SELECTMEN'S MEETING AGENDA UPSTAIRS MEETING ROOM 1 AVENUE A, TURNERS FALLS, MA MONDAY, May 1, 2017 -Subject to Change-

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

Meeting Being Taped

Votes May Be Taken

- 1. 7:00 Approve Selectmen minutes of April 24, 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 Walter Ramsey, Town Planner
 - Sandy Lane Solar Project Update

4. 7:06 Franklin Regional Transit Authority

- Review Draft Purchase and Sale Agreement for sale of 5.051 acres to FRTA for the purpose of developing a bus maintenance facility
- Authorize FRTA to submit Subdivision Plan to Planning Board for improvements to Sandy Lane

5. 7:25 Chip Dodge, Police Chief

- Request Conditional Offer of Employment to Cody Wells as Reserve Police Officer
 - Ralley and Ride, June 3, 2017 8:00 AM 8:00 PM
- 6. 7:30 Approve Dates of Board of Selectmen Summer Meeting Schedule
- 7. 7:40 Chris Boutwell
 - Updates from 4/20/17 FRCOG Council Meeting
- **8.** 7:45 Town Administrators Report
 - Information regarding Community Action Youth Programs Summer Jobs and Beyond Program
 - Request from Jon Dobosz, P & R Director for a No vote on Article 28 "Highland Park Fence" at the Annual Town Meeting on May 6th
 - Update on outcome of litigation with Penta Corporation
 - Update regarding Prescription Med Box Investigation
 - Notification that Pan Am Railways, Inc. will commence with a post emergent herbicide application program on or after 5/1/17 and conclude on or about 8/1/17
 - Notification that New England Central Railroad. will commence with a post emergent herbicide application program on or after 6/1/17 and conclude on or about 8/1/17
- **9.** 8:00 Executive Session under G.L. c.30A, §21 (a)(6) to consider the purchase, exchange, lease or value of real property: JaDuke Center for the Performing Arts Economic Development Incentive Program Consideration

OTHER

• Event Application for use of Peskeompskut Park by the Montague Public Libraries, for a Puppet Show on August 4, 2017 from 8:30 AM to 12:30 PM

The next regularly scheduled Selectmen's Meeting will be held on Monday, May 8, 2017 at 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA

The Town of Montague is an equal opportunity provider and employer