## SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA MONDAY, March 27, 2017 -Subject to Change-SNOWDATE: Tuesday, March 28, 2017

Topics may start earlier than specified, unless there is a hearing scheduled
<u>Meeting Being Taped</u>
<u>Votes May Be Taken</u>

- **1.** 7:00 Approve Selectmen minutes of March 20, 2017
- **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.** 7:01 Town Administrators Report
  - Execute Clean Water Trust Interim Loan Note, \$1,541,745.00 for Replacing Sewer Pump Stations approved at the Annual Town Meeting 05/03/2014 Article #17
  - Vote to approve Quote/Service Order with Crocker Communications, \$4,071.50 for Crocker Telecommunications Executable Network Services ITT-46
  - Airport Manager Search Update
  - Execute May 15, 2017 Election Warrant
  - Appoint Steve Ellis as Representative to the Franklin Regional Council of Governments until June 30, 2017
  - Appoint Rich Kuklewicz as Alternate to the Franklin Regional Council of Governments until June 30, 2017
  - Request to add article to the May 6, 2017 Annual Town Meeting Warrant for \$20,000 to increase Special Article #8 of the 9/26/16 Special town meeting which appropriated \$60,000 for the purpose of restructuring the stage to add classroom space at Hillcrest Elementary School
  - Execute contract with M. L. Schmitt, Inc. \$198,700 for Avenue A & Peskeompskut Park Pedestrian Lighting Project
  - Topics not anticipated in the 48 hour posting requirements

## **OTHER**

The next regularly scheduled Selectmen's Meeting will be held on Monday, April 3, 2017 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA