Lease with Northeast Foundation for Children, Inc.
  - Appoint Kevin Hart to the Broadband/Telecommunications Committee until 6/30/14
  - Appoint FRTA Advisory Board member and one designee (if desired) (7/1/13 – 6/30/14)
  - Appoint disabled commuter representative to serve as a non-voting member of the FRTA Advisory Board (7/1/13 – 6/30/14)
  - Request to use Peskeompskut Park on June 26 (raindate 7/10/13) by Big Brothers Big Sisters of Franklin County for their annual celebration
  - Topics not anticipated covered in the 48 hour posting requirement

**Other, votes may be taken**

**Upcoming Meetings**

The next regularly scheduled Selectmen's Meeting will be held on **Monday, June 24, 2013** at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA

The Town of Montague is an equal opportunity employer and provider