## SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA MONDAY, November 21, 2016 -Subject to Change-

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

Meeting Being Taped <u>Votes May Be Taken</u>		
1.	7:00	Approve Selectmen minutes of November 1 and 7, 2016
2.	7:00	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.	7:00	<ul><li>Karen Tonelli, Director of Assessing</li><li>FY2017 Tax Classification Hearing</li></ul>
4.	7:20	<ul> <li>Personnel Board and Bob McDonald, WPCF Superintendent</li> <li>Request wage increase for current staff members of the WPCF</li> <li>Appoint Christian Smith-Ahearn, Laborer, UE Grade B, Step 1, \$16.53/hour, 40 hours/week, effective 11/21/16</li> </ul>
5.	7:30	Personnel Board and Chief Charles Dodge

**6.** 7:35

• Change title of Montague Pipeline Liaison to the Montague Energy Policies Liaison

Request to offer Bryce Molnar Conditional Offer of Employment as Reserve Officer

- Appoint Ariel Elan to Montague Energy Committee until 6/30/17
- **7.** 7:45 Town Administrators Report

Personnel Board

- Request by National Water Main Cleaning Co, to extend contract by 18 weeks to allow for delivery of permanent stop logs
- Execute Service Agreement and Order Form with Online Solutions, LLC (CitizenServe) for software program (code enforcement, permitting, planning and zoning, business licensing, food licenses and citizens access pages) \$28,100 1<sup>st</sup> year, each additional year \$16,500
- Execute Contract and Scope of Services for FY17 Local Cultural Council Funds (\$4,700)
- Program Income Hearing, Current Balance: 14,980.92, Request to spend \$10,000 for Unsafe/Unhealthy Buildings, New Balance: \$4,980.92
- Topics not anticipated in the 48 hour posting requirements

## Other

Real Estate Auction, Saturday, November 19, 12:00 PM, 2 New Street Millers Falls

The next regularly scheduled Selectmen's Meeting will be held on Monday, November 28, 2016, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA