

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
TUESDAY, May 19, 2015
- Subject to Change –**

**Due to Unforeseen Events
Amended May 19, 2015 at 3:00 PM
(Amendment Shown in Bold)**

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

Meeting Being Taped:

Votes May Be Taken:

1. **7:00** Approve minutes of May 11, 2015
2. **7:01** Reorganization of Board of Selectmen
3. **7:05** 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.
4. **7:10** Bruce Hunter, HRH Infrastructure Coordinator
 - Recommendation for award of Avenue A Streetscape Enhancement Project to Mountain View Landscapes & Lawncare, Inc. \$396,550
5. **7:20** Jelissa Caraballo, Church Light of Salvation
 - Event Application for use of Peskeompskut Park: May 23, June 13 and June 27, 2015, 7:00 – 9:30 PM, (set up 5:30 PM; Clean up 9:30 - 10:00 PM)
6. **7:30** Mark Stevens, Tree Warden
 - Trees on Montague Street
 - Policy and Plan for tree replacement in Town
7. **8:00** Personnel Board
 - Remove William Doyle from FMLA effective 5/11/15
8. **8:05** Jeff Singleton, Alternate FRTA Advisory Board
 - Update on May 21 Annual FRTA Advisory Board Meeting
9. **8:15** Town Administrators Report
 - Announce award of principal forgiveness for a portion Montague's loan from the Mass. Clean Water Trust in the amount of \$51,013
 - Community Development Discretionary Hearing: Flags, Flag poles and brackets, \$2,100.00
 - Request that the Town Clerk place the Debt Exclusion Vote regarding Sheffield MSBA Project voted under Article 13 at the May 2, 2015 Annual Town Meeting before the electorate
 - Summer Meeting Schedule
 - **Montague Intervention in DPU Hearing Regarding proposed pipeline: Resolved that the Town of Montague join the PLAN-NE Network for the purpose of intervention in DPU proceedings involving the proposed Kinder Morgan Northeast Energy Direct Pipeline Pursuant to the Town Meeting vote of May 2, 2015, Article #29**
 - Topics not anticipated in the 48 hour posting requirements

OTHER:

- Event Application for use of Peskeompskut Park, Montague Public Libraries, Puppet Show on Friday, August 7, 2015 from 8:30 AM to 12:30 PM

The Town of Montague is an equal opportunity employer and provider

- Registration for Assembly, Public Demonstration, Use of Public Property; Trustees Soldiers Memorial Committee, Parade and Ceremony at Veteran's Park Area, May 25, 2015, 8:00 AM – 12:30 PM, Parade: 2nd Street to Avenue A to Veterans Park
- Registration for Assembly, Public Demonstration, Use of Public Property; FC Pumpkinfest & Parade, Inc., Spring 5K Walk/Run, April 23, 2016, 9:00 AM to 2:00 PM
- Registration for Assembly, Public Demonstration, Use of Public Property; FC Pumpkinfest & Parade, Inc., Spring Parade, April 23, 2016 (rain 4/24/15) 10:00 AM to 3:00 PM

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