

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, March 3, 2015**

- Subject to Change -

This Notice is a duplicate of the notice for the Boards March 2, 2015 Meeting. This meeting will only be held if the March 2, 2015 meeting is cancelled.

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped:

Notes May Be Taken:

1. **7:00** Approve minutes of February 23, 2015
2. **7:01** 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.
3. **7:05** Robert Trombley, WPCF Superintendent
 - Second half FY2015 Sewer Abatement Requests
 - Execute First Street easement between Town of Montague and First Light Power for Pump Station Project
 - Execute Poplar Street easement between Town of Montague and First Light Power for Pump Station Project.
4. **7:15** Walter Ramsey, Town Planner
 - Review Strathmore mill opinion of environmental remediation costs for site wide renovation or demolition
 - Authorize release of Request for Proposals for disposition of Strathmore Mill Building 11 under the Commercial Homesteading Program
5. **7:30** Cable Advisory Committee
 - Approve draft contract between Town of Montague and Comcast
6. **7:40** Town Administrators Report
 - Notification from Shea Board of Directors regarding their inability to pay utilities bills at Shea Theater effective 7/1/15. Discussion of need to revise lease
 - Topics not anticipated in the 48 hour posting requirements
7. **7:45** Executive Session as authorized pursuant to M.G.L. c.30A §21 (a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Specifically, the Board will discuss an employee's request for a leave of absence due to the employee's physical condition.

OTHER

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, March 9, 2015** at **7:00** p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA